

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, July 9, 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 Barb Kramer, John Degenauer and Ann Martin. (5)
Absent: None
Also Present: County Clerk Dolly Cook, Prosecutor Lisa Richards, Sheriff Scott Rutter and Controller Brian Bousley
4. Motion by Commissioner Stevens, seconded by Commissioner Martin to accept the agenda with one addition:
10. Petitions and New Business:
 3. Review the letter from the County of Marquette concerning City of Escanaba Tax Tribunal funding and a possible contribution amount.
All Ayes, Motion Carried.
5. Motion by Commissioner Kramer, seconded by Commissioner Degenauer Jr. to approve the following meeting minutes as written:
 Finance – June 21st
 Regular – June 25th
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. Dale Alessandrini addressed the Board. He stated the Hospital received a FOIA request for John Shon's wages for the past 5 years and they were denied. He stated they are a public Hospital and should have complied with the request. He asked if the Board knew why they were denied?
Commissioner Stevens stated he (Dale) should contact Mike Celello and ask him why.
 - B. Resolutions and Legislation – Commissioner Kramer
 1. Motion by Commissioner Kramer, seconded by Commissioner Stevens to approve Resolution 2018-13 approval of MDOT contract no. 2018-0620 for the expansion of the passenger terminal parking lot at the Ford Airport, MDOT contributing \$8,000 and the County contributing \$889. Roll Call Vote: Commissioners:
Degenauer Jr., Aye
Kramer Aye
Martin Aye
Stevens Aye
Wender Aye Motion Carried.

RESOLUTION 2018-13
APPROVAL OF MDOT CONTRACT NO. 2018-0620 – FORD AIRPORT DICKINSON COUNTY,
MICHIGAN

WHEREAS, Dickinson County has been offered a Michigan Department of Transportation (MDOT) contract for a state/local airport project grant contract to expand the passenger terminal parking lot at the Ford Airport;

WHEREAS, Dickinson County Board of Commissioners has reviewed the terms and conditions of said grant contract offer and determined its acceptance is in the best interest of Dickinson County.

RESOLVED, that Dickinson County Board of Commissioners hereby approves MDOT Airport Improvement Grant Contract No. 2018-0620 and agrees to abide by the terms and conditions stipulated therein, said project.

RESOLVED, that Dickinson County Board of Commissioners authorizes its Dickinson County Board Chairman to execute any and all documents related to said project.

Henry Wender – Dickinson County Chair _____ Date

Dolly Cook – Dickinson County Clerk _____ Date

- 2. Motion by Commissioner Kramer seconded by Commissioner Stevens to approve Resolution 2018-14 approval of MDOT contract no. 2018-0602 for airport awareness projects for the Ford Airport, MDOT contributing \$9000.00 and the county contributing \$1,000.00. All Ayes, Motion Carried.

**RESOLUTION 2018-14
APPROVAL OF MDOT CONTRACT NO. 2018-0602 – FORD AIRPORT DICKINSON COUNTY,
MICHIGAN**

WHEREAS, Dickinson County has been offered a Michigan Department of Transportation (MDOT) contract for a state/local grant contract for airport awareness projects for the Ford Airport;

WHEREAS, Dickinson County Board of Commissioners has reviewed the terms and conditions of said grant contract offer and determined its acceptance is in the best interest of Dickinson County.

RESOLVED, that Dickinson County Board of Commissioners hereby approves MDOT Airport Awareness Grant Contract No. 2018-0602 and agrees to abide by all terms and conditions stipulated therein, said projects.

RESLOVED, that Dickinson County Board of Commissioners authorizes its Dickinson County Board Chairman to execute any and all documents related to said project.

Henry Wender – Dickinson County Chair _____ Date

Dolly Cook – Dickinson County Clerk _____ Date

- 3. Motion by Commissioner Kramer seconded by Commissioner Stevens to approve resolution 2018-15 acceptance of Michigan DNR Trust Fund Grant. All Ayes, Motion Carried.

**Resolution 2018-15
Acceptance of Michigan DNR Trust Fund Grant**

Upon motion made by _____, seconded by _____, the following Resolution was adopted:

RESOLVED, that the Dickinson County Board of Commissioners, does hereby accept the terms of the Agreement for Grant Number TF17-0220 as received from the Michigan Department of Natural Resources (DEPARTMENT), and that the Dickinson County Board of Commissioners does hereby specifically agree, but not by way of limitation, as follows:

- 1. To appropriate all funds necessary to complete the project during the project period and to provide sixteen thousand nine hundred and twenty dollars (\$17,100.00) to match the grant authorized by the DEPARTMENT.
- 2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times.
- 3. To construct the project and provide such funds, services and materials as may be necessary to satisfy the terms of said Agreement.
- 4. To regulate the use for the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.

5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

The following aye votes were recorded: _____

The following nay votes were recorded: _____

STATE OF MICHIGAN)
) SS
COUNTY OF DICKINSON)

I, Dolly Cook, Clerk of Dickinson County Michigan, do hereby certify that the above is a true and correct copy of the Resolution relative to the Agreement with the Michigan Department of Natural Resources, which Resolution 2018-15 was adopted by the Dickinson County Board of Commissioners at a meeting held on July 9th, 2018.

Dolly Cook, Dickinson County Clerk

Date

7. **REPORTS OF STANDING COMMITTEES:**

A. **Finance Committee** – Finance Chairperson Martin

1. Motion by Commissioner Martin, seconded by Commissioner Kramer to approve MAC invoice number m1522 in the amount of \$6723.84 for 2019 County dues.

Roll Call Vote; Commissioners:

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

2. Motion by Commissioner Martin seconded by Commissioner Stevens to approve the request from Brian Bousley, County Controller, to change the Finance meeting from Thursday, July 19th to Wednesday, July 18th. Kramer, Martin, Stevens, Wender Ayes, Degenaer Jr., Nay, Motion Carried. Degenaer Jr., voted no because he cannot make it on that day.

3. Motion by Commissioner Martin, seconded by Commissioner Kramer to approve the monthly bills for May in the amount of \$1,219,745.42. Roll Call Vote: Commissioners:

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

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

C. **Upward Talent Council** – Commissioner Stevens-None

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

E. **DHHS / DICSA** – Commissioner Kramer

1. DHHS meeting minutes of May 21st.

F. **Dickinson-Iron Health Department** – Commissioner Stevens

1. Board of Health meeting minutes of May 30th.

G. **Northpointe** – Commissioner Martin-None

H. **Pinecrest** – Commissioner Degenaer

1. Pinecrest meeting minutes of May 24th.

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-None

Commissioner Stevens explained all the improvements at Lake Antoine.

- M. **Airport Committee** – Commissioner Wender
 1. Motion by Commissioner Kramer, seconded by Commissioner Martin to approve the request from EAA Chapter 439, Inc. to hold Ford Airport Days 2018 from September 13th through September 15th at the Ford Airport. All Ayes, 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-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 Kramer-None
10. **PETITIONS AND NEW BUSINESS:** - Commissioner Kramer
 1. Motion by Commissioner Kramer, seconded by Commissioner Degenauer Jr., to approve the Dickinson County Corrective Action Plan for 2017 Fiscal Year Audit. All Ayes, Motion Carried.
 2. Motion by Commissioner Kramer, seconded by Commissioner Martin to approve the proposed ballot language submitted by the Dickinson Conservation District as follows: All Ayes, Motion Carried.
Shall the limitation of the amount of taxes which may be imposed on taxable property in the County of Dickinson, State of Michigan, be increased by 0.1 of one mill per thousand dollars of taxable value (10 cents per \$1000) for a period of 5 years, 2019-2023 inclusive, to provide for the operation of the Dickinson Conservation District and its programs? If approved and levied in full, this millage will raise an estimated \$89,000 for Conservation District programs in the first calendar year of the levy.
 3. Motion by Commissioner Stevens, supported by Commissioner Kramer to review the letter from the County of Marquette concerning the City of Escanaba Tax Tribunal funding and a possible contribution amount and place it on the next regular meeting agenda. 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.
12. Controller’s Report.
Controller Bousley stated the audit is complete and we need a time to meet with her.
He stated the Airport enplanements for June were 1,619 in and 1,911 out.
He stated the elevator will be out for a week until the parts come in and will cost \$5,600.00 to fix.
He stated the loss prevention grant is in.
He stated the Judges indigent defense fund should be decided by October.
He stated he will be attending an accessing seminar on Wednesday.
13. Commissioners’ Personal Privilege.
Commissioner Stevens stated the parade for the Fourth of July will not be done by Ace next year. He stated the murals are beautiful and they did a great job on them.
Commissioner Kramer stated the fundraiser for Lake Antoine at Solberg’s raised \$550.00.
Commissioner Degenauer Jr., stated Bay College has changed their by-laws on how to keep Board Members.
Commissioner Wender stated that Dairy Queen sent Dilly Bars and drinks and Solberg’s sent pizza to the park last Saturday.
- A. Motion by Commissioner Martin seconded by Commissioner Kramer to enter into a closed session at 6:25 PM. to discuss the purchase or lease of real property, pursuant to Open Meetings

Act 15.268, Sec. 8(d). *(Closed session requires 2/3 vote)* Roll Call Vote: Commissioners:
Degenaer Jr., Aye
Kramer Aye
Martin Aye
Stevens Aye
Wender Aye Motion Carried.

Motion by Commissioner Kramer, seconded by Commissioner Martin to enter back into the regular meeting at 7:09 PM. All Ayes, Motion Carried.

14. Motion by Commissioner Kramer, seconded by Commissioner Stevens to adjourn, Subject to the Call of the Chairman at 7:10 PM.

Henry Wender, Chairman

Dolly L. Cook, County Clerk