

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

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, Sheriff Scott Rutter, Equalization Director Sid Bray and Controller Brian Bousley
4. Motion by Commissioner Kramer seconded by Commissioner Stevens to accept the agenda with the following additions:
7. L. 1. Lake Antoine Park Beach and Lawn Rehabilitation.
9. B Approve/Deny 1st quarter payment to the Breen Senior Center in the amount of \$6,041.25.
All Ayes, Motion Carried.
5. Motion by Commissioner Degenauer Jr., seconded by Commissioner Pirlot to approve the following meeting minutes as written:
Regular – January 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. There was no participation.
 - B. Brock VanOss, VanOss Forestry Services, LLC.
Brock VanOss stated the timber sale with Minerick will be done next week. He stated he looked at the trees at Pine Mountain. He stated there are 15 acres that are 90% aspen and 10% oak. He stated the topography limits the work that can be done. He stated the aspen are between 6" and 14" each. He stated we should finalize the harvest plan. Commissioner Pirlot asked if the tops can be chopped? VanOss stated that would be cost prohibited.
 - C. Dan McNamee, Crystal Falls Unit Manager Forest Resources Division
Dan McNamee could not be here but is wanting to do a property swap with the DNR of 200 acres. Equalization Director Sid Bray explained the swap. Commissioner Pirlot stated he is against losing more public land but he understands why this is being done.
 - D. Resolutions and Legislation – Commissioner Pirlot-None
7. **REPORTS OF STANDING COMMITTEES:**
 - A. **Finance Committee** – Finance Chairperson Kramer
 1. Lorna Carey, Dickinson County Treasurer, 2018 Interest on Investments and Taxes
Carey explained her report. She stated overall rates are going up and she invests locally. She stated 1 million is invested in general money. She stated she is investing 2 million of delinquent tax money in to the Michigan Class funds. She stated we did not have to borrow for delinquent taxes. She stated we are rebuilding the Fontana Trust money after funding the t-hangars.
 - 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 agenda of February 25th.
 2. DHHS meeting minutes of December 17th.
 - F. **Dickinson-Iron Health Department** – Commissioner Stevens

1. Board of Health meeting minutes of November 28th.
2. Dickinson-Iron District Board of Health meeting dates for 2019

G. **Northpointe** – Commissioner Pirlot

1. Northpointe meeting minutes of January 10th.

H. **Pinecrest** – Commissioner Degenauer-None

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

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

K. **Public Safety and Judiciary** – Commissioner Wender

1. Sheriff's office monthly report for January.

Sheriff Rutter stated the work van is running. He stated they made it through another ski jump. He stated the new vehicles will be here the third week in March. He explained what will be done with the old vehicles.

Commissioner Stevens thanked Bousley and Rochon for the internet sales of our old vehicles.

Sheriff Rutter talked about the snowmobiles.

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

1. Lake Antoine Park Beach and Lawn Rehabilitation.

Commissioner Kramer stated they got a \$40,000 grant for the wall on the beach at Lake Antoine. She stated the tree grant went to Grandma's Garden for \$2060.

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

N. **Fair Board** – Commissioner Degenauer-None

O. **Library Board** – Commissioner Pirlot-None

P. **Employee Relations** - Commissioner Degenauer-None

Q. **Dickinson County Hospital Committee** – Commissioner Stevens

1. DCHS meeting minutes of December 6th.

2. Motion by Commissioner Stevens seconded by Commissioner Pirlot to approve the appointment of Dr. To to the Dickinson County Health Care System Board of Trustees for a one-year term to expire 12/31/2019. All Ayes, Motion Carried.

Dr. To addressed the Board. He stated he is independent from the hospital. He stated he is happy to serve.

Commissioner Degenauer Jr., stated it was a concern in the community that there wasn't a medical doctor, who could vote, on the Board. Margaret Minerick, Chairman of the Hospital Board, addressed the Board. She stated he is the perfect choice to sit on the Hospital Board.

Commissioner Pirlot asked what his vision for the hospital was? He stated we have to keep the lights on and care for the community. He stated it is critical that we have this service.

Commissioner Kramer asked if he understood the need of rapid reimbursement? He stated he did.

R. **Dickinson County Road Commission** – Commissioner Wender-None

Commissioner Pirlot asked about the bridge in Felch? Chairman Wender stated they are still working on that.

S. **Construction Code Commission** – Commissioner Degenauer-None

T. **Bay West Advisory Committee** - Commissioner Degenauer-None

U. **Veterans' Affairs Committee** – Commissioner Stevens-None

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

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

- A. Motion by Commissioner Pirlot, seconded by Commissioner Stevens to approve the Dickinson

County Committee Vacancy Policy. All Ayes, Motion Carried.

B. Motion by Commissioner Pirlot seconded by Commissioner Stevens to approve the 1st quarter payment to the Breen Senior Center in the amount of \$6,041.25. Roll Call Vote: Commissioners:
Degenaer Jr., Aye
Kramer Aye
Pirlot Aye
Stevens Aye
Wender Aye Motion Carried.

10. Motion by Commissioner Kramer, seconded by Commissioner Pirlot to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.
11. Controller's Report.
Controller Bousley stated the Airport meeting is cancelled. He stated he talked to CSA about the hangar. He stated they received two grants for the Veterans'. He stated one is for \$10,000 and the other is for \$50,000. He stated there are many restrictions on the balance of the \$50,000. He stated he will be talking about the sewer problem this week. He stated four people applied for Mike's job. He stated Kiwanis wants to do some fundraising and wants the Board's support.
Commissioner Wender asked Bousley about the P.A. system. Brian stated he is looking at it and hopes to have something by the next meeting.
12. Citizens' Time: (Limited to five minutes per person)
Chairman Wender opened the floor to Citizens' Time.
Margaret Minerick gave a brief update on the Hospital. She stated they may not have to cut people and only lose them through attrition. She stated Goche and Smith are doing great. She stated the 2019 budget will be done soon. She stated there is cash in the bank and they will be appointing 3 Board members to the pension Board.
Commissioner Degenaer Jr., asked about a newsletter that used to be done and Minerick stated she will ask about it.
13. Commissioners' Personal Privilege.
Commissioner Kramer stated someone called her about an issue at the hospital. She stated this lady could not pay her bill on line with her HSA card. She stated the Hospital listened to her complaint and said it would be fixed soon.
Commissioner Stevens thanked the Kiwanis Ski Club for another great ski jump. He also thanked the Sheriff. He stated he is hearing many more positive comments about the Hospital.
Commissioner Pirlot stated it was another great ski jump and they all did a wonderful job.
14. Motion by Commissioner Degenaer seconded by Commissioner Kramer to adjourn, Subject to the Call of Chairman at 6:46 PM.

Chairman Henry Wender

County Clerk Dolly L. Cook