

**DICKINSON COUNTY BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING  
Monday, February 13, 2017 - 6:00 p.m.  
Courthouse - Circuit Courtroom**

Tape 260

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, Vice Chairman Stevens and Commissioners Degenauer, Kramer and Martin.  
(5)  
Absent: None  
Also Present: County Clerk Dolly Cook, Chief Assistant Prosecutor Carl Downing, Sheriff Scott Rutter, Equalization Director Sid Bray, Airport Manager, Tim Howen, Controller Brian Bousley and Admin Asst. Dianah Fayas.
4. Motion by Commissioner Kramer, supported by Commissioner Martin to accept the agenda as written.  
All Ayes, Motion Carried.
5. Motion by Commissioner Martin, supported by Commissioner Kramer to approve the following meeting minutes with one correction to the special meeting minutes of 1-26-2017. 5. Other Business First sentence read: Controller Bousley received two thousand dollars from Boss and two thousand dollars from the County Foundation. .... ***It should have read: Controller Bousley received two thousand dollars from Boss and two thousand dollars from the Henry Foundation.....***  

Finance meeting – Jan. 19 <sup>th</sup>	
Regular meeting – Jan. 23 <sup>rd</sup>	
Special meeting – Jan. 26 <sup>th</sup>	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 Stevens  
*See 7-M-3 below – Airport Committee.*
7. **REPORTS OF STANDING COMMITTEES:**
  - A. **Finance Committee** – Finance Chairperson Martin
    1. Motion by Commissioner Martin, supported by Commissioner Kramer to approve the monthly bills for January in the amount of \$225,052.97. Roll Call Vote: Commissioners:

Degenauer Jr.,	Aye	
Kramer	Aye	
Martin	Aye	
Stevens	Aye	
Wender	Aye	Motion Carried.
    2. Motion by Commissioner Martin supported by Commissioner Stevens to accept the Trial Balance & Budget Status Report from the Treasurer for period ending January 31, 2017.  
All Ayes, Motion Carried.
    3. Motion by Commissioner Martin supported by Commissioner Stevens to approve the request by the Sagola Senior Center for disbursement of their senior millage funds in the amount of \$23,400. Roll Call Vote: Commissioners:

Kramer	Aye	
Martin	Aye	
Stevens	Aye	
Wender	Aye	
Degenauer Jr.,	Aye	Motion Carried.
  - B. **A-95 Review** – Commissioner Kramer-None
  - C. **Six County Employment Alliance** – Commissioner Stevens-None
  - D. **Planning and Zoning Committee** – Commissioner Kramer
    1. WRISC meeting minutes of Dec. 7, 2016 and Feb. 1, 2017.
    2. Dickinson Conservation District meeting minutes of Dec. 20, 2016.

- E. **DHHS / DICSА** – Commissioner Kramer  
 1. DICSА meeting minutes of Nov. 10, 2016 and January 19, 2017.
- F. **Dickinson-Iron Health Department** – Commissioner Stevens  
 1. Board of Health meeting minutes of January 25<sup>th</sup>.
- G. **Northpointe** – Commissioner Martin  
 1. Northpointe Healthcare Systems’ meeting minutes of Jan. 12<sup>th</sup>.
- H. **Pinecrest** – Commissioner Degenauer-None
- I. **Equalization Committee** – Commissioner Degenauer-None  
 Equalization Director Sid Bray explained a handout about building permits. (This is on file in the County Clerk’s Office.) He stated it compares building permits for the years 2014, 2015, and 2016. He stated our income has decreased over the years. He explained the decrease in Breitung Township’s taxes because of the new dam of Wisconsin Electric that is on the Wisconsin side of the river. He explained what was happening with the tax tribunal.
- J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer-None
- K. **Public Safety and Judiciary** – Commissioner Wender  
 1. Sheriff’s Office monthly report for January 2017.
2. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to approve the annual contract with CHC for the 2017 inmate health care services in the amount of \$118,572 and authorizes the chairman to sign the same. Roll Call Vote: Commissioners:  

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

Motion Carried.
3. Motion by Commissioner Degenauer Jr., supported by Commissioner Martin to approve the request by District Court Judge Ninomiya to allow Magistrate Emily Ellis to attend mandatory training in Lansing, Michigan at an approximate cost of \$600. Roll Call Vote: Commissioners:  

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

Motion Carried.
4. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to approve the request by Sheriff Rutter to post and fill a full-time Corrections Officer vacancy.  
 All Ayes, Motion Carried.
5. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to purchase and install a replacement server for 911 and the Sheriff’s Office to include software, labor and repurposing of old server as a backup unit and, not to exceed \$15,000.00. Roll Call Vote: Commissioners:  

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

Motion Carried
- L. **Parks Committee** – Commissioner Stevens  
 1. Fumee Lake meeting minutes of Oct. 5<sup>th</sup> and Nov. 9<sup>th</sup>, 2016.
2. Notice of intent for a recreation grant/timetable for a DNR grant. Controller Bousley stated the deadline is April 1<sup>st</sup>.
3. Timber harvest update. Will Report in Controllers Report
- M. **Airport Committee** – Commissioner Wender  
 1. Airport Manager Tim Howen stated the Ford airport had 11,244 enplanements in 2016 and 10,522 arrivals; incoming freight totaled 543,861 pounds and outgoing freight totaled 376,195 pounds.

2. He stated the new flight schedule effective Feb. 18<sup>th</sup>: 10:30 a.m. to Minneapolis and a 4:30 p.m. to Detroit.  
April 8<sup>th</sup> will be the Lifeline fundraiser and tailgate party. He stated the runway construction will start in early September. He stated the LED lights will be finished soon. He stated they are working on trying to get two more flights. Controller Bousley stated we are still at the 5% match, hopefully that will go back to 2.5%.
3. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to approve MDOT contract #2017-0358 for reimbursement of Aircraft Rescue and Fire Fighting training expenses up to \$2,000 and authorizes the chairman to sign documents and resolution 2017-2 relative to the same.

**DICKINSON COUNTY RESOLUTION  
No. 2017-2  
February 13, 2017**

The Dickinson County Board of Commissioners hereby authorizes Chairman Henry Wender to execute documents relative to MDOT Contract #2017-0358 whereby MDOT will provide up to \$2,000 for Aircraft Rescue and Fire Fighting.

Resolution approved at the Regular Board Meeting of February 13, 2017.

Moved by: Commissioner Degenauer Jr.,

Supported by: Commissioner Kramer

Vote on Motion:   5   ayes,      nays; Motion carried

Certification

I, Dolly Cook, the duly appointed, qualified and acting Clerk of the County of Dickinson, Michigan, do hereby certify that the above extract from the minutes of a Regular meeting of the County Board of Commissioners of Dickinson County, Michigan held on February 13, 2017 is a true and correct excerpt of original minutes related to the matters set forth.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal of the County of Dickinson, Michigan, this     day of February, 2017.

\_\_\_\_\_  
Dolly L. Cook, Clerk

Roll Call Vote: Commissioners:

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

- N. **Fair Board** – Commissioner Degenauer-None
  - O. **Library Board** – Commissioner Martin-None
  - P. **Employee Relations** - Commissioner Degenauer-None
  - Q. **Dickinson County Hospital Committee** – Commissioner Stevens-None
  - R. **Dickinson County Road Commission** – Commissioner Wender
    1. Road Commission meeting minutes of January 10<sup>th</sup>.
  - S. **Construction Code Commission** – Commissioner Degenauer-None
  - T. **Bay West Advisory Committee** - Commissioner Degenauer-None
  - U. **Veterans’ Affairs Committee** – Commissioner Stevens-None
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 Stevens –None

10. **PETITIONS AND NEW BUSINESS:** - Commissioner Stevens-None
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 Bousley stated VanOss gave a report that is on file in the County Clerk's Office.  
He stated we will be getting an equipment grant from Boss for their equipment.  
He stated they had a Veteran's Committee meeting and they are still looking for a VSO.  
He stated the Hardwood Dam must be inspected and the DEQ will do it for free.  
He wrote a letter to Peters and Stabenow about the essential Air cuts.  
He established an agreement with the Road Commission for Pine Mountain.  
He stated Iron County asked if we would do their CBDG Grant and he declined.
13. Commissioners' Personal Privilege.  
Commissioner Degenauer Jr., stated the hog pens are coming along. He stated they will receive 40 pens.  
Commissioner Martin thanked Darin Deyaert for the work on the radon.  
She stated the Mine Inspection Report is well done. She asked about the ordinance for support for him to enforce what he thinks should be done,  
Commissioner Kramer stated she was at an Access Coalition Meeting and the MDOT will start with the North Junction in May and the South junction before the year is out.
14. Motion by Commissioner Martin supported by Commissioner Degenauer Jr., to adjourn, Subject to Call of the Chairman at 6:35 P.M.

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Henry Wender, Chairman

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Dolly L. Cook, County Clerk