

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, December 11, 2017 - 6:00 p.m.
Courthouse - Circuit Courtroom

Tape 297

1. The meeting was called to Order by Chairman Wender at 6:00 P.M.
2. Pledge of Allegiance to the Flag of the United States of America was said by all.
3. Roll Call was taken by County Clerk Dolly Cook and a quorum was present.
Present: Chairman Henry Wender, Vice Chairman Joe Stevens and Commissioners Barb Kramer, Ann Martin and Joe Degenaer. (5)
Absent: None
Also Present: County Clerk Dolly Cook, Sheriff Scott Rutter and Controller Brian Bousley.
4. Motion by Commissioner Martin, seconded by Commissioner Kramer to accept the agenda as written.
All Ayes, Motion Carried.
5. Motion by Commissioner Degenaer Jr seconded by Commissioner Kramer to approval the following meeting minutes: Regular meeting – November 27th
All Ayes, Motion Carried.
6. **COMMUNICATIONS AND LEGISLATION:**
Commissioner Martin introduced the student from Mr. Hogberg’s Iron Mountain Government Class: Kiara Hood.
 - 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
 1. Motion by Commissioner Stevens, seconded by Commissioner Kramer to approve Resolution 2017-18 Compliance with Public Act 152 of 2011 All Ayes, Motion Carried.

RESOLUTION 2017-18
COMPLIANCE WITH PUBLIC ACT 152 OF 2011

The Dickinson County Board of Commissioners respectfully submits the following resolution:

WHEREAS, the Dickinson County board of Commissioners will abide by the set of laws described in P.A. 152; and

WHEREAS, these limitations will go into effect on January 1, 2018 for Dickinson County non-union employees, elected officials and collective bargaining as specified in P.A. 152; and

WHEREAS, Section 4 of P.A. 152 allows a public employer to elect to pay not more than 80% of the total annual cost of all of the medical benefit plans it offers or contributes to for its employees and elected public officials; now

THEREFORE, BE IT RESOLVED that the Dickinson County board of Commissioners, acting pursuant to the authority granted a county under Section 4 of P.A. 152 of 2011, hereby elects that Dickinson County pay not more than 80% of the total annual costs of all the medical benefit plans it offers or contributes to for its employees and elected public officials commencing January 1, 2018.

Henry Wender, Chairman

Date

Dolly Cook, County Clerk

Date

7. **REPORTS OF STANDING COMMITTEES:**
 - A. **Finance Committee** – Finance Chairperson Martin

1. Motion by Commissioner Martin seconded by Commissioner Degenauer Jr., to approve the New Boss plow quote from Town & Country Sales in the amount of \$4,906.00.

Roll Call Vote: Commissioners:

Degenauer Jr., Aye

Kramer Aye

Martin Aye

Stevens Aye

Wender Nay Motion Carried

Commissioner Wender explained he voted against the motion because the budget is so tight and we could use the extra \$709 and R & R Tire was the low bid.

B. **A-95 Review** – Commissioner Kramer-None

C. **Six County Employment Alliance** – Commissioner Stevens-None
Michigan Works is now U.P. Talent Council and they will meet 4 times a year.

D. **Planning and Zoning Committee** – Commissioner Kramer-None

E. **DHHS / DICS**A – Commissioner Kramer
1. DHHS meeting minutes of October 23rd.

F. **Dickinson-Iron Health Department** – Commissioner Stevens
1. Board of Health meeting minutes of October 25th.

G. **Northpointe** – Commissioner Martin
1. Northpointe meeting minutes of November 9th.

H. **Pinecrest** – Commissioner Degenauer-None
Commissioner Degenauer Jr., stated they are interviewing for a new Director.

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 of November 2017.
2. Discuss Sheriff Deputy vacancy.
Motion by Commissioner Martin, supported by Commissioner Stevens to post and fill a Full Time Deputy Position. Roll Call Vote: Commissioners:
Kramer Aye
Martin Aye
Stevens Aye
Wender Aye
Degenauer Jr., Aye Motion Carried.
The Sheriff explained a deputy of 14 years is leaving to go to Systems.

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

M. **Airport Committee** – Commissioner Wender
1. Motion by Commissioner Degenauer Jr., seconded by Commissioner Kramer to approve the five-year lease for the Civil Air Patrol. All Ayes, Motion Carried.

N. **Fair Board** – Commissioner Degenauer
1. Fair Board meeting minutes of May 2nd
2. Fair Board meeting minutes of June 6th
3. Fair Board meeting minutes of July 11th
4. Fair Board meeting minutes of August 1st
5. Fair Board meeting minutes of August 22nd
6. Fair Board special meeting minutes of September 1st
7. Fair Board special meeting minutes of September 2nd
8. Fair Board special meeting minutes of September 3rd
9. Fair Board special meeting minutes of September 4th
10. Fair Board meeting minutes of September 19th
11. Fair Board meeting minutes of October 3rd
Commissioner Degenauer Jr., explained that the e-mails were sent to Dianah's e-mail in error.

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-None
- 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

A. Motion by Commissioner Stevens seconded by Commissioner Martin to make the following appointments:

1. LIBRARY BOARD – Applicant: Donna Hayes
One five-year term to expire 12/31/2022

PLANNING COMMISSION – Applicant: Abbey Anderson
One partial term to expire 02/28/2019

VETERAN'S AFFAIRS BOARD – Applicant: Alan Perla
One four-year term to expire 12/31/2021
All Ayes, Motion Carried.

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

A. Dickinson Conservation District meeting minutes of October 17th.

12. Controller's Report.

Controller Bousley stated Trane was back this week and are working in Cell Block "A". He stated he will be meeting with the unions again. He stated he will contact Vann Oss again about clearing some land by the Ski Jump. He stated the Airport terminal was done. He stated the Sheriff is very happy with the Jail healthcare provider. He stated we will be having a Security Meeting on Wednesday and the Finance meeting has been changed to Tuesday at 6:00 P.M. He stated we will be having a budget public hearing on the 26th. He stated Friday we will have a Department Head Meeting.

13. Commissioners' Personal Privilege.

Commissioner Kramer stated they are looking at a DNR Grant. She further asked if the ADA doors are on order and Bousley stated they are.

Commissioner Degenauer Jr., stated they have the engineer's plans to remodel the bathrooms at the grandstands and for the handrails.

A. Motion by Commissioner Stevens seconded by Commissioner Kramer to enter into a closed session at 6:25P.M. to discuss negotiations with the collective bargaining units, pursuant to the open meetings act 15.268, Sec. 8(c) and to discuss the purchase or lease of real property, pursuant to open meeting act 15.268, Sec. 8(d) (*Closed session requires 2/3 vote*)

Roll Call Vote: Commissioners:

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

Motion by Commissioner Martin seconded by Commissioner Kramer to enter back into the regular meeting at 7:16 PM. Roll Call Vote: Commissioners:

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

14. Motion by Commissioner Martin, seconded by Commissioner Kramer to adjourn, Subject to Call of Chairman at 7:17 PM.

Henry Wender, Chairman

Dolly L. Cook, County Clerk