

**DICKINSON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BOARD MEETING**  
**Monday, September 27, 2021 - 6:00 p.m.**  
**Courthouse - Circuit Courtroom**

1. The meeting was called to Order by Chairperson 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 Carol Bronzyk and a quorum was present.  
Present: Chairperson Henry Wender, Vice Chair Barb Kramer and Commissioners John Degenauer and Ann Martin. (4)  
Absent: Joe Stevens excused  
Also, Present: Controller Brian Bousley, County Clerk Carol Bronzyk, Prosecutor Lisa Richards and Sheriff Scott Rutter.
4. Motion by Commissioner Kramer seconded by Commissioner Martin to accept the agenda with the following addition:  
9. 6. Petitions and New Business- Appointment to Board of Canvassers.  
All Ayes, Motion Carried.
5. Motion by Commissioner Degenauer seconded by Commissioner Kramer to approve the following meeting minutes:  
County Board Minutes -September 13, 2021 Commissioner Martin abstained as she was not present.  
Finance Committee Minutes – September 16, 2021 All Ayes, Motion Carried.

6. **COMMUNICATIONS AND LEGISLATION:**

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

Commissioner Kramer introduced the following students from the Iron Mountain Government class: Olivia Hansen and Hunter Lautzenheiser.

- B. Resolutions and Legislation –Commissioner Stevens
1. Motion by Commissioner Martin seconded by Commissioner Kramer to approve the amended Resolution 2021-15 -2020 FY Deficit Elimination Plan. All Ayes, Motion Carried.

**Resolution 2021-15 Amended**  
**Deficit Elimination Plan**

WHEREAS The Airport's Fund has a \$13,074.00 deficit fund balance on December 31, 2020; and

WHEREAS, 1971 PA 140 requires that a Deficit Elimination Plan be formulated by the local unit of government and filed with the Michigan Department of Treasury; and

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

\_\_\_\_\_  
Carol Bronzyk – County Clerk

\_\_\_\_\_  
Date

2. Update from Emergency Management Mr. Peter Schlitt.  
Peter Schlitt explained the reasons why we are not declaring a State of Emergency at this point-no enforcement is possible as far as any mandates. He recommended we not mandate vaccinations; it is a very gray area. He stated any Groups that fall under the open meetings act must meet in person.

7. **REPORTS OF STANDING COMMITTEES:**

- A. **Finance Committee** – Finance Chairperson Kramer
1. Motion by Commissioner Kramer seconded by Commissioner Martin to approve the check register from September 9, 2021 to September 23, 2021 in the amount of \$1,619,018.61. Roll Call Vote: Commissioners:  
Kramer           Aye  
Martin            Aye  
Wender           Aye  
Degenaer        Aye        Motion Carried.
  2. Motion by Commissioner Kramer seconded by Commissioner Degenaer to approve the 2022 FY Budget Calendar. 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 Martin-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-None
- L. **Parks Committee** – Commissioner Stevens  
Commissioner Kramer stated she is looking forward to the Fall Fest at Lake Antoine this weekend.
- M. **Airport Committee** – Commissioner Wender-None
- N. **Fair Board** – Commissioner Degenaer  
Commissioner Degenaer stated the Norway School will hold a Cross Country Invitational Meet at the Fairgrounds on Monday. Everything will be in an enclosed area, no running on the streets which makes it so much safer.  
No final numbers from the Fair as of yet.
- O. **Library Board** – Commissioner Martin
1. Library Board Meeting Minutes from August 10, 2021.
- 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  
Commissioner Degenaer stated enrollment is up.
- U. **Veterans' Affairs Committee** – Commissioner Stevens-None

8. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Degenaer-None

9. **PETITIONS AND NEW BUSINESS:** - Commissioner Martin

1. Motion by Commissioner Martin seconded by Commissioner Kramer to approve the request from Sagola Township Senior Citizens Site Council for the 4<sup>th</sup> quarter

allocation in the amount of \$6,250.00. Roll Call Vote: Commissioners:

Martin	Aye	
Wender	Aye	
Degenauer	Aye	
Kramer	Aye	Motion Carried.

2. Motion by Commissioner Martin seconded by Commissioner Kramer to approve amendment 11 between Dickinson County Jail and Summit Food Service, LLC. All Ayes, Motion Carried.

3. Motion by Commissioner Martin seconded by Commissioner Kramer to approve the request from DICSA Council for the 4<sup>th</sup> quarter allocation in the amount of \$69,066.00.

Roll Call Vote: Commissioners:

Wender	Aye	
Degenauer	Aye	
Kramer	Aye	
Martin	Aye	Motion Carried.

4. Motion by Commissioner Martin seconded by Commissioner Kramer to approve rescheduling the December 27<sup>th</sup>, 2021 County Board Meeting to December 28<sup>th</sup>, 2021. Per the GELC Contract: "Christmas Eve; Christmas - to be taken on the succeeding Monday (or for Christmas Eve, on the preceding Friday) when the holiday falls on Saturday or Sunday." All Ayes, Motion Carried.

5. Discussion of Dickinson County Animal Control Skunk Trapping Policy. Controller Bousley/Sheriff Rutter explained the policy from 1990 and how this needs to be updated. The Controller will meet with the Sheriff and draft a updated policy to be brought before the Board.

6. Motion by Commissioner Martin seconded by Commissioner Degenauer to make the following appointments:

Dickinson County Board of Canvassers-One Republican Party four-year term to expire 10-31-2025.

Applicants: Tony Grudnoski  
Angela Hall  
Donna Roehri

Degenauer	Angela Hall
Kramer	Angela Hall
Martin	Angela Hall
Wender	Angela Hall

Dickinson County Board of Canvassers-One Democratic Party four-year term to expire 10-31-2025.

Applicant: Doug Stock

Angela Hall and Doug Stock were appointed to the Canvass Board for four-year terms to expire 10-31-2025.

10. Motion by Commissioner Kramer seconded by Commissioner Martin to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.
11. Controller's Report.  
Controller Brian stated he is waiting for 2 more bids for hiring a consultant, it looks like it will be a pay as you go contract.  
The senior citizen mileage, we will meet with them in November to finalize.  
We are still waiting on a few things from the wage study, once this comes back, we will have to have a special meeting to finalize this so we can start work on negotiations with the Unions.  
Waiting on bids to move the wall at the airport for the new machine.  
Markell Should be here to finish installing the new gutters. He new emergency door has been installed in the Courthouse.
12. Citizen's Time (Limited to five minutes per person)  
Chairperson Wender opened the floor to Citizens Time and there was no participation.
13. Commissioners' Personal Privilege-None

14. Motion by Commissioner Degenauer seconded by Commissioner Martin to adjourn, Subject to the Call of the Chairman at 6:28 PM.

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Henry Wender, Chairperson

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Carol Bronzyk County Clerk