

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, August 10, 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 Kramer. (5)
Absent: None
Also, Present: County Clerk Dolly Cook, Controller Brian Bousley
4. Motion by Commissioner Pirlot seconded by Commissioner Degenauer Jr. to accept the agenda with the following additions:
6. Communications and Legislation:
 C. Medical Care Access Coalition – Mylynn Trulock and Ms. Lola Johnson
All Ayes, Motion Carried.
5. There were not any meeting minutes due the Elections:
6. **COMMUNICATIONS AND LEGISLATION:**
 - A. Citizens' Time: (Limited to five minutes per person)
Chairman Wender opened the floor to Citizens Time. Karla Swanson addressed the Board. She stated her brother had been on dialysis and the services given by the Medical Care Coalition was a blessing.
 - B. Resolutions and Legislation – Commissioner Pirlot-None
 - C. Medical Care Access Coalition
Mylynn Trulock addressed the Board. She explained why clients come to the Medical Care Access Coalition. She stated they had counseled over 1300 individuals last year and spend 1.2 million dollars to help those that could not afford prescriptions and many other support items. She read two letters from clients they have helped and they were very touching and truly thankful. Lola Johnson addressed the Board. She stated she is the Chair of the Medical Care Access Coalition. She stated they help in many ways. She stated they used to have State and Federal funding and that is no longer the case. She asked please approve the millage to proceed. Commissioner Stevens stated he is on this Board.
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 / DICSA** – Commissioner Kramer
 1. DHHS meeting minutes of February 27
 2. DHHS meeting minutes of March 19
 3. DHHS meeting minutes of April 23
 4. DHHS meeting minutes of May 28Commissioner Wender stated when these minutes are 2-4 months late, they have no value. Commissioner Kramer stated if there is no quorum, they cannot approve the minutes.
 - F. **Dickinson-Iron Health Department** – Commissioner Stevens-None
Commissioner Pirlot asked about the inconclusive results on the COVID tests taken at the Kingsford High School? Bousley stated those who had an inconclusive could take it over again.
 - G. **Northpointe** – Commissioner Pirlot
 1. Northpointe meeting minutes of January 16th
 2. Northpointe meeting minutes of January 23rd
 3. Northpointe meeting minutes of February 20th
 4. Northpointe meeting minutes of April 2nd
 5. Northpointe meeting minutes of April 14th

- 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. Motion by Commissioner Degenauer Jr., seconded by Commissioner Kramer to approve amendment number 10 to the Food Service Contract between the Dickinson County Jail and Summit Food Service, LLC. All Ayes, Motion Carried. Sheriff Rutter stated this happens every year and the increase is very small. He stated they got a \$3,400 donation to the dive team and things are going forward and they will do some fundraisers in the future.
- L. **Parks Committee** – Commissioner Stevens
1. Motion by Commissioner Stevens seconded by Commissioner Kramer to approve the bid in the amount of \$76,193.62 and \$14,060.20 from Midwest Asphalt and Gravel for the Lake Antoine Park Boat Launch Renovation Project.
- | Company | Bid | Additive "A" |
|------------------------------|--------------|--------------|
| Midwest Asphalt & Gravel | \$76,193.62 | \$14,060.20 |
| FA Industrial Services, Inc. | \$85,500.00 | \$25,4700.00 |
| Bacco Construction Co. | \$103,937.40 | \$31,480.00 |
| K & M Industrial LLC. | \$116,815.20 | \$80,470.00 |
| Ron Scheiding Inc. d/b/a | | |
| Arrow Construction | \$121,984.90 | \$31,200.00 |
- Roll Call Vote: Commissioners:
- | | | |
|----------------|-----|-----------------|
| Degenauer Jr., | Aye | |
| Kramer | Aye | |
| Pirlot | Aye | |
| Stevens | Aye | |
| Wender | Aye | Motion Carried. |
- M. **Airport Committee** – Commissioner Wender
1. Motion by Commissioner Pirlot seconded by Commissioner Degenauer Jr., to approve the County Controller and Airport Manager to initiate land acquisition process as needed. All Ayes, Motion Carried.
- N. **Fair Board** – Commissioner Degenauer-None
Commissioner Degenauer Jr., stated Saturday will be Fair Food Fest from 11-7pm.
- O. **Library Board** – Commissioner Pirlot-None
The Library will be open by appointment only and the digital will be available 24/7.
- P. **Employee Relations** - Commissioner Degenauer
1. Motion by Commissioner Degenauer Jr., seconded by Commissioner Kramer to approve Judge LaCost request to fill the Court Recorder position in District Court. All Ayes, Motion Carried.
- 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
1. Motion by Commissioner Stevens seconded by Commissioner Degenauer Jr., to approve the County Controller the authority to apply for the FY 21 County Veteran Service Fund Grant. All Ayes, Motion Carried.
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 Dickinson County to contract with MERCER to administer Retiree Healthcare for Division 17 (Medicare Eligible Retirees). MERCER will work in conjunction with MERS to deliver healthcare to our Retirees in Division 17. All Ayes, Motion Carried.

B. Motion by Commissioner Pirlot seconded by Commissioner Degenauer Jr., to approve the following ballot language: "Shall the tax limitation of the County of Dickinson general ad valorem taxes be increased by .10 mills (\$.010 per \$1,000 in taxable value) for a period of four (4) years being 2020, 2021, 2022, 2023, inclusive, with the taxes so raised, after allowance for expenses, 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. This levy would raise an estimated \$93,245 in the first year." This is a New Millage. Roll Call Vote: Commissioners:
Kramer Aye
Pirlot Aye
Stevens Aye
Wender Aye
Degenauer Jr., Aye Motion Carried
Commissioner Pirlot stated they do a wonderful job and hope people support it.

C. Motion by Commissioner Pirlot seconded by Commissioner Kramer., to approve the request from Northpointe Behavioral Health for the 3rd Quarter appropriation in the amount of \$24,907.50. Roll Call Vote: Commissioners:
Kramer Aye
Pirlot Aye
Stevens .Aye
Wender Aye
Degenauer Jr., Aye Motion Carried.

D. Motion by Commissioner Pirlot seconded by Commissioner Degenauer Jr., to approve the request from the County Controller to move \$104,322.97 from the County's General Fund to the Homeland Security Fund to pay for Region 8 Homeland Security Board projects. This money will be submitted for reimbursement through the 2019 Homeland Security Grant Program (HSGP). Dickinson County is the now the fiduciary agent for the Region 8 Homeland Security Board.
Roll Call Vote: Commissioners:
Stevens Aye
Wender Aye
Degenauer Aye
Kramer Aye
Pirlot Aye Motion Carried
Bousley explained this is not taxpayer's money and will be repaid by three grants.

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.
Bousley stated he submitted a grant for public safety in the amount of \$219,000. He stated we are applying for another Michigan State Police Grant for \$45,000 for the Sheriff and \$37,00 for the Courts for COVID. He stated the Senior Center survey will be done this week. He stated COVID meetings are back on again. He stated the Parks playground equipment is up and the A.D.A. signs will be up soon. He stated the sewer bids will be out soon. He stated Kiwanis is putting up more stairs to view scaffolding. He stated they will rent an elevator for a year and then put one up permanently the following years.

12. Citizen's Time (Limited to five minutes per person)
Chairman Wender opened the floor to Citizens' Time. County Clerk Dolly Cook stated the wording for the millage must be filed by 4:00 p.m. tomorrow to be placed on the November ballot.

13. Commissioners' Personal Privilege.
Commissioner Degenauer Jr., stated the Township Association meeting to take place in Norway is cancelled.

14. Motion by Commissioner Kramer seconded by Commissioner Pirlot to adjourn, Subject to the Call of the Chairman at 6:37 PM.

Henry Wender, Chairman

Dolly L. Cook, County Clerk