

**DICKINSON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BOARD MEETING**  
**Monday, June 26, 2017 - 6:00 p.m.**  
**Courthouse - Circuit Courtroom**

Tape 278

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 Kramer, Martin and Degenauer. (5)  
Absent: None  
Also Present: County Clerk Dolly Cook, Prosecutor Lisa Richards, Sheriff Scott Rutter, Equalization Director Sid Bray and Controller Brian Bousley.
4. Motion by Commissioner Kramer, supported by Commissioner Stevens to accept the agenda with the following addition:  
7.P. Employee Relations:  
3. Approve/Deny the amended District Court Probation Officer Position Description..  
All Ayes, Motion Carried.
5. Motion by Commissioner Degenauer Jr., supported by Commissioner Martin to approve the following meeting minutes as written:  
Regular Meeting – June 12<sup>th</sup>  
Finance Meeting – June 15<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 Kramer-None
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 May in the amount of \$260,061.08. 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 Kramer to approve the request from DICSA for distribution #4 of 4 of their 2017 senior millage allocation in the amount of \$59,888.00. Roll Call Vote: Commissioners:  
Kramer Aye  
Martin Aye  
Stevens Aye  
Wender Aye  
Degenauer Jr., Aye Motion Carried.
    3. Motion by Commissioner Martin supported by Commissioner Stevens to approve payment in the amount of \$31,322.50 (additional \$4,850.00 due to two change orders) to Midwest Asphalt & Gravel, Inc. for the courthouse lower level parking lot removal and replacement. Roll Call Vote: Commissioners:  
Martin Aye  
Stevens Aye  
Wender Aye  
Degenauer Jr., Aye  
Kramer Aye Motion Carried.
    4. Motion by Commissioner Martin supported by Commissioner Kramer to approve payment #2 in the amount of \$47,235.00 to BS&A Software. Roll Call Vote:

Commissioners:

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

- B. **A-95 Review** – Commissioner Kramer-None
- C. **Six County Employment Alliance** – Commissioner Stevens-None  
Commissioner Stevens stated they have hired a new CEO.
- D. **Planning and Zoning Committee** – Commissioner Kramer-None
- E. **DHHS / DICSA** – Commissioner Kramer-None
- F. **Dickinson-Iron Health Department** – Commissioner Stevens-None
- G. **Northpointe** – Commissioner Martin  
1. Northpointe meeting minutes of May 25<sup>th</sup>.
- H. **Pinecrest** – Commissioner Degenauer-None
- I. **Equalization Committee** – Commissioner Degenauer-None  
Equalization Director Sid Bray brought the Board up to speed on the Tax Tribunal filings. He stated he is still interviewing for the job opening in his office.
- J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer-None
- K. **Public Safety and Judiciary** – Commissioner Wender-None
- L. **Parks Committee** – Commissioner Stevens  
1. Motion by Commissioner Stevens supported by Commissioner Kramer to approve the Northern Lights YMCA facility request to conduct swim lessons at Lake Antoine Park. All Ayes, Motion Carried.
- M. **Airport Committee** – Commissioner Wender-None
- N. **Fair Board** – Commissioner Degenauer-None  
Commissioner Degenauer Jr., stated regarding the building, walls are up and the roof will be put on if it stops raining.
- O. **Library Board** – Commissioner Martin  
1. Library meeting minutes of May 9<sup>th</sup>.  
Commissioner Martin briefed the Board on the remodeling at the library.
- P. **Employee Relations** - Commissioner Degenauer  
1. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to approve the request from Judge Ninomiya to post and fill the full-time District Court Probation Officer vacancy. Roll Call: Commissioners:  
Wender Aye  
Stevens Aye  
Martin Aye  
Kramer Aye  
Degenauer Jr., Aye Motion Carried.  
2. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to approve the request from Controller Bousley to increase the part-time Custodian II position to full-time (37.5 hours per week) to start as of July 31, 2017. Roll Call: Commissioners:  
Degenauer Jr., Aye  
Kramer Aye  
Martin Aye  
Stevens Aye  
Wender Aye Motion Carried.  
Controller Bousley stated the decision was very hard for him because we are scrutinizing every department when someone leaves or retires. He felt we do need someone with

Eileen gone. He stated he will do schematics of the two buildings and explain in writing where everything is. He stated some projects can be done with the extra time.  
Commissioner Martin stated she hopes some bench marks will be met.  
Commissioner Degenauer Jr., stated he feels maintenance is very important and he supports this.

3. Motion by Commissioner Degenauer Jr., supported by Commissioner Kramer to approve the amended job description of the District Court Probation Officer. All Ayes, Motion Carried.

Judge Ninomiya stated they removed some archaic language and reevaluated some requirements.

Q. **Dickinson County Hospital Committee** – Commissioner Stevens-None  
Commissioner Stevens stated we had a joint meeting this afternoon and finalized the Hospital going to a nonprofit status. He stated this does not affect the way things are right now and it will be good for the County.

R. **Dickinson County Road Commission** – Commissioner Wender-None

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

T. **Bay West Advisory Committee** - Commissioner Degenauer-None  
Commissioner Degenauer stated the next meeting has been changed to July 13<sup>th</sup>.  
Commissioner Stevens asked why we pay more in tuition than Delta and asked why the increase.  
Commissioner Degenauer Jr., stated he will ask at the next meeting.

U. **Veterans' Affairs Committee** – Commissioner Stevens-None  
Commissioner Stevens stated they will be hiring a part-time person.

8. Citizens' Time: (Limited to five minutes per person)  
Chairman Wender opened the floor to Citizens' Time. Sue Ellis, GELC Rep, addressed the Board. She stated she was very happy about Mike's job being full-time again. She asked if he would be in the union.  
Controller Bousley stated he would. There was no other participation..

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

10. **PETITIONS AND NEW BUSINESS:** - Commissioner Kramer  
A. Motion by Commissioner Kramer supported by Commissioner Stevens to approve the FY2018 Grant application for Contracted Plans and Services for the West-Central U.P. Regional Community Corrections Program. All Ayes, Motion Carried.

11. Motion by Commissioner Martin supported by Commissioner Kramer to accept the miscellaneous committee reports and correspondence and place on file. All Ayes, Motion Carried.  
A. Dickinson Conservation District board meeting minutes.

12. Controller's Report.  
Controller Bousley stated they interviewed three people for the part-time Veteran's VSO job and one is interested. He stated we can get a grant for \$10,000 to help pay for the part-time person. He stated he received the prosperity grant for \$4,750 for the tot lot at Lake Antoine and we should receive this by the end of summer. He stated there was a pre-bid conference at the airport for re-paving of the runways. He stated we will have to pay a 5% match at this time. He stated July 1<sup>st</sup> we will receive \$32,000 from the CBDG fund and it can be used for many things such as, security cameras, glass and WIFI He stated we will also be getting a security assessment for free. He stated the Active Shooter training went well and we will be having it twice a year. He stated a few municipalities have inquired about sharing some services.

13. Commissioners' Personal Privilege.  
Commissioner Martin stated she was at the Pine Mountain Memorial this weekend and it was magnificent. She stated there is a lot of traffic coming and going. She stated she got a call from a citizen and they wanted to know how the construction fees are calculated and they felt they were very high.  
Commissioner Kramer stated she toured Boss Torro. She stated they run three shifts weekly and a 36 hour shift on the week-end. She stated they run 24/7 and they need welders.  
Commissioner Kramer stated that the Delta County Prosecutor and the Drug Court are working

together to develop a program called handcuffs to hardhats. She stated they are working with the unions.

14. Motion by Commissioner Kramer supported by Commissioner Stevens to adjourn, subject to call of the Chairman at 6:37 P.M. All Ayes, Motion Carried.

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Henry Wender, Chairman

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Dolly L. Cook, County Clerk