

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, January 9, 2017 - 6:00 p.m.
Courthouse - Circuit Courtroom

1. The meeting was called to Order by Chairman Wender at 6:00 P.M.
2. 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 and Vice Chairman Stevens and Commissioners Kramer, Degenauer and Martin. (5)
Absent: None
Also Present: County Clerk Dolly Cook, Sheriff Scott Rutter, Equalization Director Sid Bray, Controller Brian Bousley, Admin. Asst. Dianah Fayas.
4. Motion by Commissioner Kramer, supported by Commissioner Stevens to accept the agenda as written.
All Ayes, Motion Carried.
5. Motion by Commissioner Stevens, supported by Commissioner Kramer to approve the following meeting minutes:
Regular Meeting – Dec. 28th
Organizational Meeting – Jan. 3rd
Degenauer Jr., Kramer, Stevens, Wender Ayes, Martin abstained the December 28th but voted Aye for the Organizational meeting, Motion Carried.
6. **COMMUNICATIONS AND LEGISLATION:**
 - A. Citizens' Time: (Limited to five minutes per person)
Chairman Wender opened the floor to Citizens' Time. Gerald McCole addressed the Board. He read from a letter that is on file in the County Clerk's Office. He stated there would be more allegations filed with the Michigan State Police in Negaunee and Lansing regarding DICSA and Barb Kramer receiving payments and Henry Wender. He also questioned Mr. Wenders' 28 years on the Board. He told everyone to stay tuned.
 - B. Resolutions and Legislation –Commissioner Degenauer-None
7. **REPORTS OF STANDING COMMITTEES:**
 - A. **Finance Committee** – Finance Chairperson Martin
 1. Motion by Commissioner Marin, supported by Commissioner Kramer to accept the Trial Balance & Budget Status Report from the Treasurer for period ending Dec. 31, 2016.
All Ayes, Motion Carried.
 - B. **A-95 Review** – Commissioner Kramer-None
 - C. **Six County Employment Alliance** – Commissioner Stevens- None
 - D. **Planning and Zoning Committee** – Commissioner Kramer-None
 - E. **DHHS / DICSA** – Commissioner Kramer
 1. Department of Health and Human Services meeting minutes of Nov. 28th.
 - F. **Dickinson-Iron Health Department** – Commissioner Stevens-None
 - G. **Northpointe** – Commissioner Martin-None
 - H. **Pinecrest** – Commissioner Degenauer
 1. Pinecrest meeting minutes of Nov. 17th.
 - I. **Equalization Committee** – Commissioner Degenauer-None
 - J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer-None
 - K. **Public Safety and Judiciary** – Commissioner Wender

1. Sheriff's Office monthly report for December 2016.
2. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to approve the request from Sheriff Rutter to purchase a new snowmobile at an approximate cost of \$6,200 with funds to come from the snowmobile grant. Roll Call Vote: Commissioners:

Degenauer Jr,	Aye	
Kramer	Aye	
Martin	Aye	
Stevens	Aye	
Wender	Aye	Motion Carried.

L. **Parks Committee** – Commissioner Stevens-None

M. **Airport Committee** – Commissioner Wender-None

N. **Fair Board** – Commissioner Degenauer-None

O. **Library Board** – Commissioner Martin

1. Library Board meeting minutes of the Jan. 2nd organizational and regular board meeting.

P. **Employee Relations** - Commissioner Degenauer

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to approve the job description for Courthouse, Grounds and Parks Director position. All Ayes, Motion Carried.
2. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to authorize the Controller to fill the full-time Courthouse, Grounds and Parks Director position referenced above. All Ayes, Motion Carried.

Q. **Dickinson County Hospital Committee** – Commissioner Stevens-None

R. **Dickinson County Road Commission** – Commissioner Wender

1. Dickinson County Road Commission meeting minutes of Dec. 13th.

S. **Construction Code Commission** – Commissioner Degenauer-None

T. **Bay West Advisory Committee** - Commissioner Degenauer-None

U. **Dickinson County Veterans' Affairs Committee** – Commissioner Stevens-None

8. Citizens' Time: (Limited to five minutes per person)
Chairman Wender opened the floor to Citizens' Time. Gerald McCole addressed the Board. He stated the Norway Senior Center received the contract from UPCAP and there are no signatures from UPCAP and UPCAP has not been mentioned. He stated Norway is wild.

9. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Degenauer
A. The motion to accept the Adoption of a Mortgage Servicing Process for MSHDA CDBG grants was made and rescinded by Commissioner Degenauer, supported and rescinded by Commissioner Kramer and this item will be tabled at this time.

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

- A. Motion by Commissioner Degenauer, supported by Commissioner Stevens to authorize the Clerk to publish for upcoming committee appointments throughout the year on a quarterly basis or as needed. All Ayes, Motion Carried.

11. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.

12. Controller's Report.

Controller Brian Bousley stated he met with the Veteran's Committee and they will be posting for a part-time VSO to replace temporary Mike Miller. He stated we received the \$30,000 grant from the State and the VSO must be certified by June. He further spoke with Mr. Van Oss about cutting on County Property. He also stated he will talk to Boss about Lake Antoine. He stated he is looking into grants and leases for Lake Antoine. He stated he will be changing the thermostat in the Clerk's

Office because ½ of her heat works and the other ½ doesn't.

13. Commissioners' Personal Privilege.
Commissioner Degenauer Jr., stated he went over the contract word for word. He stated the County Board will oversee all that is being done. He stated no one from the Norway senior Center contacted him about being mad because of the way the contract was written or signed.
Chairman Wender asked Commissioner Degenauer if Gerald McCole represented the Norway Senior Center or himself. Commissioner Degenauer Jr., stated he is not representing the Norway Senior Center and is here on his own.
Commissioner Kramer stated Lisa does not represent her because she has her own attorney. She stated Gerald has never had an attorney. She stated he has used taxpayer's money many times.
Commissioner Stevens stated Boss Snowplow and Lake Antoine is a very big deal and he can't wait until spring.
14. Motion by Commissioner Degenauer Jr. Supported by Commissioner Stevens to adjourn, Subject to Call of Chairman at 6:21 P.M.

Henry Wender, Chairman

Dolly L. Cook, County Clerk