

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday – September 10, 2012 - 6:30 p.m.
Courthouse - Circuit Courtroom

1. The meeting was called to order by Chairman Wender at 6:30 P.M.
2. The Pledge of Allegiance to the Flag was said by all.
3. Roll Call was taken by County Clerk Dolly Cook and a quorum was present.
Present: Chairman Wender, Vice Chairman Smith and Commissioners Degenae Jr., Martin and Stevens. (5)
Absent: (0)
Also present: County Clerk Dolly Cook, Sheriff Scott Celello and Controller Kay Pascoe.
4. Motion by Commissioner Smith, supported by Commissioner Stevens to accept the agenda as written. All Ayes, Motion Carried.
5. Motion by Commissioner Smith, supported by Commissioner Degenae Jr., to approve the following meeting minutes as written:

Regular Meetings – 8/27/12
Committee of the Whole – 8/22/12

All Ayes, Motion Carried.
6. **COMMUNICATIONS AND LEGISLATION:**
 - A. Citizens' Time: (Limited to five minutes per person)
Chairman Wender opened the floor to Citizens' Time and there was no participation.
 - B. Resolutions and Legislation – Commissioner Degenae - None
7. **REPORTS OF STANDING COMMITTEES:**
 - A. **Finance Committee** - Finance Chairman John Degenae, Jr.
 1. Motion by Commissioner Degenae Jr., supported by Commissioner Martin to approve the Treasurer's Trial Balance and Budget Status Reports for period ending 8/31/12. All Ayes, Motion Carried
A discussion was held and it was the Boards Consensus to receive the financial report through the end of August for the meeting on Tuesday.
 - B. **A-95 Review** - Commissioner Joe Stevens – No Report
 - C. **Crystal Lake Center/YMCA** - Commissioner Frank Smith-No report
 - D. **Six County Employment Alliance** - Commissioner Frank Smith-No report
 - E. **Planning and Zoning Committee** - Commissioner Joe Stevens-No report
 - F. **DHS/Community Services Agencies** - Commissioner Smith
 - 1.DHS Board meeting minutes of 7/23/12
 - G. **Dickinson-Iron Health Department** – Commissioner Smith.-No report
 - H. **Northpointe** - Commissioner Ann Martin
 1. Northpointe Board meeting minutes of 8/23/12.
 - I. **Pinecrest** - Commissioner John Degenae, Jr.
 1. Pinecrest Board meeting minutes of 7/26/12.
 - J. **Equalization Committee** - Commissioner John Degenae, Jr. - No report.
 - K. **Building & Supply/Real Estate-Remodeling** - Commissioner Smith-No report
 - L. **Public Safety and Judiciary** - Commissioner Henry Wender

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to authorize the Chairman to sign a resolution authorizing Peninsula Fiber Network, LLC as the primary 9-1-1 services supplier. Roll Call Vote: Commissioners:

Degenauer Jr., Aye

Martin Aye

Smith Aye

Stevens Aye

Wender Aye Motion Carried

Sheriff Celello stated AT & T can't handle the next generation of calls and this resolution will solve this problem for the future.

Commissioner Smith asked what the cost was and the Sheriff explained there is no cost.

M. Parks Committee - Commissioner Joe Stevens

1. Fumee Lake Commission meeting minutes of 8/16/12.

Pascoe stated there was a USDA inspection today of the Hardwood Dam and they were pleased with the work done.

N. Airport Committee - Commissioner Henry Wender

1. Motion by Commissioner Smith, supported by Commissioner Degenauer Jr., to authorize the

Airport Manager to obtain bids for 250 tons of sand. All ayes, motion carried

Controller Pascoe stated Delta Connect will stay until October 7, 2012 and they have not announced who will take over at that time.

O. Fair Board - Commissioner John Degenauer, Jr.-No report

Commissioner Degenauer Jr., stated the Fair was a great success. Chairman Wender thanked Commissioner Degenauer Jr., and the Fair Board for a job well done.

P. Library Board - Commissioner Ann Martin

1. Library Board meeting minutes of 8/30/12.

Q. Dickinson Partnership/Economic Dev. - Commissioner Joe Stevens-No report

R. Employee Relations Committee - Commissioner Frank Smith-No report

S. Dickinson County Hospital Committee - Commissioner Joe Stevens-No report

Commissioner Stevens stated the Medical Office Building is a go.

T. Dickinson County Road Commission - Commissioner Henry Wender

1 Road Commission meeting minutes of 8/14/12.

U. Construction Code Commission - Commissioner John Degenauer, Jr.-No report

V. Bay West Advisory Committee - Ann Martin

1. Bay West Advisory Committee meeting minutes of 6/28/12.

8. Citizens' Time: (Limited to five minutes per person):

Chairman Wender opened the floor to Citizens' Time and there was no participation.

9. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Degenauer - None

10. **PETITIONS AND NEW BUSINESS:** - Commissioner Degenauer

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Smith to accept the resignation of Barbara Thorne from the DHS Board and authorize advertising for applicants for the balance of the term and include in the advertisement, the Planning Commission, Western Substance Abuse and any other committee vacancies. All Ayes, Motion Carried.

11. Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to accept Committee Reports and Correspondence and Place on File. All Ayes, motion carried.

12. Controller's Report. - None

13 Commissioners' Personal Privilege.

Commissioner Stevens congratulated the Kingsford Legion Team who won the Class A State Championship this year in baseball.

Commissioner Martin stated they will be doing some landscaping at the Library. Commissioner Smith stated they have the millage to do it. Commissioner Martin stated the Board should meet before the Budget hearings. Commissioner Smith agreed. She was concerned as to where the \$500,000 came from. It was the consensus of the Board to meet on Tuesday, September 18, 2012 at 6:00 P.M. in the Correctional Center Conference room. Pascoe explained the deficit was explained in the Audit Exit Conference.

14. Motion by Commissioner Stevens, supported by Commissioner Smith to adjourn, subject to Call of the Chairman at 7:00 P.M.

Henry Wender, Chairman

Dolly L. Cook, County Clerk

