

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, July 23, 2018 - 6:00 p.m.
Courthouse - Circuit Courtroom
Tape 338

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, Ann Martin and John Degenauer Jr. (5)
Absent: None
Also Present: County Clerk Dolly Cook, Sheriff Scott Rutter and Controller Brian Bousley
4. Motion by Commissioner Kramer, seconded by Commissioner Stevens to accept the agenda with the following addition:
7.L.3 To approve the facility use request for the Dickinson County Bike Path for their annual bike ride on August 18th.
All Ayes, Motion Carried.
5. Motion by Commissioner Martin, seconded by Commissioner Degenauer Jr., to approve the following meeting minutes as written. Regular – July 9th
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.
Katie Maxon addressed the Board. She stated the YMCA has met its fundraising financial goals. She explained the improvements they are going to do. She stated construction will start in 2019 and they (YMCA) will take over ownership in November.
Dale Alessandrini, Iron Mountain, addressed the Board. He stated he is giving the County Clerk a FOIA request for the two illegal meetings held about the hospital. He stated the Board must be accountable for the hospital and no one on the Board has stepped forward. Commissioner Stevens stated that is totally not true. Alessandrini then asked why no one knew Schon took a retirement payout and they are now negotiating a new contract with him. He stated this Board must start taking control of the Hospital.
Mike Groeneveld addressed the Board and stated he applied for a position on the Fumee Lake Commission and would like the Boards support.
 - B. Resolutions and Legislation – Commissioner Degenauer Jr.
 1. Motion by Commissioner Degenauer Jr., seconded by Commissioner Stevens to approve Resolution 2018-16, Dickinson County Hard Mitigation Plan Adoption.
All Ayes, Motion Carried.

Resolution 2018-16

Dickinson County Hazard Mitigation Plan Adoption Resolution

Whereas Dickinson County, Michigan has experienced risks that may damage commercial, residential and public properties, displace citizens and businesses, close streets and impair infrastructure, and present general public health and safety concerns; and

Whereas The County of Dickinson has prepared a Hazard Mitigation Plan that outlines the community's options to reduce damages and impacts from natural and technological hazards; and

Whereas The Dickinson County Hazard Mitigation Plan has been reviewed by community residents, business owners, and federal, state and local agencies, and has been revised where appropriate to reflect their concerns;

Now, therefore, be it resolved that:

The Dickinson County Hazard Mitigation Plan is here by adopted as an official plan of Dickinson County.

Passed this 23rd day of July, 2018

Dolly Cook – Dickinson County Clerk

2. Motion by Commissioner Degenauer Jr., seconded by Commissioner Stevens to approve Resolution 2018-17, U.P. Area Agency on Aging FY 2019 Annual Implementation Plan For Services to Older Adults. All Ayes, Motion Carried.

**Resolution 2018-17
U.P. Area Agency On Aging
FY 2019 Annual Implementation Plan For Services To Older Adults**

Whereas UPCAP, which serves as the U.P. Area Agency on Aging, is required to develop a 2019 Annual Implementation Plan that provides development and funding for programs to serve older adults in the Upper Peninsula; and

Whereas, during the 2019 Annual Implementation Plan development process, UPCAP conducted one public hearing and received input from series providers, older adults, county officials, human services organizations, and other interested parties; and

Whereas, each U.P. county is represented by a county official on the UPCAP Board of Directors; and

Whereas, the UPCAP Board of Directors has unanimously approved the proposed 2019 Annual Implementation Plan; and

Whereas, The AAA 2019 Annual Implementation Plan also requires review by the individual county boards;

Therefore, Be It Resolved that the Dickinson County Board of Commissioners has received and hereby supports the U.P. Area Agency on Aging 2019 Annual Implementation Plan.

Be It Further Resolved that this resolution be submitted to UPCAP and placed on file.
Passed this 23rd day of July, 2018

Dolly Cook – Dickinson County Clerk

7. **REPORTS OF STANDING COMMITTEES:**

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

1. Motion by Commissioner Martin, seconded by Commissioner Stevens to approve a \$1,000.00 contribution to the City of Escanaba for legal costs associated with the Dark Store defense fund. Roll Call Vote: Commissioners

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

2. Motion by Commissioner Martin, seconded by Commissioner Kramer to approve the purchase of a new Sheriff's patrol vehicle, as presented in the 2018 FY Budget for \$24,297.00. Roll Call Vote: Commissioners:

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

Motion Carried.

3. Motion by Commissioner Martin, seconded by Commissioner Degenauer Jr., to approve the replacement of the roof top heating/cooling unit on the Dickinson

County Jail, replacement cost not to exceed \$20,000.00. Roll Call Vote:

Commissioners:

Martin Aye

Stevens Aye

Wender Aye

Degenauer Jr., Aye

Kramer Aye

Motion Carried.

4. Motion by Commissioner Martin, seconded by Commissioner Stevens, to approve the financing of a 90' x 160' hanger to be constructed at the Dickinson County Ford Airport. The loan to be acquired from First National Bank and Trust in the amount of \$450,000 financed over fifteen years at a rate of 3.97. Roll Call Vote: Commissioners:

Degenauer Jr., Aye

Kramer Aye

Martin Aye

Stevens Aye

Wender Aye

Motion Carried.

Commissioner Degenauer Jr., asked if there would be a Memorandum of Understanding?

- 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-None
- F. **Dickinson-Iron Health Department** – Commissioner Stevens-None
- G. **Northpointe** – Commissioner Martin
1. Northpointe meeting minutes of June 28th.
Commissioner Martin stated their (Northpointe) audit was clean.
- H. **Pinecrest** – Commissioner Degenauer-None
- 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 June 2018.
- L. **Parks Committee** – Commissioner Stevens
1. Motion by Commissioner Stevens, seconded by Commissioner Martin to approve the facility use request by Iron Mountain Road & Trail to hold a half Marathon at Fumee Lake Trail on Saturday, September 15, 2018. All Ayes, Motion Carried.
2. Motion by Commissioner Stevens, seconded by Commissioner Kramer to approve the facility use request by the Lake Antoine Classic Race Committee to hold the Lake Antoine Classic run/walk at the Fumee Lake Natural Area on Sunday August 4, 2018. All Ayes, Motion Carried.
3. Motion by Commissioner Kramer, seconded by Commissioner Stevens to approve the facility usage request of the Dickinson Bike Path to hold their annual bike ride on August 18, 2018. All Ayes, Motion Carried.
- M. **Airport Committee** – Commissioner Wender-None
- 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
 - 1. DCRC meeting minutes of June 12th.
- S. **Construction Code Commission** – Commissioner Degenauer
 - 1. Construction Code Commission meeting minutes of May 15th.
- T. **Bay West Advisory Committee** - Commissioner Degenauer-None
- U. **Veterans' Affairs Committee** – Commissioner Stevens
 - 1. Motion by Commissioner Stevens, seconded by Commissioner Martin to approve the issuance of a First National Bank of Iron Mountain credit card to James Brown for the purpose of Veteran's Affairs office expenses with the credit limit not to exceed \$500.00.
 Roll Call Vote: Commissioners:

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

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 Degenauer-None

10. **PETITIONS AND NEW BUSINESS:** - Commissioner Degenauer

- A. Motion by Commissioner Degenauer Jr., seconded by Commissioner Stevens to approve the request from the Upper Peninsula Travel and Recreation Association (UPTRA) for an investment allocation of \$550.00.

Roll Call Vote: Commissioners:

Degenauer	Aye		
Kramer	Aye		
Martin		Nay	
Stevens	Aye		
Wender		Nay	Motion Carried.

- B. Motion by Commissioner Degenauer Jr. seconded by Commissioner Stevens to approve the payment to the Northwoods Rail Transit Commission in the amount of \$100.00 for the 2018 Annual Administrative Fee. Roll Call Vote: Commissioners:

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

- C. Motion by Commissioner Degenauer Jr., to nominate the following appointments

- 1. **FUMEE LAKE COMMISSION** - Applicants: Ryan Spencer
 Two – Three-year terms to expire 7/14/21 Robert Doepker
 Mike Groeneveld
 Lisa Pangrazzi

Roll Call Vote: Commissioners:

Degenauer Jr.,		Groeneveld	Pangrazzi
Kramer	Doepker	Groeneveld	
Martin	Doepker	Groeneveld	
Stevens	Doepker	Groeneveld	
Wender	Doepker	Groeneveld	

Robert Doepker and Mike Groeneveld were appointed to the Fumee Lake Commission for a three-year term to expire 7/14/2021.

- 2. **PLANNING COMMISSION** - Applicants: Mary (Kelly) VanOss
 One – Partial term to expire 2/28/20

Motion by Commissioners Degenauer Jr., seconded by Commissioner Kramer to appoint Mary (Kelly) VanOss to the planning commission for a partial term to expire 2/28/20. 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 we are advertising for a part-time VSO. He stated everything looks good at the airport. He stated Mark Ponti works for the Governor's Office and will help if we need it anywhere in the County. He stated the online auction will be held for the Sheriff's old cars. He stated we set the minimum. He stated the loss prevention grant has been applied for. He stated the opioid litigation team has sent forms and they are labor intensive. He stated Duke has been sold to Apollo. He stated Iron Mountain stated the property must be accessed. He explained the error in the closed session meetings and stated the minutes will be available to the public.
13. **Commissioners' Personal Privilege.**
Commissioner Martin stated she is hopeful the Hospital will succeed. She stated this Board wants this to go through.
Commissioner Stevens apologized to Dale for interrupting. He explained how the Hospital Board was appointed and that he had no vote at the Hospital. He stated he asked a lot of questions. He stated we will deal directly with Duke and that we need the Hospital.
Commissioner Kramer stated their Foster Care Placement for opioid issues in Delta County has gone from 25 to 52. She stated in Dickinson County it is holding its own and we went from 23 to 30. Commissioner Degenauer Jr., stated if we have extra money we should contribute more for the Dark Store Issue.
Commissioner Wender stated the County Board has been putting pressure on the Hospital Board to get things done.
14. **Motion by Commissioner Kramer seconded by Commissioner Martin to adjourn, Subject to the Call of Chairman at 6:37 PM.**

Henry Wender, Chairman

Dolly L. Cook, County Clerk