

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, March 9, 2020 - 6:00 p.m.
Courthouse - Circuit Courtroom
Tape 430

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 Barb Kramer and Commissioners John Degenaer, Joe Stevens and Kevin Pirlot.
Absent: None
Also, Present: County Clerk Dolly Cook, Sheriff Scott Rutter, Assistant Prosecutor Carl Downing and Controller Brian Bousley
4. Motion by Commissioner Degenaer Jr, seconded by Commissioner Pirlot to accept the agenda with the following addition:
 7. M 1. Approve/Deny: MDOT Contract No. 2020-0340 for reimbursement of Aircraft Rescue and Fire Fighting Training expenses up to \$2,000.00 and authorize Chairman, Henry Wender to sign documents by Resolution 2020-6.All Ayes, Motion Carried.
5. Motion by Commissioner Kramer, seconded by Commissioner Stevens to approve the following meeting minutes with the following correction to the February 24 meeting under 7-U Veteran's Affairs Committee. It read as follows: Commissioner Stevens stated he met a Veteran who thanked him.....IT SHOULD HAVE READ: The Veteran's Affairs VSO's received a thank you card.....:
 - Finance – February 20th
 - Parks – February 21st
 - Regular – February 24th
 - Special – February 26thAll 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-None
 - 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 January 23rd.
 - E. **DHHS / DICS**A – Commissioner Kramer-None
 - F. **Dickinson-Iron Health Department** – Commissioner Stevens
 1. Board of Health meeting minutes of December 18th.
 2. Board of Health re-organizational meeting minutes of January 29th.
 - G. **Northpointe** – Commissioner Pirlot-None
 - H. **Pinecrest** – Commissioner Degenaer
 1. Pinecrest meeting agenda of February 27th.
 2. Pinecrest meeting minutes of January 23rd.
 - I. **Equalization Committee** – Commissioner Degenaer
 1. Motion by Commissioner Degenaer Jr. seconded by Commissioner Stevens to approve the appointment of Matthew Baumgartner to Dickinson County Equalization Director as of March 9, 2020. The Equalization Director is classified as a MP10, Mr. Baumgartner will

begin at the starting pay rate of a salary of \$58,380 annually beginning March 10, 2020.

Roll Call Vote: Commissioners:

Degenauer Jr Aye
Kramer Aye
Pirlot Aye
Stevens Aye
Wender Aye Motion Carried.

Sid Bray stated it has been 7 1/2 long months. And Matt has worked so hard. He stated he has a strong work ethic and will be an asset to the County. Matt thanked the Board.

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

K. **Public Safety and Judiciary** – Commissioner Wender
1. Sheriff's office monthly report for February.

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

M. **Airport Committee** – Commissioner Wender

1. Motion by Commissioner Degenauer Jr seconded by Commissioner Pirlot to approve MDOT contract No. 2020-0340 for reimbursement of aircraft rescue and firefighting training expenses up to \$2,000.00 and authorize Chairman, Henry Wender to sign documents by Resolution 2020-6

Roll Call Vote: Commissioners:

Kramer Aye
Pirlot Aye
Stevens Aye
Wender Aye
Degenauer Jr, Aye Motion Carried

DICKINSON COUNTY RESOLUTION

No. 2020-6

March 9, 2020

The Dickinson County Board of Commissioners hereby authorizes Chairman Henry Wender to execute documents relative to MDOT Contract No. 2020-0340 whereby MDOT will provide up to \$2,000.00 for Aircraft and Rescue Fire Fighting (ARFF) training.

Resolution approved at the Regular Board Meeting of March 9, 2020

Moved by:

Supported by:

Vote on Motion: ayes, nays;

Certification

I, Dolly Cook, the duly appointed, qualified and acting Clerk of the County of Dickinson, Michigan, do hereby certify that the above extract from the minutes of a Regular meeting of the County Board of Commissioners of Dickinson County, Michigan held on March 9, 2020 is a true and correct excerpt of original minutes related to the matters set forth.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal of the County of Dickinson, Michigan, this 9th day of March, 2020.

Dolly L. Cook, Clerk

N. **Fair Board** – Commissioner Degenauer-None
Commissioner Degenauer Jr, stated there will be a Motor Madness Day on June 27th and the cost will be \$20.00.

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

U. **Veterans' Affairs Committee** – Commissioner Stevens

1. Motion by Commissioner Stevens, seconded by Commissioner Kramer to approve the position of one Veterans Service Officer to move from a part-time position to a full-time position, this position is grant funded. If grant funds are reduced the employment hours and benefits will be adjusted to meet the financial constraints of the grant funds received.

Roll Call Vote: Commissioners:

Pirlot Aye

Stevens Aye

Wender Aye

Degenauer Jr. Aye

Kramer Aye Motion Carried

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

9. **PETITIONS AND NEW BUSINESS:** - Commissioner Kramer

A. Motion by Commissioner Kramer, seconded by Commissioner Pirlot to appoint Joan Luhtanen to Northpointe for a three-year term to expire 3/31/2023. All Ayes Motion Carried

1. NORTHPOINTE BEHAVIORAL HEALTHCARE SYSTEMS AUTHORITY BOARD

One – Three-year term to expire 3/31/2023

Applicants: Joan Luhtanen

Motion by Commissioner Kramer, seconded by Commissioner Stevens to appoint Dave Brisson and Ron Milbreath to the Dickinson County Road Commission for a three-year term to expire 4/30/2023.

All Ayes, Motion Carried.

2. ROAD COMMISSION

Two – Three-year terms to expire 4/30/2023

Applicants: David Brisson
Ron Milbreath

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

11. Controller's Report

Controller Bousley stated Courthouse security and the metal detector had 1021 people screened in this week and the biggest day was 369. He stated we will be screening for Commissioner's meetings. He stated 5 retired police officers are doing security. He stated the work van is going to the airport to help clean the hangar and CSA will be in by April 1st. He stated the Board can tour the hangar anytime. He stated Tuesday the Landbank and Brownfield will meet at Bay College from 10 to 3. He stated the bids for playground equipment will be open next week. He stated Brooks ordered some electrical equipment for Lake Antoine. He stated the township Association meeting is in Felch next Monday. Commissioner Pirlot asked about the Corona Virus? Bousley stated we have hand sanitizer in each office and wipes. Commissioner Stevens stated the Hospital is ready but there are no cases yet.

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 Kramer thanked Sue Khoury for her 24 years on the Library Board and with regrets, accepts her resignation. She stated the Lake Antoine Partners are selling raffle tickets, \$5.00 each or 6 for \$25.00 for an oil painting of a Lake Antoine Sunset.

Commissioner Stevens stated Susan Khoury was very dedicated and wished her well.

Bousley stated that the Park Ordinance could not prohibit drones.

14. Motion by Commissioner Degenauer Jr. seconded by Commissioner Kramer to adjourn, Subject to the Call of the Chairman at 6:18 PM.

Henry Wender, Chairman

Dolly L. Cook, County Clerk