

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, October 12, 2020 - 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 Chief Deputy County Clerk and a quorum was present.
Present: Chairman Henry Wender, Vice Chairman Barb Kramer and Commissioners John Degenauer, Joe Stevens and Kevin Pirlot. (5)
Absent: None
Also, Present: Chief Deputy Clerk Dan Miller, Controller Brian Bousley, Sheriff Scott Rutter and Prosecutor Lisa Richards.
4. Motion by Commissioner Kramer seconded by Commissioner Pirlot to accept the agenda and stipulate additions, if any. All Ayes, Motion Carried.
5. Motion by Commissioner Pirlot seconded by Commissioner Degenauer to approve the following meeting minutes:
Regular – September 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 and there was no participation.
- B. Resolutions and Legislation – Commissioner Pirlot
 1. Motion by Commissioner Pirlot seconded by Commissioner Stevens to approve Resolution 2020-21, Approval of MDOT Contract No. 2020-0939 for capital improvements at the Ford Airport.
All Ayes, Motion Carried.

RESOLUTION 2020-21
APPROVAL OF MDOT CONTRACT NO. 2020-0939 – FORD AIRPORT DICKINSON COUNTY,
MICHIGAN

WHEREAS, Dickinson County has been offered a Michigan Department of Transportation (MDOT) contract for a federal/state/local airport project grant contract for capital improvements;

WHEREAS, Dickinson County Board of Commissioners has reviewed the terms and conditions of said grant contract offer and determined its acceptance is in the best interest of Dickinson County.

RESOLVED, that Dickinson County Board of Commissioners hereby approves MDOT Airport Contract No. 2020-0939 for a federal/state/local airport project and agrees to abide by the terms and conditions stipulated therein, said project.

RESOLVED, that Dickinson County Board of Commissioners authorizes its Dickinson County Controller to execute any and all documents related to said project.

Brian Bousley – Dickinson County Controller _____ Date

Dolly Cook – Dickinson County Clerk _____ Date

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 / DICS**A – Commissioner Kramer

1. DHHS meeting minutes of June 25th.
2. DHHS meeting minutes of July 23rd.

F. **Dickinson-Iron Health Department** – Commissioner Stevens

1. Board of Health meeting minutes of May 27th.
2. Board of Health meeting minutes of June 24th
3. Board of Health meeting minutes of July 29th

G. **Northpointe** – Commissioner Pirlot-None

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

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

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

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

1. Sheriff's office monthly report for September.
Sheriff Rutter stated that all is well on his side. He wanted to Praise Jason Conery for the job he is doing. Prosecutor Lisa Richards did as well.

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

Commissioner Stevens stated the paving is being done at the North entrance and gave an update on the boat launch.

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

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

Commissioner Degenaer stated they made enough money to make their loan payment.

O. **Library Board** – Commissioner Pirlot

1. Library meeting minutes of August 11th.

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

Q. **Dickinson County Hospital Committee** – Commissioner Stevens-None

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

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

T. **Bay West Advisory Committee** - Commissioner Degenaer

1. Bay West Advisory Committee meeting minutes of September 22nd.

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 Kramer to approve the fourth quarter payment request from the Sagola Senior Center in the amount of \$6,250.00. Roll Call Vote: Commissioners:

Pirlot	Aye	
Stevens	Aye	
Wender	Aye	
Degenaer	Aye	
Kramer	Aye	Motion Carried.

B. Motion by Commissioner Pirlot seconded by Commissioner Degenaer to approve the fourth quarter payment request from the Norway-Vulcan Senior Center in the amount of \$8,982.25. Roll Call Vote: Commissioners:

Stevens	Aye	
Wender	Aye	
Degenaer	Aye	
Kramer	Aye	
Pirlot	Aye	Motion Carried.

C. Motion by Commissioner Pirlot seconded by Commissioner Degenauer to approve the CUPPAD membership for 2021 in the amount of \$9,000.00. Roll Call Vote: Commissioners:

Wender Nay

Degenauer Nay

Kramer Nay

Pirlot Nay

Stevens Nay Motion Denied.

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 talked about the paving at the park. There is going to be a live exercise at the airport. The Budget meeting will be a week from tomorrow.
12. Citizen's Time (Limited to five minutes per person)
Chairman Wender opened the floor to Citizens Time and there was no participation.
13. Commissioners' Personal Privilege.
Commissioner Kramer stated We are getting positive feedback on the blue lights in front of the Courthouse.
Commissioner Pirlot stated he is on the COVID committee and stresses to avoid people and WEAR masks.
Commissioner Degenauer stated Dickinson had 95 COVID cases in 2 days.
Commissioner Stevens stated he wanted to give a shout out to all the medical staff.
14. Motion by Commissioner Kramer seconded by Commissioner Degenauer to adjourn, Subject to the Call of the Chairman at 6:18 PM.

Chairman Henry Wender

County Clerk Dolly Cook