

Commissioners.

NOW THEREFORE, IT IS RESOLVED that the Dickinson County Board of Commissioners adopts the attached as the Airport Fund Deficit Elimination Plan; and

BE IT FURTHER RESOLVED that the Dickinson County Board of Commissioners submits the Deficit Elimination Plan to the Michigan Department of Treasury for certification.

Henry Wender – Board Chairman

Date

Dolly Cook – County Clerk

Date

Dickinson County FY 2018 Deficit Elimination Plan for Airport Fund

	2019	2020	2021	2022	2023			
Unrestricted Net Position (Deficit) January 1						-\$208,636	-\$166,909	-
	\$125,182	-\$83,454		-\$41,727				
Revenue								
T-Hanger Rent	\$15,330			\$15,330		\$15,330	\$15,330	
	\$15,330							
Additional Appropriation				\$26,397		\$26,397	\$26,397	
	\$26,397		\$26,397					
Total	\$41,727		\$41,727		\$41,727	\$41,727	\$41,727	\$41,727

The Dickinson County Airport Fund deficit is a result of recategorizing a long-term loan into existing deficit. The Dickinson County Board of Commissioners has access to a trust fund, the Fontana Trust, for qualifying improvements at the Dickinson County Ford Airport. In 2015, the County Board used funds from the Fontana Trust to build T-Hangers. The conditions of the funding from the Fontana Trust the County Board authorized was essentially a 25-year loan on \$292,058.00. The rent from the T-Hangers, along with an interest payment of 1.5% annually was the agreed upon conditions of funding. This has been reported on an existing debt service report for the County Incentive Program since 2016.

The change in the governmental accounting standards recategorized the long-term obligation into a Fiscal Year 2018 deficit. The above Deficit Elimination Plan will use the rent received (Revenue) from the T-Hangers and an additional County Appropriation of \$26,397 from the County's General Fund for the next 5 years, starting in FY 2019. This plan will eliminate the deficit at the Airport Fund.

7. **REPORTS OF STANDING COMMITTEES:**

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

1. Motion by Commissioner Kramer seconded by Commissioner Stevens to deny the request from the Sawyer Lake Association for \$1,500 from the County Board to treat up to 5 acres of milfoil. Roll Call Vote: Commissioners:

Degenae Jr., Nay

Kramer Aye

Pirilot Aye

Stevens Aye

Wender Nay Motion Carried

Commissioner Degenae Jr., stated that it is wrong to give to Lake Antoine and not the rest of the Lakes, they are all in the County.

2. Motion by Commissioner Kramer seconded by Commissioner Stevens to table the monthly retainer fee of \$500.00 for Carl Downing to provide legal services to the County Board. All Ayes, Motion Carried.

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 June 27th.
- E. **DHHS / DICSA** – Commissioner Kramer
 - 1. DHHS meeting agenda of July 25th.
- F. **Dickinson-Iron Health Department** – Commissioner Stevens-None
- G. **Northpointe** – Commissioner Pirlot-None
- 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-None

Sheriff Rutter stated that we had a volunteer dive team and it was disbanded because of lack of interest, not funds. He stated that at the time they (Sheriff's Department) worked with Delta and gave them all the equipment. He stated that he would look into it and would like to recreate the volunteer dive team, if possible.
- L. **Parks Committee** – Commissioner Stevens
 - 1. Motion by Commissioner Stevens, seconded by Commissioner Pirlot to approve the request from Dickinson –Iron Special Olympics to host a trail run at Lake Antoine Park and Fumee Lake Natural Area. All Ayes, Motion Carried.
- M. **Airport Committee** – Commissioner Wender-None
- N. **Fair Board** – Commissioner Degenauer
 - 1. Fair Board meeting minutes of June 4th.
Commissioner Degenauer Jr., stated that all power at the fairgrounds is now underground.
- O. **Library Board** – Commissioner Pirlot
 - 1. Library Board meeting minutes of June 11th.
- P. **Employee Relations** - Commissioner Degenauer-None
- Q. **Dickinson County Hospital Committee** – Commissioner Stevens-None
- R. **Dickinson County Road Commission** – Commissioner Wender
 - 1. Road Commission meeting minutes of June 11th.
- S. **Construction Code Commission** – Commissioner Degenauer
 - 1. Construction Code meeting agenda of July 16th.
 - 2. Construction Code meeting minutes of May 21st.
- T. **Bay West Advisory Committee** - Commissioner Degenauer-None
- U. **Veterans' Affairs Committee** – Commissioner Stevens
 - 1. Motion by Commissioner Stevens, seconded by Commissioner Pirlot to approve the VSO Director, James Brown to attend The Richard Morrison Annual Higgins Lake Advocacy & Post Service Officer Training in Higgins Lake, MI. September 12th, 13th and 14th.
All Ayes, Motion Carried.
- 8. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Degenauer-None
- 9. **PETITIONS AND NEW BUSINESS:** - Commissioner Degenauer
 - A. Motion by Commissioner Degenauer Jr. seconded by Commissioner Pirlot to approve the third quarter payment request from the Crystal Lake Senior Center in the amount of \$10,104.75.
Roll Call Vote: Commissioners:

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

B. Motion by Commissioner Stevens to nominate the following applicants for three three-year terms to expire 7/31/2022: Roll Call Vote: Commissioners:

Degenaer Jr., Edlebeck, Anderson, Stevens

Kramer Edlebeck, Anderson, Stevens

Pirlot Edlebeck, Anderson, Stevens

Stevens Edlebeck, Anderson, Baldinelli

Wender Edlebeck, Anderson, Stevens

Tony Edlebeck, Ray Anderson and Joe Stevens were appointed to Brownfield for three-year terms to expire 7/31/2022.

Motion by Degenaer Jr., seconded by Stevens to appoint the remaining three applicants to three two-year terms to expire 7/31/2021. All Ayes, Motion Carried

TaMarcus Jeffries, Anthony Baciak Jr., and Dennis Baldinelli were appointed to Brownfield for the two-year terms to expire 7/31/2021

There are still three remaining seats to be filled.

10. Motion by Commissioner Degenaer Jr., seconded by Commissioner Kramer to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.
11. Controller's Report.
Bousley stated that the exit audit meeting will be next week Tuesday at 10:00 A.M. He stated there will be a workshop in Marquette next week for the Veterans' grants. He stated there will be BS&A training in Marquette in 2 weeks.
MMRMA will be having a workshop on wrap grants.
Budgets start in a few weeks.
He stated that the airport door will be in next week, and we are still waiting for the steel to come in. He stated that the lift station at the senior center is complete, and the cost was \$59,000. He stated that a DHHS Board Member has resigned. He stated that the lift station at the airport will be done in three weeks.
12. Citizens' Time: (Limited to five minutes per person)
Chairman Wender opened the floor to Citizens Time and Tina Pirlot thanked the Board and stated that she was not speaking for the family, but with the family.
13. Commissioners' Personal Privilege.
Commissioner Stevens stated that he toured Loadmaster in Norway last week. He stated that 5 to 6 trucks leave Loadmaster each week. He thanked everyone involved with the tour. He thanked the Board for putting him on the Brownfield Authority.
Commissioner Kramer stated that Trico is seeking a new Director. She thanked the Northern Eye Care Associates for sponsoring the movie "Monsters Inc." at Lake Antoine on Sunday.
14. Motion by Commissioner Degenaer Jr., seconded by Commissioner Pirlot to adjourn, Subject to Call of Chairman at 6:26 PM.

Henry Wender, Chairman

Dolly L. Cook, County Clerk