

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday – September 24, 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 Degenauer Jr., and Martin. (4)
Absent: Commissioner Stevens was excused because he was attending the MACC Conference.(1)
Also present: County Clerk Dolly Cook, Prosecutor Stephanie Brule, Sheriff Scott Celello and Controller Kay Pascoe.
4. Motion by Martin, supported by Degenauer Jr., to accept the agenda as written. All Ayes motion carried.
5. Motion by Smith, supported by Martin to approve the following meeting minutes as written:
Regular Meetings – 9/10/12
Committee of the Whole – 9/18/12
Finance Committee – 9/20/12
All Ayes, Motion carried.

6. **COMMUNICATIONS AND LEGISLATION:**

A. Citizens' Time: (Limited to five minutes per person)
Chairman Wender introduced State Representative Ed McBroom. He stated Tom McMillan is the key sponsor for the public defender bill. He stated the State has been working on this for many years. He stated the bill will move to the House floor. He stated the per capita basis was removed. He stated the Commission will set up 10 point principles that will have to be met. He stated if your County meets the 10 points, then no changes will be needed, if not, changes will have to be made. He stated the whole bill is still in motion. He stated he will keep the board informed. He stated this is driven by the Urban areas of the state. The Board thanked Representative McBroom and he thanked the Board.

Commissioner Martin introduced the following students from Mr. Hogberg's Iron Mountain Government Class: Thomas Hagan, Anna Kopyakova, Jordon Whisler, Abby Ketcham, Mandy Hafercorn, Kalie Hebert, Kristen Gendron, James Christiansen, Zach Caudell and Blake Menza.

Chairman Wender opened the floor to Citizens' Time.

Mike Erdman, MSU, addressed the Board. He gave the Board an annual Report which is on file in the County Clerk's Office. He stated the amounts are the same as last year. He stated a full time 4-H person would increase the price by \$27,500.00. He stated Nick and Rebecca will be at the meeting next week.

B. Resolutions and Legislation – Commissioner Martin - None

7. **REPORTS OF STANDING COMMITTEES:**

A. **Finance Committee** - Finance Chairman John Degenauer, Jr.

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Smith to release the 2012 appropriation to the Jake Menghini Museum in the amount of \$1,000. Roll Call

Vote: Commissioners:

Degenauer Jr.	Aye	
Martin	Aye	
Smith	Aye	
Wender	Aye	Motion Carried.

2. Motion by Commissioner Degenauer Jr., supported by Commissioner Martin to release 50% of the 2012 appropriation for Northpointe in the amount of \$49,815. Roll Call Vote: Commissioners:

Martin	Aye	
Smith	Aye	
Wender	Aye	
Degenauer Jr.,	Aye	Motion Carried.

3. Motion by Commissioner Degenauer Jr., supported by Commissioner Smith to authorize the Chairman to sign the Child Care Fund Annual Plan and Budget prepared by the Probate Court Judge in the approximate amount of \$613,500. Roll Call Vote: Commissioners:

Smith	Aye	
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Wender Aye
Degenaer Jr., Aye
Martin Aye Motion Carried.

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

1. Conservation District Board meeting minutes of 8/21/12.

F. DHS/Community Services Agencies - Commissioner Smith

1. Motion by Commissioner Smith, supported by Commissioner Martin to authorize the Chairman to sign an Agreement of Understanding for provision of service between the Dickinson County Senior Center and the Dickinson-Iron Community Services Agency. Roll Call Vote: Commissioners:

Wender Aye
Degenaer Jr. Aye
Martin Aye
Smith Aye Motion Carried.

Jeff Heino stated this agreement is between the site council and the County on how they will use the building.

Commissioner Smith stated the procedure in this County works well and we never hear any complaints.

G. Dickinson-Iron Health Department – Commissioner Smith. No report

H. Northpointe - Commissioner Ann Martin No report

I. Pinecrest - Commissioner John Degenaer, Jr. No report

Commissioner Martin asked why there was no reason for the closed session. Commissioner Degenaer Jr., stated he would ask them to make sure to put the reason on all future closed sessions.

J. Equalization Committee - Commissioner John Degenaer, 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 Smith, supported by Commissioner Degenaer Jr., to authorize the Chairman to sign a Lease Agreement between the Dickinson County Sheriff's Dept. and UPCAP Services for Fiscal Year 2013, which provides offender slots on the work van at \$200/enrollee not to exceed \$5,000. Roll Call Vote: Commissioners:

Degenaer Jr. Aye
Martin Aye
Smith Aye
Wender Aye Motion Carried.

M. Parks Committee - Commissioner Joe Stevens No report

N. Airport Committee - Commissioner Henry Wender

1. Motion by Commissioner Degenaer Jr., supported by Commissioner Smith to authorize the Airport Manager to purchase 250 tons of sand from Midwest Asphalt in the amount of \$10.90/ton. (only bid received) Roll Call Vote: Commissioners:

Martin Aye
Smith Aye
Wender Aye
Degenaer Jr. Aye Motion Carried.

2. Motion by Commissioner Smith, supported by Commissioner Martin to Authorize the Airport Manager to solicit quotes for the sale and removal of approximately 8,000 tons of milled asphalt from airport property. Roll Call Vote: Commissioners:

Smith Aye
Wender Aye
Degenaer Jr., Aye
Martin Aye Motion Carried.

3. Motion by Commissioner Degenaer Jr., supported by Commissioner Martin

to approve Contract Amendment #1 to Airport Project B-26-0049-1712 which increases the total project cost from by \$17,890. (note: modifications include replacement of pedestrian gate. County's match on project is 5%) Roll Call Vote: Commissioners:

Wender	Aye	
Smith	Aye	
Martin	Aye	
Degenauer Jr.,	Aye	Motion Carried.

O. Fair Board - Commissioner John Degenauer, Jr. No report
Commissioner Degenauer Jr., stated we had record turnout at the fair. He stated the revenue was up too. He stated the facts were given to the Board.

P. Library Board - Commissioner Ann Martin

1. Library Board meeting minutes of 9/11/12

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

T. Dickinson County Road Commission - Commissioner Henry Wender

1. Road Commission meeting minutes of 9/11/12.

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

V. Bay West Advisory Committee - Ann Martin No report

Commissioner Martin stated this is the 50th year anniversary for Bay De Noc College and she received an invitation to a reception and she cannot attend, if anyone else would like to go to contact her.

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

Chairman Wender opened the floor to Citizens' Time. Gerald McCole, Channing, addressed the Board. He handed out a letter and a packet to all Commissioners and this will be on file in the County Clerk's Office. He stated he filed a formal complaint with the Attorney General.

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

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

1. Recycling Drive for 2012 Make a Difference Day – October 27th at YMCA parking lot.
Commissioner Martin stated if anyone needs information to contact Lucy Shampo.

2. Township Association meeting minutes of 7/16/12.

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

12. Controller's Report.

Controller Kay Pascoe stated she is working on the Citizens' Guide to County Government and Dashboard. County Clerk stated the ballots are on the web site. She stated it is only a one page ballot and a savings of \$10,000.00.

13. Commissioners' Personal Privilege.

Commissioner Martin wanted a report on the usage of the park being open longer.

Commissioner Degenauer Jr. stated Dickinson County has not discussed the tri-county MSU project.

Commissioner Wender stated to the students that they had a two hour meeting on finances and there were other meetings when other topics were discussed

14. Motion by Commissioner Smith, supported by Commissioner Degenauer Jr., to adjourn, subject to Call of Chairman at 7:03 P.M.

