

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, November 12, 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 John Degenaer, Ann Martin and Barb Kramer. (5)
Absent: None
Also Present: County Clerk Dolly Cook, Prosecutor Lisa Richards, Sheriff Scott Rutter, Equalization Director Sid Bray and Controller Brian Bousley
4. Motion by Commissioner Kramer, seconded by Commissioner Stevens to accept the agenda as written.
All Ayes, Motion Carried.
5. Motion by Commissioner Martin, seconded by Commissioner Degenaer Jr., to approve the following meeting minutes as written:
Finance Committee – October 17th
COW – October 22nd
Regular meeting – October 22nd All Ayes, Motion Carried.
6. **COMMUNICATIONS AND LEGISLATION:**
 - A. The Board presented a Resolution to Charles Munk, Director of Human Resources for Lakeshore Systems, Inc. for his years of service.
Commissioner Stevens stated Lakeshore has been in business since 1850. He read the resolution. Mr. Munk thanked the Board.
 - B. Citizens' Time: (Limited to five minutes per person)
Commissioner Martin introduced the following students from Mr. Hogberg's Iron Mountain Government Class: Molly Forstrom, Taylor Querio, Benjamin Smith, Anna Rittenhouse, Erin Hanson and Ryan Hakamaki.
Chairman Wender opened the floor to Citizens Time,
Kristin Sommerfeld, DICSA Director addressed the Board. She explained the purpose of DICSA. She stated if the Board decreases the amount of money, they (DISCSA) would receive, they would have to cut services. She explained how many people DICSA serves and how many people have benefited from their services.
Tracy Asanuma, Iron Mountain, addressed the Board. She stated she has three children and asked if the Board had any oversight over DCHS? She stated she hopes the Board will do a survey about needs and solutions at DCHS. She went to the Pediatric Clinic and saw a different doctor. She stated she requested a second opinion and the doctor called her and patronized her. She stated she likes the clinic and will stay but others have left. She stated there are policies that should be changed. She stated we need a quality hospital.
Kevin Pirlot addressed the Board. He stated now is the time to work together. He thanked Ann Martin for all the work she has done in the last 14 years.
There was no other participation.
 - C. Resolutions and Legislation – Commissioner Kramer
 1. Motion by Commissioner Kramer, seconded by Commissioner Stevens to approve Resolution 2018-23 approval of MDOT contract no. 2019-0075 for the purpose of a Wildlife Hazard Assessment at the Ford Airport. All Ayes, Motion Carried.

RESOLUTION 2018-23
APPROVAL OF MDOT CONTRACT NO. 2019-0075 – 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 a Wildlife Hazard Assessment 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 Wildlife Hazard Assessment Contract No. 2019-0075 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

2. Motion by Commissioner Kramer, seconded by Commissioner Stevens to approve Resolution 2018-24 Compliance with Public Act 152 of 2011. All Ayes, Motion Carried.

**RESOLUTION 2018-24
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, 2019 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, 2019.

Henry Wender, Chairman

Date

Dolly Cook, County Clerk

Date

D. Paul Putnam – MSU Extension Paul Putnam was unable to attend.

7. **REPORTS OF STANDING COMMITTEES:**

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

1. Motion by Commissioner Martin seconded by Commissioner Kramer to approve the monthly bills for September in the amount of \$1,839,420.85. Roll Call Vote:

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

2. Motion by Commissioner Martin, seconded by Commissioner Degenauer Jr. to approve the request by the County Treasurer to adopt Resolution 2018-22, the 2019 Borrowing Resolution as prepared by Clark Hill PLC, for the purchase of 2018 delinquent taxes from the local taxing units. (This resolution is on file in the Treasures Office). All Ayes, Motion Carried.

3. Motion by Commissioner Martin seconded by Commissioner Stevens to approve the 2019 proposed Dickinson County Senior Millage Allocations, the allocations are subject to millage funds collected and may be amended

DICSA.....	\$269,000.00
Breen Senior Center.....	\$ 23,901.00
Crystal Lake Senior Center.....	\$ 39,645.00
Felch Senior Center.....	\$ 7,053.00
Norway Senior Center.....	\$ 25,000.00
Sagola Senior Center.....	\$ 23,901.00

Roll Call Vote: Commissioners:

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

Commissioner Degenaer Jr., stated they (DICSA) violated their procedure. He stated all other centers got a raise and Norway was cut \$14,000. He stated this is wrong and the money should be split equally among the centers and none going to DICSA.

County Clerk Dolly Cook, DICSA Board Member addressed the Board. She stated this is a \$9,000 cut from last year. She stated Iron Mountain and Breen collect approximately \$240,000 from the millage and the excess goes to the other programs. She stated Norway doesn't think it should pay for any of the other programs.

Commissioner Degenaer Jr., stated the executive Committee should not decide.

Cook stated DICSA needs help with the home delivered meals. She stated Norway Senior Center decided to not deal with DICSA any longer. She stated when they did that, they have to pay for their own employees, benefits, taxes, and food and an accountant to do a payroll and unemployment taxes and workman's comp taxes, all things that DICSA paid for.

Commissioner Kramer stated she requests the budgets and the \$88,000 that Norway requested was out of line.

Commissioner Stevens asked if the Board raised it to \$34,000, would everything have to be adjusted?

Commissioner Martin asked Kristin if she was aware of Commissioner Degenaer Jr., concerns.

Kristin stated she met with all the centers.

Commissioner Degenaer Jr., asked to table.

Commissioner Martin stated the motion is on the floor and let's vote.

Commissioner Stevens made a motion to have the Norway Senior Center and DICSA and the County Board meet and continue to negotiate. It died for lack of support.

4. Motion by Commissioner Martin, seconded by Commissioner Stevens to approve the acceptance of a one-year agreement with Blue Cross Blue Shield for employee health care and retiree health care with a one-year savings of 10.53% collectively for the 2019 health care renewal rates.

Roll Call Vote: Commissioners:

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

Controller Bousley stated we saved \$160,000.00

5. Motion by Commissioner Martin seconded by Commissioner Kramer to have the Controller negotiate for a truck for the Animal Control Officer but not to exceed \$9,000.00 All Ayes, 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 agenda for November 26th.
 2. DHHS meeting minutes of September 24th.

- F. **Dickinson-Iron Health Department** – Commissioner Stevens-None

- G. **Northpointe** – Commissioner Martin
 1. Northpointe meeting minutes of October 11th.

 2. Motion by Commissioner Martin, seconded by Commissioner Kramer to approve Northpointe’s 4th quarter appropriations request in the amount of \$24,907.50.
 Roll Call Vote; Commissioners:

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

 Motion Carried.
 Commissioner Martin stated they are still interviewing for a director. She stated Bill Adrian was very effective in his leadership.

- H. **Pinecrest** – Commissioner Degenauer-None

- I. **Equalization Committee** – Commissioner Degenauer-None
 Equalization Director Sid Bray stated they are going through a Review Audit for Accessors and the results should be available in 2-3 months.

- J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer-None

- K. **Public Safety and Judiciary** – Commissioner Wender
 1. Sheriff’s office monthly report of October.

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

- M. **Airport Committee** – Commissioner Wender
 Motion by Commissioner Stevens, seconded by Commissioner Kramer to approve the placement of two separate holding tanks to accommodate the MJ Electric Hangar and the new Dickinson County Hangar for septic needs at the Dickinson County Ford Airport. The holding tanks utilization and placement have been approved by the City Council of Kingsford for a duration of three years. Roll Call Vote: Commissioners:

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

 Motion Carried
 Bousley stated there may be grants available for the sewers.

- N. **Fair Board** – Commissioner Degenauer
 1. Fair Board meeting minutes of October 2nd.

- 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
 Commissioner Wender wants the Road Commission Minutes.

- 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.

Kevin Pirlot addressed the Board. He asked if there was wood and propane for those who could not afford them this winter? Commissioner Kramer stated they now have to go through the Department of Human Services.

9. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Kramer -None
10. **PETITIONS AND NEW BUSINESS:** - Commissioner Kramer -None
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 there were 2,083 passengers outgoing in October
He stated the budget is progressing.
He stated we will be applying for two grants for the Veteran's Department, one for \$10,000 and one for \$23,000.
He stated he is working on the MMRMA renewal and we are removing Crystal Lake so we should save money.
13. Commissioners' Personal Privilege.
Commissioner Degenauer Jr., stated he will be contacting Lansing about the allocation to the Norway Senior Center. He stated DICSA is double dipping.
Commissioner Kramer stated we need a parks committee meeting. She stated DICSA no longer handles wood and propane, the Department of Human Services does it now.
Commissioner Stevens stated the feasibility study for the hospital should be out soon. He stated we have two great hospitals here. He stated the VA is rated 5 stars and that is as good as it gets. He stated we must stay local. He stated these businesses are the life blood of our community. He stated we should honor one every quarter.
Commissioner Degenauer Jr., complained to the Daily News that they did not mention him at all in his winning the election.
14. Motion by Commissioner Kramer seconded by Commissioner Stevens to adjourn, Subject to Call of Chairman at 6:51 PM.

Henry Wender, Chairman

Dolly L. Cook, County Clerk