

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, July 12, 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, 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 Martin seconded by Commissioner Kramer to accept the agenda with the following additions:
 7. G. Northpointe 1. Approve/Deny to rescind the appointments of Wendy Mattia and Korby Howell to the Northpointe Behavioral Healthcare system authority due to the fact that only one vacancy is currently open on the Authority.
All Ayes, Motion Carried.
5. Motion by Commissioner Degenauer seconded by Commissioner Martin to approve the following meeting minutes:

Regular – June 28th
Special Parks – June 29th 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 Kramer
 1. Motion by Commissioner Kramer seconded by Commissioner Martin to approve Resolution 2021-13 U.P. Area Agency on Aging FY2022 Annual Implementation Plan for Services to Older Adults. All Ayes, Motion Carried.

RESOLUTION 2021-13
U.P. AREA AGENCY ON AGING
FY 2022 ANNUAL IMPLEMENTATION PLAN FOR SERVICES TO OLDER ADULTS

WHEREAS UPCAP, which serves as the U.P. Area Agency on Aging, is required to develop a 2022 Annual Implementation Plan that provides development and funding for programs to serve older adults in the Upper Peninsula; and

WHEREAS, during the 2022 Annual Implementation Plan development process, UPCAP conducted one public hearing and received input from service providers, older adults, county officials, human services organizations, and other interested parties; and

WHEREAS, each U.P. county is represented by a county official on the UPCAP Board of Directors; and

WHEREAS, the UPCAP Board of Directors has unanimously approved the proposed 2022 Annual Implementation Plan; and

WHEREAS, the AAA 2022 Annual Implementation Plan also requires review by individual county boards;

THEREFORE, BE IT RESOLVED that the Dickinson County Board of Commissioners has received and hereby supports the U.P. Area Agency on Aging 2022 Annual Implementation Plan.

BE IT FURTHER RESOLVED that this resolution be submitted to UPCAP and placed on file.

Henry Wender- Chair

Date

Carol Bronzyk – Clerk

Date

7. **REPORTS OF STANDING COMMITTEES:**

- A. **Finance Committee** – Finance Chairperson Kramer
1. Motion by Commissioner Kramer seconded by Commissioner Degenauer to approve the check register from 6/24/2021 to 7/7/2021 in the amount of \$ 673,463.33.
Roll Call Vote: Commissioners:
Kramer Aye
Martin Aye
Wender Aye
Degenauer 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 / DICS**A – Commissioner Kramer
Commissioner Kramer stated they had a meeting last week, there are problems with the kitchen sewer at the Covenant Church and they will be using North Elementary temporarily.
- F. **Dickinson-Iron Health Department** – Commissioner Stevens-None
- G. **Northpointe** – Commissioner Martin
1. Motion by Commissioner Martin seconded by Commissioner Kramer to rescind the appointments of Wendy Mattia and Kroby Howell to the Northpointe Behavioral Healthcare System Authority due to the fact that only one vacancy is currently open on the Authority. All Ayes, Motion Carried.
- H. **Pinecrest** – Commissioner Degenauer
1. Pinecrest agenda of July 22nd.
2. Pinecrest meeting minutes of May 27th.
- I. **Equalization Committee** – Commissioner Degenauer-None
- J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer-None
- K. **Public Safety and Judiciary** – Commissioner Wender
Sheriff Rutter stated we have had a couple of Jury Trials and everything went well. They are finally bringing back the inmate programs, which is a good thing. Things are opening up so the number of inmates we have will rise.
- L. **Parks Committee** – Commissioner Stevens-None
- M. **Airport Committee** – Commissioner Wender-None
- N. **Fair Board** – Commissioner Degenauer
Commissioner Degenauer stated that they are having problems with people smoking in the Grandstands, it is marked no smoking. He would like this Board to take action and create an ordinance. Sheriff Rutter will look into ordinances so it can be enforced. Controller Bousley will talk to Lisa or Carl about the legalities as well.
- O. **Library Board** – Commissioner Martin
Commissioner Martin stated that employee Renee Augustine retired.
- P. **Employee Relations** - Commissioner Degenauer
1. Motion by Commissioner Degenauer seconded by Commissioner Kramer to approve Carol Bronzyk, County Clerk to attend the Michigan Association of County Clerks Annual Conference in St. Joseph, MI from August 22nd - August 25th. All Ayes, Motion Carried.
- Q. **Dickinson County Hospital Committee** – Commissioner Stevens-None
- R. **Dickinson County Road Commission** – Commissioner Wender-None
- S. **Construction Code Commission** – Commissioner Degenauer
1. Construction Code meeting minutes of March 16th.

would work.

14. Motion by Commissioner Martin seconded by Commissioner Degenauer to adjourn, Subject to the call of the Chairman at 6:32 PM.

Chairperson Henry Wender

County Clerk Carol Bronzyk