

**DICKINSON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BOARD MEETING**  
**Monday, January 22, 2018 - 6:00 p.m.**  
**Courthouse - Circuit Courtroom**

1. The meeting was called to order by Chairman Wender at 6:00 PM.
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 Ann Martin, John Degenauer and Barb Kramer. (5)  
Absent: None  
Also Present: County Clerk Dolly Cook, Sheriff Scott Rutter and Controller Brian Bousley
4. Motion by Commissioner Kramer, seconded by Commissioner Martin to accept the agenda as written.  
All Ayes, Motion Carried.
5. Motion by Commissioner Stevens, seconded by Commissioner Kramer to approve the following meeting minutes with the following correction:  
13. Commissioners Personal Privilege: 4<sup>th</sup> paragraph, 4) Create a County Ordinance to give the Mine Inspector more authority. **It should have read: Discuss advisability of a County Ordinance to give the Mine Inspector more authority.**  
Regular meeting – January 8<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 Martin-None
7. **REPORTS OF STANDING COMMITTEES:**
  - A. **Finance Committee** – Finance Chairperson Martin
    1. 2017 Interest on Investment and Taxes Treasurer's Report.  
Motion by Commissioner Martin, seconded by Commissioner Stevens to accept the Treasurer's Interest on investment and taxes for 2017 Report. All Ayes, Motion Carried.
    2. Motion by Commissioner Martin seconded by Commissioner Stevens to approve the Michigan Department of Transportation's invoice number 126056Con in the amount of \$269,100.00 for the rehabilitation of runway I/19 and the reconstruction of runway I/19 lighting. Roll Call Vote: Commissioners:  
Degenauer Jr., Aye  
Kramer Aye  
Martin Aye  
Stevens Aye  
Wender Aye Motion Carried.
    3. Motion by Commissioner Martin, seconded by Commissioner Kramer to approve the request from Sagola Township Senior Center for the distribution of their \$23,400.00 payment from the Dickinson County Senior Millage. Roll Call Vote: Commissioners:  
Kramer Aye  
Martin Aye  
Stevens Aye  
Wender Aye  
Degenauer Jr., Aye Motion Carried.
    4. Motion by Commissioner Martin seconded by Commissioner Stevens to approve the payment of \$130.00 for the 2018 Pine Mountain Ski Jumps Program Ad. Roll Call Vote: Commissioners:  
Martin Aye  
Stevens Aye  
Wender Aye  
Degenauer Jr., Nay

Kramer Aye Motion Carried  
Degenaer Jr., asked if this was in the budget and Controller Bousley stated it was.

5. Motion by Commissioner Martin seconded by Commissioner Stevens to approve the payment of \$1,000.00 for the 2018 UPCAP dues. Roll Call Vote: Commissioners:

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

6. Motion by Commissioner Martin seconded by Commissioner Kramer to approve the purchase of the "Big Sky" playground equipment in the amount of \$15,000.00.

Roll Call Vote: Commissioners:

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

Controller Bousley stated our portion of the grant is \$10,000 and by purchasing this equipment we have met our match and the equipment is ½ price at this time.

- B. **A-95 Review** – Commissioner Kramer-None
- C. **Six County Employment Alliance** – Commissioner Stevens-None  
Six County Employment Alliance should be removed and replaced with Upward Talent Council.
- 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-None
- H. **Pinecrest** – Commissioner Degenaer-None
- I. **Equalization Committee** – Commissioner Degenaer-None
- J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenaer-None
- K. **Public Safety and Judiciary** – Commissioner Wender-None
- L. **Parks Committee** – Commissioner Stevens  
1. Motion by Commissioner Stevens seconded by Commissioner Kramer to approve the advertising and filling of the Camp Host position for the 2018 camping season at Lake Antoine Park.  
All Ayes, Motion Carried.
- M. **Airport Committee** – Commissioner Wender-None
- N. **Fair Board** – Commissioner Degenaer-None
- O. **Library Board** – Commissioner Martin-None
- P. **Employee Relations** - Commissioner Degenaer-None
- Q. **Dickinson County Hospital Committee** – Commissioner Stevens  
1. Motion by Commissioner Stevens to nominate both applicants for re-appointment to the Dickinson County Healthcare System Board of Trustees:  
Sally Blom (term to expire 12/31/2021)  
Steve Zurcher (term to expire 12/31/2021) Roll Call Vote: Commissioners:  
Degenaer Jr., Blom  
Kramer Zurcher  
Martin Blom Zurcher

Stevens Blom Zurcher  
Wender Zurcher

Sally Blom and Steve Zurcher were re-appointed to the Dickinson County Healthcare System Board.

- R. **Dickinson County Road Commission** – Commissioner Wender-none
- S. **Construction Code Commission** – Commissionner Degenaeer  
1. Construction Code Commission meeting minutes of December 19<sup>th</sup>.
- T. **Bay West Advisory Committee** - Commissioner Degenaeer-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 Martin-None
10. **PETITIONS AND NEW BUSINESS:** - Commissioner Martin  
1. Motion by Commissioner Martin seconded by Commissioner Stevens to approve the distribution of \$5,000.00 to the Almost Home Animal Shelter for their 2018 county appropriation. Roll Call Vote: Commissioners:  
Degenaeer Jr., Nay  
Kramer Aye  
Martin Aye  
Stevens Aye  
Wender Aye Motion Carried.
11. Motion by Commissioner Kramer seconded by Commissioner Stevens to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.
12. Controller's Report.  
Controller Bousley explained all the things we did in 2017. He stated we have: Combined Courthouse and grounds and the parks, paved lower parking lot and re-designed it, New Equipment, snow plow, leaf blower and lawnmower, BS&A Software, \$40,000 grant and CUPPAD grant, Collaboration with Iron County and Dickinson for the Friend of the Court, Airport boardings were 18,251 and 35,932 in and out and they created more parking, purchased heavy equipment and some new lighting, Sheriff Department got new medical care at a significant savings, new patrol car and equipment updates, we created a Veteran's Department, settled all union contracts and got rid of the expensive defined benefit, created a security committee, have had active shooter training and the Trane Project is still being worked out.  
Bousley explained we will be applying for a loss prevention grant of \$5,000.
13. Commissioners' Personal Privilege.  
Commissioner Stevens thanked Tim and staff from the Airport for a job well done!  
Commissioner Martin stated she wanted to call attention to the mines and the work the Mine Inspector is doing and we need cooperation with the municipalities.  
Commissioner Stevens agreed with Martin. He also stated we should remove 7.C. Six County Employment Alliance and replace it with Upward Talent Council.  
Commissioner Degenaeer Jr., stated he realizes we need the animal shelter but we do nothing for the children in our County and he thinks we should do something.  
Chairman Wender stated our goal for 2018 should be to hope the Hospital and Bellin transition goes smoothly and the Community Center is sold to the YMCA.
14. Motion by Commissioner Kramer seconded by Commissioner Martin to adjourn, Subject to Call of Chairman at 6:22 PM.

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Henry Wender. Chairman

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Dolly L. Cook, County Clerk