

**DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, April 11, 2022 – 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, Commissioners John Degenauer, Joe Stevens and Ann Martin.
(4)
Absent: Vice Chair Barb Kramer
Also, Present: Controller Brian Bousley, County Clerk Carol Bronzyk, Sheriff Scott Rutter,
Prosecutor Lisa Richards and Equalization Director Matt Baumgartner.
4. Motion by Commissioner Stevens seconded by Commissioner Degenauer to the accept agenda with the following addition:
 9. G. Fumee Lake Commissioner appointment.
All Ayes, Motion Carried.
5. Motion by Commissioner Martin seconded by Commissioner Stevens to approve the following meeting minutes:
 Regular – March 28th
 Special – March 30th
 Special – April 4th All Ayes, Motion Carried.
6. **COMMUNICATIONS AND LEGISLATION:**
 - A. Citizens' Time: (Limited to five minutes per person)
Chairperson Wender opened the floor to Citizen Time, Pam Maule Iron Mountain addressed the Board. She has a client that is a county retiree and she would like to clarify how their health care works, as what she was told by her client was distressing. Controller Bousley explained to her how the retiree's health care works, and Pam stated thank you as it was different than what she has been told.
 - B. Resolutions and Legislation – Commissioner Stevens-None
7. **REPORTS OF STANDING COMMITTEES:**
 - A. **Finance Committee** – Finance Chairperson Kramer
 1. Motion by Commissioner Martin seconded by Commissioner Degenauer to approve the check register from 3/24/2022 to 4/7/2022 in the amount of \$3,171,726.98.
Roll Call Vote: Commissioners:
 Martin Aye
 Stevens Aye
 Wender Aye
 Degenauer Aye 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 / DICS**A – Commissioner Kramer
 - 1. DHHS meeting minutes of February 24th.
- F. **Dickinson-Iron Health Department** – Commissioner Stevens-None
- G. **Northpointe** – Commissioner Martin

Commissioner Martin stated that they held elections of officers and Kevin Pirlot is Chairman and Mary Negro is Vice Chair. Kevin Pirlot will also serve on the North Care Board with her.
- H. **Pinecrest** – Commissioner Degenauer-None
- I. **Equalization Committee** – Commissioner Degenauer

Equalization Director Matt went over the Equalization report.

 - 1. Motion by Commissioner Degenauer seconded by Commissioner Martin to approve the 2022 Equalization Report. All Ayes, Motion Carried.
- J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer-None
- K. **Public Safety and Judiciary** – Commissioner Wender
 - 1. Sheriff's office monthly report for March.

Sheriff Rutter wanted to recognize and say thank you to all his dispatchers along with all the dispatchers across the Country, as this is National Dispatcher Week. They do a wonderful job, what they do behind the scenes is pretty amazing.
The Board added their thanks as well.
 - 2. Motion by Commissioner Martin seconded by Commissioner Stevens to approve the amendment to the Food Service Partnership Contract between the Dickinson County Correctional Center and Summit Food Service, LLC with an effective date of May 13, 2022.

The Sheriff stated he was happy with this increase as he was expecting it to be more.
All Ayes, Motion Carried.
- L. **Parks Committee** – Commissioner Stevens
 - 1. Motion by Commissioner Stevens seconded by Commissioner Degenauer to approve the request from the Dickinson County Community Chorus to host a chorus concert at the Lake Antoine Bandshell on July 10th. All Ayes, Motion Carried.
- M. **Airport Committee** – Commissioner Wender-None
- N. **Fair Board** – Commissioner Degenauer

Commissioner Degenauer stated they will start the new roof in 3 weeks.
- O. **Library Board** – Commissioner Martin

Commissioner Martin stated the Board meets tomorrow night and they will be addressing an appeal that was made. A patron had requested some material be removed, their request

was denied, and they are now appealing to the full Board.

- P. **Employee Relations** - Commissioner Degenauer-None
- Q. **Dickinson County Road Commission** – Commissioner Wender-None
- R. **Construction Code Commission** – Commissioner Degenauer-None
- S. **Bay West Advisory Committee** - Commissioner Degenauer
Commissioner Degenauer stated that Bay West is in the top 3 for enrollment in Michigan.
- T. **Veterans' Affairs Committee** – Commissioner Stevens
Commissioner Stevens stated they are working on the July Veteran's Picnic.

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

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

- A. Motion by Commissioner Stevens seconded by Commissioner Degenauer to approve the second quarter payment request from DICSA in the amount of \$70,250.00.

Roll Call Vote: Commissioners:

Stevens Aye

Wender Aye

Degenauer Aye

Martin Aye Motion Carried.

- B. Motion by Commissioner Stevens seconded by Commissioner Martin to make the following appointments:

1. PLANNING COMMISSION -

Applicants: Robert Girardi

Two-partial terms to expire 2/28/2024

One-partial term to expire 2/28/2025

Robert Girardi was appointed to the Planning Commission, term to expire 2/28/2024.

All Ayes, Motion Carried.

- C. UPACC Spring Conference May 5th and 6th held at the Island Resort and Casino in Harris.
Controller Bousley needed to know how many Board members would like to attend?
It was decided that whole Board will be attending.

- D. May 9th County Board Meeting.

Controller Bousley stated he will be at a homeland security meeting on May 9th.

Motion by Commissioner Stevens seconded by Commissioner Degenauer to move the regular Board meeting from May 9th at 6 PM to May 11th at 6 PM. All Ayes, Motion Carried.

- E. ORV Truck.

Controller Bousley stated the lease agreement is ending and they are no longer able to get a lease for the \$300 allotted by the state. He will do some more research and bring it to the Board at the next meeting.

- F. Audit Contract

Controller Bousley stated this is the last audit on this contract, they will be starting it sometime in May. We will need a new 4-year contract out for bids.

G. Motion by Commissioner Stevens seconded by Commissioner Degenauer to make the following appointments:

1. FUMEE LAKE COMMISSION-

Applicants: Dr. Sarah Venditti

One partial term to expire 7/14/2022

Dr. Sarah Venditti was appointed to the Fumee Lake Commission, term to expire 7/14/2022.

All Ayes, Motion Carried.

10. Motion by Commissioner Stevens seconded by Commissioner Martin to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.

11. Controller's Report.

Controller Bousley stated the roof on the cabin at Fumee needs to be replaced soon. A contractor has come out to look at it.

Commissioner Stevens stated if we don't replace the roof the building will need to be taken down. It is tarped right now; we are looking at \$10,000 -\$12,000. The logs will also need to be chinked; he is willing to help with that.

The steel will be delivered tomorrow at the airport for the new hangar.

He has been contacted by the city managers and Breitung Township in regards to the fly over for the GIS. They would like to bring the specs down to 6 inches instead of the 12 inches. Equalization Director Matt has talked to Coleman in regards to this and it is expensive to do this and not really beneficial to our rural area for the cost. \$36,000 approximately for entire county \$7500 for the cities. We can bring this up at the next Finance meeting after we get some more information.

We will be getting a structural engineer in to look at the clock tower. Some options are mud jacking, which we will need boring samples, and/or removing some bricks. Commissioner Degenauer stated he looked at his notes from when they put in the steel enforcements and it doesn't seem the gaps are growing. Commissioner Stevens stated he saw some new gaps; he would like something done for the safety issue.

Controller stated we have 2 million left from the ARPA funds, he would like to keep this as a cushion, until we see what cost will be for clock tower.

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

County Clerk stated that new voter ID cards will be out in the mail in the next 2 weeks to every registered voter in the County in case you get any calls. This is due to the new house districts.

14. Motion by Commissioner Degenauer seconded by Commissioner Martin to adjourn, Subject to the Call of the Chairman at 6:35 PM.

Henry Wender, Chairperson

Carol Bronzyk, County Clerk