

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, November 11, 2019 - 6:00 p.m.
Courthouse - Circuit Courtroom

Tape 411

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 Kevin Pirlot. (5)
Absent: None
Also, Present: County Clerk Dolly Cook, Prosecutor Lisa Richards, Sheriff Scott Rutter and Controller Brian Bousley
4. Motion by Commissioner Kramer, seconded by Commissioner Degenauer Jr. to accept the agenda with the following addition:
7. A. Finance Committee:
2. Approve/Deny: The date modification in the Dickinson County Budget Calendar for the 2020 Fiscal Year.
All Ayes, Motion Carried.
5. Motion by Commissioner Degenauer Jr. seconded by Commissioner Kramer to approve the following meeting minutes as written:
Finance – October 17th
Parks – October 18th
COW – October 22nd
Regular – October 28th 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 Kramer -None
7. **REPORTS OF STANDING COMMITTEES:**
 - A. **Finance Committee** – Finance Chairperson Kramer
 1. Motion by Commissioner Kramer seconded by Commissioner Degenauer Jr., to approve the monthly bills for September in the amount of \$2,599,470.20. Roll Call Vote:
Commissioners:
Degenauer Jr., Aye
Kramer Aye
Pirlot Aye
Stevens Aye
Wender Aye Motion Carried.
 2. Motion by Commissioner Kramer, seconded by Commissioner Degenauer Jr., to approve the date modification in the Dickinson County Budget Calendar for the 2020 Fiscal Year.
All Ayes, Motion Carried
 - B. **A-95 Review** – Commissioner Kramer-None
 - C. **Six County Employment Alliance** – Commissioner Stevens-None
 - D. **Planning and Zoning Committee** – Commissioner Kramer
 1. Planning Commission meeting minutes of July 25th.
 2. Planning Commission meeting minutes of September 26th.
 - E. **DHHS / DICSA** – Commissioner Kramer
 1. DHHS meeting minutes of August 22nd.
 2. DHHS meeting minutes of September 26th.
 - F. **Dickinson-Iron Health Department** – Commissioner Stevens

1. Board of Health meeting minutes of September 25th.

- G. **Northpointe** – Commissioner Pirlot
 1. Northpointe meeting minutes of August 22nd.
 2. Northpointe special meeting minutes of August 29th.
 3. Northpointe meeting minutes of September 5th.
 4. Northpointe meeting minutes of September 19th.

Commissioner Wender asked why the minutes were so late? Commissioner Pirlot stated he will find out.

- H. **Pinecrest** – Commissioner Degenauer
 1. Pinecrest meeting minutes of August 22nd.

- I. **Equalization Committee** – Commissioner Degenauer-None

- J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer
 1. Motion by Commissioner Degenauer Jr., seconded by Commissioner Kramer to approve the advertisement of the Pine Mountain timber sale. All Ayes, Motion Carried.

- K. **Public Safety and Judiciary** – Commissioner Wender
 1. Sheriff's office monthly report for October.
 Commissioner Pirlot asked if the EMS calls ran smoothly and the Sheriff stated they did run smoothly. Sheriff Rutter stated Victim Services is up and running and had to be used this week-end. He stated everything is going well and more people are volunteering.

- L. **Parks Committee** – Commissioner Stevens-None
 Commissioner Pirlot asked what was being done about the electrical at the park?
 Commissioner Stevens stated they are in the planning stages at this point. Commissioner Pirlot stated there are hot spots in the system. Commissioner Stevens stated that is what the meeting is about. Commissioner Stevens stated they will meet with Commissioner Degenauer Jr., Brooks Electric and WE energies.
 Commissioner Pirlot asked about the engineering firm? Commissioner Wender stated an engineering firm would be too expensive. Commissioner Degenauer Jr., stated you can see hot spots on the thermal imaging equipment. Commissioner Kramer stated most of the Park recommendations will come at the next meeting.

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

- N. **Fair Board** – Commissioner Degenauer-None
 Commissioner Degenauer Jr., stated they will be putting money in a rainy-day fund.

- O. **Library Board** – Commissioner Pirlot-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
 Commissioner Stevens stated the Bay College millage failed in Delta County. He stated it was a very big defeat.

- U. **Veterans' Affairs Committee** – Commissioner Stevens-None
 Commissioner Stevens stated we have to continue to remember those who served and those who died for our Country. He thanked all the Veterans.

8. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Kramer -None

9. **PETITIONS AND NEW BUSINESS:** - Commissioner Kramer -None

10. Motion by Commissioner Kramer seconded by Commissioner Stevens to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.

- A. Letter from the City of Kingsford with regard to the property located at 900 W. Breitung Avenue.
B. Motion by Commissioner Kramer, seconded by Commissioner Pirlot to approve the 3rd and 4th quarter payment request from Felch Township Senior Center in the amount of \$3,383.50.

Roll Call Votes; Commissioners:

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

Motion Carried.

11. Controller's Report.

Bousley stated the Joint Meeting with the Hospital will be Thursday at 3:00 P.M. He stated speak your mind at this meeting. He stated he is still getting questions about the DNR grant for the playground equipment. He stated we can get some equipment cheaper because of the time of the year. He stated he met with Coleman about the boat launch and it will be ready to start in the spring. He stated the airport hangar roof and walls are up and it is moving forward. He stated the retaining wall is also complete. He stated he contacted the contractors for the door and windows and hope they will start soon. He stated they are working on the website. He stated the rec plan has to be done by February.

Commissioner Pirlot asked about camping and not paying. Bousley stated they will check a list every day. Commissioner Pirlot asked about the reservation system. Bousley stated Eric is working on it. Commissioner Stevens stated we have to settle the Blue Water Mystique contract. Commissioner Pirlot asked for better communications.

12. Citizens' Time: (Limited to five minutes per person)

Chairman Wender opened the floor to Citizens' Time and there was no participation.

13. Commissioners' Personal Privilege.

Commissioner Degenauer Jr., thanked the Veterans for their service. He stated the Hospital meeting is important.

Commissioner Kramer stated she took the mine tour. She thanked all our Veterans. She stated LAPP will go ahead and have their Crafty Flea Market #3 and they will have 8 movies next summer.

Commissioner Stevens stated the Mine Inspector has a power point of all the mines in the County.

Commissioner Stevens talked to Ed McBroom's person and there is movement on the budget, Commissioner Pirlot thanked all Veterans and active service members. He stated both millages for the Health Department will be on the Presidential Primary in March.

Commissioner Wender thanked all the Veterans. He stated the Fumee Lake area needs to be cleaned up of downed trees.

14. Motion by Commissioner Degenauer Jr., seconded by Commissioner Kramer to adjourn, subject to Call of Chairman at 6:29 PM.

Chairman Henry Wender

County Clerk Dolly L Cook