

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Tuesday, December 26, 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 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 John Degenauer, Barb Kramer and Ann Martin. (5).
Absent; None
Also present: County Clerk Dolly Cook, Sheriff Scott Rutter, Prosecutor Lisa Richards, Equalization Director Sid Bray, and Controller Brian Bousley
4. Motion by Commissioner Kramer seconded by Commissioner Degenauer Jr., to accept the agenda as written with the following addition:
7. P 7. Approve /Deny that the Elected and Appointed officials follow the contract language of the Governmental Employees Labor Council contract (GELC)
All Ayes, Motion Carried.
5. Motion by Commissioner Martin, seconded by Commissioner Stevens to approve the following meeting minutes: Regular meeting – December 11th 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.
 1. Motion by Commissioner Martin seconded by Commissioner Kramer to enter into a public hearing on the proposed 2018 Budget at 6:01 PM. All Ayes, Motion Carried
There was no participation.

Motion by Commissioner Kramer seconded by Commissioner Degenauer Jr., to close the Public Hearing and enter back into the regular meeting at 6:03 PM. All Ayes, Motion Carried.
 - B. Resolutions and Legislation – Commissioner Kramer -None
7. **REPORTS OF STANDING COMMITTEES:**
 - A. **Finance Committee** – Finance Chairperson Martin
 1. Motion by Commissioner Martin seconded by Commissioner Kramer to approve the adoption of the 2018 General Appropriations Act for fiscal year Jan. 1 - Dec. 31, 2018, by Resolution 2017-19. Roll Call: Commissioners:
Degenauer Jr., Aye
Kramer Aye
Martin Aye
Stevens Aye
Wender Aye Motion Carried.

RESOLUTION # 2017 - 19
RESOLUTION TO ADOPT THE DICKINSON COUNTY BUDGET
GENERAL APPROPRIATION ACT
FOR THE FISCAL YEAR JANUARY 1, 2018 THROUGH DECEMBER 31, 2018

WHEREAS, The Dickinson County Board of Commissioners ("Board") has examined the 2018 budget requests for the various departments, agencies, offices and activities, which by law or policy it must finance or assist in financing; and

WHEREAS, The Board has taken into consideration the fact that there are certain required functions of county government or operations which must be budgeted at serviceable levels in order to provide statutory and Constitutionally required services and programs; and

WHEREAS, The Uniform Budget and Accounting Act ("UBAA"), MCLA 141.421, et

seq., requires that the Board enact a General Appropriation Act designed to appropriate funds for all County expenditures; and

WHEREAS, The Board has reviewed the 2018 Recommended Budget and believes the same to contain funds sufficient to finance all mandatory County funded services at serviceable levels;

NOW THEREFORE BE IT RESOLVED #1, That the 2018 Dickinson County Recommended General Fund Budget dated December 26, 2017, which is herein incorporated by reference, is hereby adopted on an activity level for the General Fund and a fund basis for all other Funds, subject to all County policies regarding expenditure of funds and the conditions set forth in this Resolution. The Treasurer and County Administrator shall monitor each fund and provide interim financial reports as needed; and

NOW BE IT FURTHER RESOLVED #2, That the copy of said budget presented to each member of the Board be designated as an official copy; and

NOW BE IT FURTHER RESOLVED #3, That the sum of \$9,316,841 for the General Fund as set forth in the Budget adopted by this Board, is hereby appropriated and available for expenditure in accordance with the law. The Board will levy a property tax millage rates of 6.1403 mills for County Operation, 1.000 mills for Bay West College, .4200 mills for Dickinson-Iron Health Department, .4000 mills for E911, .9000 mills for the County Library, .4000 mills for the Senior Citizens, .5000 mills for Road Commission and .1000 mills for Veterans. Further, all obligations or liabilities incurred and vouchers drawn by any County employee may not exceed the amount appropriated in said budget; and

NOW BE IT FURTHER RESOLVED #4, That the various appropriations specified in the budget represent the maximum authorization to incur expenditures for the purposes specified and is not a mandate to spend. It is expected that all elected and appointed County officials shall exercise necessary judgment in the use of appropriated funds in order to achieve the objectives of their program with minimum expenditures; and

NOW BE IT FURTHER RESOLVED #5, That the County Controller shall be and hereby is appointed "Budget Administrator," pursuant to the Uniform Budgeting and Accounting Act MCLA 141.421, et seq., with power and authority to administer such duties in connection with said budget, as from time to time, may be delegated to the Office of Controller by this Board; and

NOW BE IT FURTHER RESOLVED #6, In keeping with the County's long-range budgeting concerns that actively balance the interests of taxpayers and County employees, Dickinson County employees have been paying premium contributions toward their health care coverage and will continue to do so in 2018 at a rate of 20% and, acting pursuant to the authority granted a county under Section 8 of Act 152, the Dickinson County Board of Commissioners hereby opts out from the requirements of P.A. 152 of 2011 for calendar year 2018; and

NOW BE IT FURTHER RESOLVED #7, If there is a need to increase or decrease various positions within the Budget and/or impose a hiring freeze and/or impose lay-offs, other than those already specified in this Resolution, due to unforeseen financial changes, the County elected officials and department heads shall abide by whatever changes are made by the Board, if any, relative to the approved positions and the number of employees allowed; and

NOW BE IT FURTHER RESOLVED #8, That if a county position is funded through a grant, and if that grant loses its funding for any reason, that position shall be eliminated. That the Budget Administrator is authorized to reduce any department each time a reduction is made in Federal, State and local funds. The affected department head shall promptly make the necessary lay-offs and advise those affected by the service that those services are being discontinued as a result of Federal and/or State cutbacks. Similar notice shall also be given to any labor union or association representing affected employees; and

NOW BE IT FURTHER RESOLVED #9, The Board adopts the Salary Schedules set forth in the

Board's 2018 Recommended Budget which is herein incorporated by reference and includes the Elected Officials' Compensation, with a 2% cost of living adjustment for Elected Officials, not including the Board of Commissioners; the Non-Union Employee's Compensation with a 2% cost of living adjustment; the GELC Union Employee's Compensation with a 2% negotiated wage increase; and the POLC Union Employee's Compensation with a 2% cost of living adjustment; and

NOW BE IT FURTHER RESOLVED #10, That the revenues received by the County under Public Acts 106 and 107, 1985 (Convention Facility Tax revenue) shall not be used to reduce the County's 2018 operating millage as defined by P.A. 2 of 1986. That in accordance with Public Act 106 of 1985 and Public Act 2 of 1986, 50% of the actual Convention Facility tax revenue not used to reduce the County's operating tax rate shall be appropriated to the Substance Abuse Coordinating Agency, with the remaining revenues deposited into the County's General Fund; and

We hereby certify that the foregoing is a true and complete copy of a resolution originally adopted at a regular meeting of the Board of Commissioners of the County of Dickinson, Michigan, held on December 26, 2017 at 6:00 p.m.

Henry Wender, Chairman
Dickinson County Board of Commissioners

Dolly L. Cook
County Clerk

2. Motion by Commissioner Martin seconded by Commissioner Kramer to approve budget amendments #2 for the 2017 Fiscal Year. All Ayes, Motion Carried.
Commissioner Martin explained these were all reviewed at the Finance Meeting.
- B. **A-95 Review** – Commissioner Kramer-None
- C. **Six County Employment Alliance** – Commissioner Stevens-None
- D. **Planning and Zoning Committee** – Commissioner Kramer
 1. Amended Planning Commission meeting minutes of October 26th.
 2. Planning Commission meeting minutes of December 12th.
- E. **DHHS / DICSA** – Commissioner Kramer
 1. DICSA meeting minutes of November 9th.
 2. Motion by Commissioner Kramer seconded by Commissioner Degenauer Jr. to approve the payment request schedule of the Dickinson County Senior Millage for 2018, first payment of \$62,225.00 to be dispersed on January 5, 2018. Roll Call Vote:
Commissioners:
Kramer Aye
Martin Aye
Stevens Aye
Wender Aye
Degenauer Jr.,Aye Motion Carried.
- F. **Dickinson-Iron Health Department** – Commissioner Stevens-None
- G. **Northpointe** – Commissioner Martin
 1. Northpointe meeting minutes of November 30th.
- H. **Pinecrest** – Commissioner Degenauer
 1. Pinecrest meeting minutes of November 16th.
- I. **Equalization Committee** – Commissioner Degenauer-None
- J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer-None
- K. **Public Safety and Judiciary** – Commissioner Wender-None
- L. **Parks Committee** – Commissioner Stevens
 1. Fall 2017 Mine Inspector report for Fumee Lake Natural Area properties.

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

N. **Fair Board** – Commissioner Degenauer

1. Fair Board meeting minutes of November 7th.

O. **Library Board** – Commissioner Martin

1. Library meeting minutes of November 13th.

P. **Employee Relations** - Commissioner Degenauer

1. Motion by Commissioner Degenauer Jr., seconded by Commissioner Kramer to approve the union contract agreement between Dickinson County and the Police Officer Labor Council Dickinson County Patrol & Dispatch. Roll Call Vote: Commissioners:

Martin Aye

Stevens Aye

Wender Aye

Degenauer Jr.,Aye

Kramer Aye

Motion Carried.

2. Motion by Commissioner Degenauer Jr., seconded by Commissioner Kramer to approve the union contract agreement between Dickinson County and the Police Officer Labor Council Dickinson County Corrections Officers. Roll Call Vote: Commissioners:

Stevens Aye

Wender Aye

Degenauer Jr.,Aye

Kramer Aye

Martin Aye

Motion Carried.

3. Motion by Commissioner Degenauer Jr., seconded by Commissioner Kramer to approve the union contract agreement between Dickinson County and the Police Officer Labor Council Dickinson County Command Officers. Roll Call Vote: Commissioners:

Wender Aye

Degenauer Jr Aye

Kramer Aye

Martin Aye

Stevens Aye

Motion Carried.

4. Motion by Commissioner Degenauer Jr., seconded by Commissioner Kramer to approve the union contract agreement between Dickinson County and Governmental Employees Labor Council. Roll Call Vote: Commissioners;

Degenauer Jr.,Aye

Kramer Aye

Martin Aye

Stevens Aye

Wender Aye

Motion Carried.

5. Motion by Commissioner Degenauer Jr., seconded by Commissioner Martin to approve a Dickinson County Employee's request for a leave of absences under the current union contract. Roll Call Vote: Commissioners:

Kramer Aye

Martin Aye

Stevens Aye

Wender Aye

Degenauer Jr.,Aye

Motion Carried.

6. Motion by Commissioner Degenauer Jr., seconded by Commissioner Martin to table the discussion regarding filling the District Court Department Assistant vacancy. All Ayes, Motion Carried.

7. Motion by Commissioner Degenauer Jr., seconded by Commissioner Kramer to approve that the Elected and Appointed Officials will follow the contract language of the Governmental Employees Labor Council contract (GELC). Roll Call Vote:

Commissioners:

Martin Aye

Stevens Aye

Wender Aye

Degenauer Jr., Aye

Kramer Aye Motion Carried.

Commissioner Kramer thanked the Union Employees for accepting Defined Contribution which will save the County money in the future.

- Q. **Dickinson County Hospital Committee** – Commissioner Stevens-None
Commissioner Stevens stated the hospital lost 11 million dollars this year and we all know they are talking to Bellin at this time. He stated he hopes this works out for the community because we need this hospital.
- R. **Dickinson County Road Commission** – Commissioner Wender-None
- S. **Construction Code Commission** – Commissioner Degenauer
1. Construction Code meeting minutes of October 17th.
- 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 Kramer-None
10. **PETITIONS AND NEW BUSINESS:** - Commissioner Kramer
A. Swearing in of the Dickinson County Board of Commissioners for 2018.
County Clerk Dolly Cook swore in the Board for 2018.
County Clerk Dolly Cook gave the oath of office to Commissioners Wender, Kramer, Stevens, Martin and Degenauer.
B. Motion by Commissioner Kramer seconded by Commissioner Martin to set the 2018 Organizational Meeting of the Dickinson County Board for Jan. 3, 2018 at 11:00 a.m. in the Correctional Center Conference Room. All Ayes, Motion Carried
11. Motion by Commissioner Martin seconded by Commissioner Kramer to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.
1. Dickinson County Conservation District meeting minutes of November 21st.
12. Controller's Report.
Controller Bousley stated Trane is still working at the jail. He stated work still needs to be done. He stated we had a security meeting and looked at different security options. He stated all Departments were working together to help solve the security issues. He stated we are using the new snow plow and it is working great. He stated he talked to Van Oss about the trees at Pine Mountain. He stated we will have a lease for the Kiwanis Ski Club on the next meeting. He stated we will have over 18,000 enplanements this year at the airport. He stated he met with Lisa, Joe and the lawyers about the opioid litigation. He stated the Lawyers will be here on January 22, 2018 for further details. He stated all new employees will be Defined Contribution which will save the County money in the future. He stated the seating at the airport is complete. He stated it is very nice and will seat 70-80.
Commissioner Kramer asked if Van Oss is still planning to cut Lake Antoine? Bousley stated yes he is.
13. Commissioners' Personal Privilege.
Commissioner Stevens congratulated Chris Ninomiya on his Appointment to Circuit Court Judge. He stated negotiations were good and he thanked Brian for the last year. He also asked if a letter of thank you could be sent to Stabenow and Bergman for their support of the airport.
Commissioner Martin thanked Sid Bray, Equalization Director, for a job well done.
Commissioner Wender stated the seating looks great at the airport. He stated manager Howen created more space for parking and he was very impressed with their maintenance at the airport.
14. Motion by Commissioner Degenauer Jr., seconded by Commissioner Kramer to adjourn, Subject to Call of Chairman at 6:26 PM.

Henry Wender, Chairman

Dolly L. Cook, County Clerk

