

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, June 14, 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 Degenaer and Ann Martin. (4)
Absent: Joe Stevens-excused
Also Present: Controller Brian Bousley, County Clerk Carol Bronzyk and Sheriff Scott Rutter.
4. Motion by Commissioner Degenaer seconded by Commissioner Martin to accept the agenda with the following addition:
9. D. Approve/Deny: Dickinson County Board of Commissioners Chairman, Henry Wender, to sign the Grant Offer for Airport Improvement Program (AIP) Project no. 3-26-0049-024-2021 for the Ford Airport in Iron Mountain, Michigan. Grant is for the acquisition of the ARFF Vehicle and land purchase (40 Acres). All Ayes, Motion Carried.
5. Motion by Commissioner Kramer seconded by Commissioner Martin to approve the following meeting minutes:
Special – May 14th
Special – May 27th
Regular – May 24th All Ayes, Motion Carried.
6. **COMMUNICATIONS AND LEGISLATION:**
 - A. Citizens' Time: (Limited to five minutes per person)
Chairperson Wender opened the floor to Citizens' Time and there was no participation.
 - B. Resolutions and Legislation – Commissioner Martin-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-None
 - E. **DHHS / DICSA** – Commissioner Kramer
 1. DHHS meeting minutes of January 28th.
 2. DHHS meeting minutes of February 25th.
 3. DHHS meeting minutes of March 25th.
 4. DHHS meeting minutes of April 22nd.
 5. DICSА meeting minutes of June 10th.Commissioner Kramer stated that the DHHS secretary has been on maternity leave, minutes will be on time now.
 - F. **Dickinson-Iron Health Department** – Commissioner Stevens
 1. Health Board meeting minutes of March 31st.
 - G. **Northpointe** – Commissioner Martin-None
 - H. **Pinecrest** – Commissioner Degenaer
Commissioner Degenaer stated that the new administrator started today and the staff is very happy.
 - I. **Equalization Committee** – Commissioner Degenaer-None
 - J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenaer-None
 - K. **Public Safety and Judiciary** – Commissioner Wender-None

- L. **Parks Committee** – Commissioner Stevens
 1. Motion by Commissioner Kramer seconded by Commissioner Martin to approve the request from LAPP to host a “Fall Fest” at the Lake Antoine Park on October 2nd with a tentative rain date of October 9th. All Ayes, Motion Carried.
- M. **Airport Committee** – Commissioner Wender-None
- N. **Fair Board** – Commissioner Degenaer
 Commissioner Degenaer stated the fair is 100% a go.
 Commissioner Wender complimented Commissioner Degenaer on how well the fairgrounds look.
- O. **Library Board** – Commissioner Martin
 1. Library meeting minutes of April 13th.
 Commissioner Martin stated that they finally met in person June 8th.
- P. **Employee Relations** - Commissioner Degenaer-None
- Q. **Dickinson County Hospital Committee** – Commissioner Stevens
 1. Motion by Commissioner Degenaer seconded by Commissioner Martin to approve the appointment of Mr. Keith Hammond to the Dickinson County Healthcare System Board of Trustees. All Ayes, Motion Carried.
 Mr. Hammond addressed the Board and introduced himself.
 Margaret Minerick addressed the Board and stated how pleased the Hospital Board is with Mr. Hammond. He is replacing Sally and the term will be up 12-31-2021.
 2. DCHS meeting minutes of March 25th.
 3. DCHS meeting minutes of April 22nd.
- R. **Dickinson County Road Commission** – Commissioner Wender-None
- S. **Construction Code Commission** – Commissioner Degenaer-None
- T. **Bay West Advisory Committee** - Commissioner Degenaer-None
- U. **Veterans’ Affairs Committee** – Commissioner Stevens
 Controller Bousley stated they had an out-reach meeting in Felch the beginning of the month. He is working on a \$50,000 Grant that we get every year, due around Oct- Nov, we need a letter of intent by the end of the month, that goes to wages, outreach, benefits and full time wages for Denise and extended hours for Lacey.
8. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Martin-None
9. **PETITIONS AND NEW BUSINESS:** - Commissioner Martin
 A. Motion by Commissioner Martin seconded by Commissioner Kramer to approve the Michigan Townships Association dues in the amount of \$460.00. Roll Call Vote: Commissioners:
 Martin Aye
 Wender Aye
 Degenaer Aye
 Kramer Aye Motion Carried.
 Commissioner Kramer stated that we should have a meeting soon?
 Commissioner Degenaer stated that yes, it is supposed to be in June or July.
- B. Motion by Commissioner Martin seconded by Commissioner Degenaer to approve the Michigan Association of Counties dues in the amount of \$6,723.84. Roll Call Vote: Commissioners:
 Wender Aye
 Degenaer Aye
 Kramer Aye
 Martin Aye Motion Carried.
- C. Motion by Commissioner Martin seconded by Commissioner Kramer to approve the appointment of Doni-Mae Rauch, Kevin Pirlot, and Joe Stevens to the Lake Antoine Park Partners for a three-year term to expire in July 2024. All Ayes, Motion Carried.
- D. Motion by Commissioner Martin seconded by Commissioner Degenaer to approve Dickinson County Board of Commissioner Chairperson, Henry Wender, to sign the Grant Offer for the Airport Improvement Program (AIP) Project No. 3-26-0049-024-2021 for the Ford Airport in

Iron Mountain, Michigan. Grant is for the Acquisition of the ARFF Vehicle and land purchase (40 Acres). All Ayes, Motion Carried.

Brian Bousley stated that this was approved in early May, this is just for the Chairperson to sign the grant agreement.

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

A. LAPP meeting minutes of May 3rd.

11. Controller's Report.

Brian Bousley stated the FAA inspector is at the airport this week. We received the final payment \$60,000 from the CARES ACT. Tim Howen said the enplanements are on track and it's picking up. We should be receiving the supplies for Lake Antoine Park hopefully this week, we will have a park meeting as soon as we know more from Coleman.

We are having a Kiwanis meeting this week about the new elevator on the ski jump.

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

Chairperson Wender opened the floor to Citizens Time and Margaret Minerick from DCH addressed the Board. Mask are still needed in the Hospital and Clinics. They have several new doctors here and coming in. We have a new Dickinson Patient experience program for staff to help them improve communication with the public. Patients are now able to have online access to medical records/lab results/prescriptions etc. thru our system, and access to their physicians. The Emergency room upgrade should be done mid-September. They are looking to close/finalize on the USDA loan. They are getting a new Radiation therapy machine, its being installed now so we are down until September. A new CT scan and MRI will be installed as well. They just installed new air conditioning units on the roof this week.

The Board thanked her for coming.

13. Commissioners' Personal Privilege.

Commissioner Degenauer welcomed Mr. Hammond. He is very happy that our hospital turning things around and not claiming bankruptcy. The races are well attended.

Commissioner Kramer stated she has been asked to work on a grant for a fitness trail by the Superior Health Partners requesting funding.

Susie Fox has asked us to be in the program booklet for summer tourists and needs the Boards signatures to approve some wording from them.

Commissioner Kramer moved and Commissioner Degenauer seconded a motion to approve wording in the summer tourist booklet. All Ayes, Motion Carried.

14. Motion by Commissioner Degenauer seconded by Commissioner Martin to adjourn, Subject to the Call of the Chairman at 6:25 PM.

Henry Wender Chairperson

Carol Bronzyk County Clerk