

REGULAR BOARD MEETING
Monday, December 14, 2020 - 6:00 p.m.
Via Zoom

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 Barb Kramer and Commissioners Joe Stevens, John Degenauer and Kevin Kramer. (5)
Absent: None
Also Present: County Clerk Dolly Cook, Controller Brian Bousley

Commissioner Kramer introduced the following students from Mr. Hogberg.s Government Class: Mason Mundy, Allyssa Londre, Mia Vedin, Ella Kalley, Luke Ruble, Kenny Vincent, Evan Tregillis
4. Motion by Commissioner Degenauer seconded by Commissioner Kramer to accept the agenda as written. All Ayes, Motion Carried.
5. Motion by Commissioner Stevens seconded by Commissioner Degenauer Jr. to approve the following meeting minutes with the following correction to the Finance minutes of 11-19-2020.
6. Other Business Second paragraph second sentence.
They have a tentative agreement with the nurse's Union and it should have read: There was a tentative agreement with THE HEALTH DEPARTMENTS NURSES UNION.
Finance – November 19th
Regular – November 23rd All Ayes, Motion Carried

6. **COMMUNICATIONS AND LEGISLATION:**

- A. Citizens' Time: (Limited to five min Jr. per person)
Chairman Wender opened the floor to Citizens Time and there was no participation.

Motion by Commissioner Degenauer Jr. seconded by Commissioner Pirlot to close the regular meeting and enter a Public Hearing at 6:05 PM. All Ayes, Motion Carried.
 1. Public Hearing on proposed CDBG CARES Act Grant.
Bousley explained the Grant and there was no participation from the public.

Motion by Commissioner Pirlot seconded by Commissioner Degenauer Jr. to close Public Hearing and enter back into the regular meeting at 6:07 PM.
All Ayes, Motion Carried.
- B. Resolutions and Legislation – Commissioner Pirlot
 1. Motion by Commissioner Pirlot, seconded by Commissioner Degenauer Jr to approve Resolution 2020-24 CDBG CARES Act Funding Grant. All Ayes, Motion Carried.
Dickinson County Resolution # 2020-24
CDBG CARES Funding

The Coronavirus Aid, Relief and Economic Security Act (CARES Act), Public Law 116-136, makes available supplemental Community Development Block Grant (CDBG) and Emergency Solutions Grant ESG-CV funding for grants to prevent, prepare for, and respond to Coronavirus (COVID-19). The CDBG grant will provide flexibilities for grantees to expedite the use of grant funds to help address the challenges facing our nation during this historic public health crisis.

WHEREAS, the Michigan Strategic Fund has invited Counties to accept Community Development Block Grant Program funds to support CDBG CARES Funding; and

WHEREAS, Dickinson County will seek to receive up to \$ 27,976.00 in CDBG funds to reimburse for unexpected costs associated with COVID-19; and

WHEREAS, the proposed project will benefit the residents of Dickinson County; and

WHEREAS, Dickinson County currently has a poverty rate of 15.2 as determined by census data provided by the U.S. Department of Housing and Urban Development.

NOW, THEREFORE, BE IT RESOLVED that Dickinson County hereby designates the Dickinson

- 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 November.
 - L. **Parks Committee** – Commissioner Stevens-None
 - M. **Airport Committee** – Commissioner Wender-None
 - N. **Fair Board** – Commissioner Degenauer-None
 - O. **Library Board** – Commissioner Pirlot
 - 1. Library meeting minutes of October 13th.
 - P. **Employee Relations** - Commissioner Degenauer
 - 1. Motion by Commissioner Degenauer Jr. seconded by Commissioner Kramer to approve District Court Judge LaCost's request to start the Court Recorder at Year 1 pay rate. All Ayes, Motion Carried.
Bousley stated he would create a policy after January 1st.
 - Q. **Dickinson County Hospital Committee** – Commissioner Stevens-None
 - R. **Dickinson County Road Commission** – Commissioner Wender-None
 - 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 writing a letter to Governor Whitmer regarding the shutdown of Line 5. All Ayes, Motion Carried.
 - B. Motion by Commissioner Pirlot, seconded by Commissioner Kramer to approve preparing a letter of Support for House Bills # 6334 – 6440 Public notice reform. All Ayes, Motion Carried.
 - C. Motion by Commissioner Pirlot seconded by Commissioner Degenauer Jr to approve preparing a letter of Support for House Bill # 6452. All Ayes, Motion Carried.
 - D. Motion by Commissioner Pirlot seconded by Commissioner Stevens to approve the request for a service document for the administration of millage funds to be exclusively used to provide professional assistance for obtaining Medicare, Medicaid, prescription drugs, affordable health insurance and other related healthcare benefits throughout the County of Dickinson and for no other purpose. All Ayes, Motion Carried.
10. Motion by Commissioner Degenauer 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 thanked Town and Country for their help with the ORV truck. He stated we reached our enrollment goal of 10,000. He stated they met with the hangar people. He stated he will be getting the budgets to the Department Heads on Thursday. He stated we should have an agreement done in February for the Senior Center.
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 Pirlot stated there were electrical problems at the Senior center that should be

covered by MMRMA. He stated the transfer of property is being held up because of insurance. Commissioner Degenauer Jr. stated we are having problems with political signs and we should take action now.

Motion by Commissioner Stevens, seconded by Commissioner Kramer to send a letter to Trump for his warp speed on vaccinations. Roll Call Vote: Commissioners:

Degenauer Jr.	Nay	
Kramer	Aye	
Pirlot	Nay	
Stevens	Aye	
Wender	Nay	Motion Failed

14. Motion by Commissioner Degenauer Jr., seconded by Commissioner Pirlot to adjourn, Subject to the Call of the Chairman at 6:50 PM.

Henry Wender, Chairman

Dolly L. Cook, County Clerk