

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, April 26, 2021 - 6:00 p.m.
Courthouse - Circuit Courtroom

1. The meeting was called to Order by Chairperson 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 Carol Bronzyk and a quorum was present.
Present: Chairperson Henry Wender, Vice Chair Barb Kramer and Commissioners John Degenauer, Joe Stevens and Ann Martin. (5)
Absent: None
Also, Present: Controller Brian Bousley, County Clerk Carol Bronzyk, Prosecutor Lisa Richards, Equalization Director Matt Baumgartner and Sheriff Scott Rutter
4. Motion by Commissioner Martin seconded by Commissioner Kramer to accept the agenda as written.
All Ayes, Motion Carried.
5. Motion by Commissioner Stevens seconded by Commissioner Degenauer to approve the following meeting minutes:
Regular – April 12th
Parks – April 15th
Finance – April 15th All Ayes, Motion Carried.
Commissioner Stevens had one correction to the 4/15/21 finance minutes, he stated he and Lois from the ECON Alliance attended the Rise Up tour.
6. **COMMUNICATIONS AND LEGISLATION:**
 - A. Citizens' Time (Limited to five minutes per person)
Chairperson Wender opened the floor to Citizens Time and Quintin Olson wanted to introduce himself as an applicant for the County Road Commissioner Board.
 - B. Resolutions and Legislation – Commissioner Stevens
 1. Motion by Commissioner Stevens seconded by Commissioner Degenauer to approve Resolution 2021-10: Supporting Passage of Legislation to Adopt 4-Year Terms for County Commissioners. Kramer, Stevens, Martin, Degenauer Ayes, Wender Nay
Motion Carried.

Dickinson County Resolution 2021-10
Supporting Passage of Legislation to Adopt 4-Year Terms for County Commissioners

WHEREAS the 1963 Michigan Constitution stipulated four-year terms for the Board of Supervisors, the preceding body to today's Board of Commissioners; and
WHEREAS the Legislature voted in 1966 to abolish Boards of Supervisors and formally replace them with Boards of Commissioners after the 1968 elections; and
WHEREAS Public Act 261 of 1966 promulgated that the length of terms for the new county commissioners shall be concurrent with that of state representatives, as specified in Article IV, section 3 of the Michigan Constitution; and
WHEREAS the scope of duties of the county commissioners has greatly increased in the last century- road patrols, indigent defense, mental health treatment and substance abuse prevention programming, solid waste pick-up and disposal, food and water supply safety, park operations, economic development efforts, emergency management and response; and
WHEREAS Michigan is one of only five states in the United States that provides for exclusively two-year terms for county commissioners; and
WHEREAS all other county and township elected officials in Michigan are elected to terms of a least four years; and
WHEREAS the position of county commissioner is a highly complex oversight role that requires years to master; and
WHEREAS legislation to amend state law to enact four-year terms has been filed in the form of Senate Bills 242 and 245; and
WHEREAS the Michigan Association of Counties supports the legislation as introduced;

THEREFORE, BE IT RESOLVED that DICKINSON COUNTY supports Senate Bill 242 and 245 to enact four-year terms for county commissioners.

Henry Wender – Chair

Carol Bronzyk – County Clerk

Date

- 2. Motion by Commissioner Stevens seconded by Commissioner Kramer to approve Resolution 2021-11 Supporting of the State of Michigan to Fulfill Its Statutory Obligations with Regard to State Revenue Sharing Payment Amounts. All Ayes, Motion Carried.

**DICKINSON COUNTY RESOLUTION 2021-11
RESOLUTION IN SUPPORT OF THE STATE OF MICHIGAN
TO FULFILL ITS STATUTORY OBLIGATIONS WITH REGARD TO STATE REVENUE SHARING
PAYMENT AMOUNTS**

WHEREAS, in 2005 State Revenue Sharing payments were discontinued to counties, relieving the State Budget of \$183 million in annual State Revenue Sharing payments to counties, with the promise and agreement that these payments would be restored when each of the individual counties Revenue Sharing Reserve Fund were exhausted

WHEREAS, Dickinson County’s Revenue Sharing Reserve Fund was exhausted in 2013; and

WHEREAS, the Michigan Association of Counties has identified 60 Michigan counties that have received less than the statutorily required amount of State Revenue Sharing since Revenue Sharing Reserve Funds were exhausted; and

WHEREAS, The Michigan Association of Counties has identified a \$411,914 cumulative shortfall in State Revenue Sharing payments to Dickinson County since 2013; and

WHEREAS, with the influx of American Rescue Plan funds to the State of Michigan, there are sufficient funds available to make counties whole with regard to State Revenue Sharing payment shortfalls; and

WHEREAS, unlike Dickinson County’s allocation from the American Rescue Plan, the payment of the State Revenue Sharing shortfall will not be restricted to COVID-19 related expenses thereby making it eligible for critical infrastructure projects, pension fund or OPEB contributions and other expenditures.

THEREFORE, BE IT RESOLVED, that the Dickinson County Board of Commissioners does hereby support and urge the State of Michigan to fulfill its statutory obligations with regard to State Revenue Sharing payments for all 60 Michigan counties identified by the Michigan Association of Counties that received less than their statutorily required amounts.

BE IT FURTHER RESOLVED, that the County Clerk shall send copies of this resolution to the Governor of the State of Michigan, the Majority Leader for the Michigan Senate, the Speaker of the Michigan House of Representatives, and Dickinson County’s State Legislative delegation for their consideration and action.

Henry Wender- Chair

Carol Bronzyk-Clerk

Date

7. **REPORTS OF STANDING COMMITTEES:**

A. **Finance Committee** – Finance Chairperson Kramer

- 1. Motion by Commissioner Kramer seconded by Commissioner Stevens to approve the independent cyber assessment by CyberForce in the amount not to exceed \$10,000 for Dickinson County. CyberForce is a sanctioned MiDeals vendor with the State of Michigan.

Roll Call Vote: Commissioners:

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

- 2. Motion by Commissioner Stevens seconded by Commissioner Martin to approve the check register from April 12, 2021 through April 22, 2021 in the amount of \$815,564.63. Roll Call Vote: Commissioners:

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

- B. **A-95 Review** – Commissioner Kramer-None
- C. **Six County Employment Alliance** – Commissioner Stevens-None
- D. **Planning and Zoning Committee** – Commissioner Kramer-None
- E. **DHHS / DICSА** – Commissioner Kramer
1. Motion by Commissioner Kramer seconded by Commissioner Stevens to approve the second quarter payment request from DICSА in the amount of \$69,066.00.
Roll Call Vote: Commissioners:

Stevens	Aye
Wender	Aye
Degenauer	Aye
Kramer	Aye
Martin	Aye

Motion Carried.;
 2. DICSА meeting minutes of March 11th.
- F. **Dickinson-Iron Health Department** – Commissioner Stevens
Commissioner Stevens stated that Dickinson County is doing very well on the numbers of people being vaccinated.
- G. **Northpointe** – Commissioner Martin
1. Motion by Commissioner Kramer seconded by Commissioner Stevens to approve the appointment of Commissioner Ann Martin to the SUD Board. All Ayes, Motion Carried.
 2. Northpointe meeting minutes of January 7th.
 3. Northpointe meeting minutes of January 14th
 4. Northpointe meeting minutes of January 21st
 5. Northpointe meeting minutes of February 4th.
 6. Northpointe meeting minutes of February 18th.
 7. Northpointe meeting minutes of March 4th.
- H. **Pincrest** – Commissioner Degenauer
Commissioner Degenauer stated they are meeting tomorrow for new hires.
- I. **Equalization Committee** – Commissioner Degenauer
1. Motion by Commissioner Degenauer seconded by Commissioner Martin to approve the 2021 Equalization Report. All Ayes, Motion Carried.
Equalization Director Matt went over his report.
 2. Motion by Commissioner Degenauer seconded by Commissioner Kramer to approve the service contract between Dickinson County and Colligo GIS/Coleman Engineering in the amount of \$5,000 for GIS services retroactive from January 1, 2021 through December 31, 2021 and continued data and web maintenance from January 1, 2022 through December 31, 2024 for a lump sum of \$3,600. Roll Call Vote: Commissioners:

Wender	Aye
Degenauer	Aye
Kramer	Aye
Martin	Aye
Stevens	Aye

Motion Carried.
- J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer
1. Motion by Commissioner Degenauer seconded by Commissioner Martin to approve the purchase a replacement door and electronic security hardware for the Courthouse Employee Exit only door from Laforce in the amount of \$3,624.75.
Roll Call Vote: Commissioners:

Degenauer	Aye
Kramer	Aye
Martin	Aye
Stevens	Aye
Wender	Aye

Motion Carried.
 2. Motion by Commissioner Degenauer seconded by Commissioner Kramer to approve

the quote from MBM Construction Co. in the amount of \$6,889.00 for labor and materials to remove existing door and frame and install owner supplied door, frame and hardware. Price includes demo, installation of new blocking to fasten frame, grouting of frame, remove existing asphalt and pour new concrete under threshold. Remove and reinstall existing trim, painting of door and frame and all temporary framing and plywood for opening. Roll Call Vote: Commissioners:

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

K. Public Safety and Judiciary – Commissioner Wender

Prosecutor Richards stated that Jury trials are on hold for the time being, due to the rising Covid number per the health dept.
Sheriff Rutter stated they have been very busy.

L. Parks Committee – Commissioner Stevens

1. Motion by Commissioner Stevens seconded by Commissioner Kramer to approve the amount of \$3,000 to be contributed towards the 2021 efforts to combat the spread of Eurasian Water Milfoil in Lake Antoine as requested by the Lake Antione Association.

Roll Call Vote: Commissioners:

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

Bob Baker, Lake Antoine Park Association, appeared by Zoom to explain the Milfoil situation at Lake Antoine. They have been treating the milfoil for about 17 years now and the acreage was going down. However, this year it went up about 50 acres and the greatest density is around the boat launch at the park. We are asking 3 municipalities for help in combating milfoil. To treat the entire lake would be around \$100,00.00, and to just treat the heavy concentrated areas only would be around \$18,000.00.

M. Airport Committee – Commissioner Wender

1. Motion by Commissioner Degenauer seconded by Commissioner Kramer to approve the hangar sale between CVK Energy Services, Inc. and Kubick Aviation Services, Inc.
All Ayes, Motion Carried.

N. Fair Board – Commissioner Degenauer

1. Motion by Commissioner Degenauer seconded by Commissioner Kramer to approve the Dickinson County Fair Board to receive compensation in the amount of \$10,850.00 from Dickinson County to cover the in-kind cost of building rental for the COVID Vaccine Clinics administered by the Dickinson-Iron Health Department.

Roll Call Vote: Commissioners:

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

2. Fair Board meeting minutes of April 6th.
3. Fair Board finance meeting minutes of April 6th.

O. Library Board – Commissioner Martin

1. Library Re-organizational meeting minutes of January 4th.
 2. Library meeting minutes of January 4th.
 3. Library meeting minutes of February 9th.
- Commissioner Martin stated they are meeting tomorrow to discuss opening the Library.

P. Employee Relations - Commissioner Degenauer

1. Motion by Commissioner Degenauer seconded by Commissioner Kramer to approve the reclassification of Chief Deputy Clerk from a paygrade 11 to a paygrade 12 as recommend through the Compensation and Classification Study of the Dickinson

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| 2. ROAD COMMISSION -
One-three-year term to expire 4/30/2024
One-partial term to expire 04/30/2023 | Applicants:
Dale Johnson
Quintin Olson |
| 3. FUMEE LAKE COMMISSION -
Two-three-year terms to expire 7/14/2024
One-partial term to expire 7/14/2023 | Applicants:
Robert Doecker |
| 4. NORTHPOINTE BEHAVIORAL HEALTHCARE -
One-partial term to expire 3/21/2022 | Applicants: None. |
| 5. LIBRARY BOARD -
One-partial term to expire 12/31/2024 | Applicants: Wanda Khor |
| 6. PLANNING COMMISSION -
One-partial term to expire 2/28/2023
Two-partial terms to expire 2/28/2024 | Applicants: None |
| 7. VETERAN'S AFFAIR BOARD -
Two-partial terms to expire 12/31/2024 | Applicants: Tyler Wittock
Dylan Bolander |

SOLID WASTE MANAGEMENT PLANNING COMMITTEES

- | | |
|---|-------------------------------|
| 8. SOLID WASTE MANAGEMENT INDUSTRY -
Two- partial terms to expire 6/1/2022 | Applicants: None |
| 9. ENVIRONMENTAL INTEREST GROUP -
One-partial term to expire 6/1/2022 | Applicants: Amber Butterfield |
| 10. REGIONAL PLANNING COMMISSION -
One-partial term to expire 6/1/2022 | Applicants: None |
| 11. GENERAL PUBLIC -
One-partial term to expire 6/1/2022 | Applicants: None |

All Ayes, Motion Carried.

- B. Motion by Commissioner Stevens seconded by Commissioner Degenauer to approve the Design-Build Agreement for the Pine Mountain Ski Jump Elevator Project at a cost not to exceed \$19,500.00. Roll Call Vote: Commissioners:

Degenauer	Aye	
Kramer	Aye	
Martin		Nay
Stevens	Aye	
Wender		Nay

Motion Carried.

The Commissioners were disappointed that no one from Pine Mountain appeared at the meeting.

Commissioner Wender wants to know if they have the funds to cover their debts?

Commissioner Stevens stated we cannot afford to lose the ski jumps.

Commissioner Kramer stated the economic impact for the area is enormous.

Commissioner Degenauer stated we need to invest in the future of this.

Commissioner Martin stated she would like them to appear so we can ask question and discuss this.

- C. Motion by Commissioner Stevens seconded by Commissioner Martin to approve the Dickinson County Policies and Procedures for Federal Award Administration. All Ayes, Motion Carried.

- D. Motion by Commissioner Stevens seconded by Commissioner Kramer to approve the Memorandum of Understanding between the Wild River Invasive Species Coalition and Dickinson County. All Ayes, Motion Carried.

- E. Motion by Commissioner Stevens seconded by Commissioner Kramer to approve the Courthouse and Correctional Center elevator annual maintenance service contract from Otis Elevator in the

amount of \$3,590.76. Roll Call Vote: Commissioners:

Kramer Aye

Martin Aye

Stevens Aye

Wender Aye

Degenauer Aye Motion Carried.

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

11. Controller's Report.

Brian stated the water and electric are still being worked on at the Park.

We will need to advertise for the park office position and be ready to make adjustments if no one applies.

We will be sending someone to pick up the park truck we bought.

Brian will be meeting with Tim at the airport to go over the bid documents and get started by the end of the month.

Some more grants are coming up this quarter.

We are looking for guidance for the rescue funds available to us.

The local State of emergency will be in effect for the rest of this month. We will discuss at the next meeting.

We need to look into the land bank positions per Lorna, 2 positions are up, they were missed on the ad.

12. Citizen's Time (Limited to five minutes per person)

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

13. Commissioners' Personal Privilege.

Commissioner Martin asked if someone applies for an open board position late what happens?

Controller Bousley explained if its an open position we will bring it up at the next meeting.

Commissioner Kramer stated she will post the park office position on social media.

Commissioner Degenauer stated he has talked to Brooks and they will be ready to go once the weather cooperates.

Commissioner Stevens stated he is working on redoing the benches at the park.

14. Motion by Commissioner Degenauer seconded by Commissioner Stevens to adjournment, Subject to the Call of the Chairperson at 6:50 PM.

Henry Wender, Chairperson

Carol Bronzyk County Clerk