

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, December 28, 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 County Clerk Dolly Cook 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: County Clerk Dolly Cook, Controller Brian Bousley
4. Motion by Commissioner Pirlot seconded by Commissioner Kramer to accept the agenda as written.
All Ayes, Motion Carried
5. Motion by Commissioner Degenauer Jr. seconded by Commissioner Kramer to approve the following meeting minutes with the following correction to the minutes of December 14th, 9.C: it was not approved it was TABLED:
COW – December 10th
Regular – December 14th
Finance – December 17th 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. Dale Alessandrini addressed the Board. He thanked Kevin Pirlot for a job well done. He stated he thought our fund balance was too high and the **Board** should decrease millages. He thanked the Board.

Motion by Commissioner Kramer seconded by Commissioner Degenauer to close the regular meeting and enter into a Public Hearing at 6:06 PM. Roll Call Vote: Commissioners:

1. Public Hearing on proposed 2021 Budget.

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

Bousley explained the budget.

Motion by Commissioner Pirlot, seconded by Commissioner Degenauer Jr. to close the public hearing and enter back into the regular meeting at 6:07 P.M. All Ayes, Motion Carried.

- B. Resolutions and Legislation – Commissioner Stevens-None

7. **REPORTS OF STANDING COMMITTEES:**

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

1. Motion by Commissioner Kramer seconded by Commissioner Stevens to approve the monthly bills in the amount of \$1,180,187.52. Roll Call Vote: Commissioners:

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

2. Motion by Commissioner Kramer, seconded by Commissioner Degenauer Jr. to approve the Adoption of the 2021 General Appropriations Act for fiscal year January 1-December 31, 2021 by Resolution 2020-26. All Ayes, Motion Carried

RESOLUTION # 2020 – 26
RESOLUTION TO ADOPT THE DICKINSON COUNTY BUDGET
GENERAL APPROPRIATION ACT

FOR THE FISCAL YEAR JANUARY 1, 2021 THROUGH DECEMBER 31, 2021

WHEREAS, The Dickinson County Board of Commissioners (“Board”) has examined the 2021 budget requests for the various departments, agencies, offices and activities, which by law or policy it must finance or assist in financing; and

WHEREAS, The Board has taken into consideration the fact that there are certain required functions of county government or operations which must be budgeted at serviceable levels in order to provide statutory and Constitutionally required services and programs; and

WHEREAS, The Uniform Budget and Accounting Act (“UBAA”), MCLA 141.421, et seq., requires that the Board enact a General Appropriation Act designed to appropriate funds for all County expenditures; and

WHEREAS, The Board has reviewed the 2021 Recommended Budget and believes the same to contain funds sufficient to finance all mandatory County funded services at serviceable levels;

NOW THEREFORE BE IT RESOLVED #1, That the 2021 Dickinson County Recommended General Fund Budget dated December 28, 2020, which is herein incorporated by reference, is hereby adopted on an activity level for the General Fund and a fund basis for all other Funds, subject to all County policies regarding expenditure of funds and the conditions set forth in this Resolution. The Treasurer and County Administrator shall monitor each fund and provide interim financial reports as needed; and

NOW BE IT FURTHER RESOLVED #2, That the copy of said budget presented to each member of the Board be designated as an official copy; and

NOW BE IT FURTHER RESOLVED #3, That the sum of \$9,895,730 for the General Fund as set forth in the Budget adopted by this Board, is hereby appropriated and available for expenditure in accordance with the law. The Board will levy a property tax millage rates of 6.1403 mills for County Operation, 1.000 mills for Bay West College, .4200 mills for Dickinson-Iron Health Department, .4000 mills for E911, .9000 mills for the County Library, .4000 mills for the Senior Citizens, .5000 mills for Road Commission, .1000 mills for Veterans and .1000 mills for Medical Care Access. Further, all obligations or liabilities incurred and vouchers drawn by any County employee may not exceed the amount appropriated in said budget; and

NOW BE IT FURTHER RESOLVED #4, That the various appropriations specified in the budget represent the maximum authorization to incur expenditures for the purposes specified and is not a mandate to spend. It is expected that all elected and appointed County officials shall exercise necessary judgment in the use of appropriated funds in order to achieve the objectives of their program with minimum expenditures; and

NOW BE IT FURTHER RESOLVED #5, That the County Controller shall be and hereby is appointed “Budget Administrator,” pursuant to the Uniform Budgeting and Accounting Act MCLA 141.421, et seq., with power and authority to administer such duties in connection with said budget, as from time to time, may be delegated to the Office of Controller by this Board; and

NOW BE IT FURTHER RESOLVED #6, In keeping with the County’s long-range budgeting concerns that actively balance the interests of taxpayers and County employees, Dickinson County employees have been paying premium contributions toward their health care coverage and will continue to do so in 2021 at a rate of 20% and, acting pursuant to the authority granted a county under Section 8 of Act 152, the Dickinson County Board of Commissioners hereby opts out from the requirements of P.A. 152 of 2011 for calendar year 2021; and

NOW BE IT FURTHER RESOLVED #7, If there is a need to increase or decrease various positions within the Budget and/or impose a hiring freeze and/or impose lay-offs, other than those already specified in this Resolution, due to unforeseen financial changes, the County elected officials and department heads shall abide by whatever changes are made by the Board, if any, relative to the approved positions and the number of employees allowed; and

NOW BE IT FURTHER RESOLVED #8, That if a county position is funded through a grant, and if that grant loses its funding for any reason, that position shall be eliminated. That the Budget

Administrator is authorized to reduce any department each time a reduction is made in Federal, State and local funds. The affected department head shall promptly make the necessary lay-offs and advise those affected by the service that those services are being discontinued as a result of Federal and/or State cutbacks. Similar notice shall also be given to any labor union or association representing affected employees; and

NOW BE IT FURTHER RESOLVED #9, The Board adopts the Salary Schedules set forth in the Board's 2021 Recommended Budget which is herein incorporated by reference and includes the Elected Officials' Compensation, with a 2% cost of living adjustment for Elected Officials, not including the Board of Commissioners; the Non-Union Employee's Compensation with a 2% cost of living adjustment; the GELC Union Employee's Compensation with a 2% negotiated wage increase; and the POLC Union Employee's Compensation with a 2% cost of living adjustment; and

NOW BE IT FURTHER RESOLVED #10, That the revenues received by the County under Public Acts 106 and 107, 1985 (Convention Facility Tax revenue) shall not be used to reduce the County's 2021 operating millage as defined by P.A. 2 of 1986. That in accordance with Public Act 106 of 1985 and Public Act 2 of 1986, 50% of the actual Convention Facility tax revenue not used to reduce the County's operating tax rate shall be appropriated to the Substance Abuse Coordinating Agency, with the remaining revenues deposited into the County's General Fund; and

We hereby certify that the foregoing is a true and complete copy of a resolution originally adopted at a regular meeting of the Board of Commissioners of the County of Dickinson, Michigan, held on December 28, 2020 at 6:00 p.m.

Henry Wender, Chairman
Dickinson County Board of Commissioners

Dolly L. Cook
County Clerk

3. Motion by Commissioner Kramer, seconded by Commissioner Pirlot to approve the Budget Amendment #1 for the 2020 Fiscal Year. 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-None
- E. **DHHS / DICSA** – Commissioner Kramer-None
- F. **Dickinson-Iron Health Department** – Commissioner Stevens-None
- G. **Northpointe** – Commissioner Pirlot
Commissioner Pirlot stated the CEO's contract has been approved.
- H. **Pinecrest** – Commissioner Degenauer-None
- L. **Equalization Committee** – Commissioner Degenauer-None
- J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer-None
- K. **Public Safety and Judiciary** – Commissioner Wender-None
- L. **Parks Committee** – Commissioner Stevens
 1. Motion by Commissioner Stevens, seconded by Commissioner Pirlot to approve the Lake Antoine Park "Fee Schedule" for 2021. All Ayes, Motion Carried.
- 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-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 Stevens-None
 9. **PETITIONS AND NEW BUSINESS:** - Commissioner Stevens
 - A. Motion by Commissioner Stevens, seconded by Commissioner Kramer, to approve the Dickinson County Board Reorganizational Meeting to be held on Monday, January 4th at 11:00 a.m. in the Dickinson County Correctional Center Conference Room.
 - B. Dickinson County Clerk swears in Dickinson County Commissioners for the year 2021.
 10. Motion by Commissioner Degenauer Jr. seconded by Commissioner Stevens to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.
 11. Controller's Report.
Bousley explained the two grants he is applying for. He stated the playground equipment and the boat launch grants are done. He explained the Cares Act money application and talked about paying off the hangars with that money.
 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.
The Board wished everyone a Happy New Year.
Commissioner Degenauer Jr. thanked Commissioner Pirlot for all he has done on the Board. He stated it was a pleasure working with him!
Commissioner Pirlot stated he enjoyed working with the Board. He stated he was proud to serve.
Chairman Wender thanked Commissioner Pirlot for his service!
Commissioner Stevens also thanked Kevin.
 14. Motion by Commissioner Pirlot seconded by Commissioner Degenauer Jr to adjourn, Subject to Call of Chairman at 6:30 PM.

Henry Wender, Chairman

Dolly L. Cook, County Clerk