

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, December 13, 2021 - 6:00 p.m.
Courthouse - Circuit Courtroom

1. The meeting was called to Order by Chairperson Wender at 6:00 PM.
2. The 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 Commissioners John Degenauer, Joe Stevens and Ann Martin. (5)
Absent: None
Also, Present: Controller Brian Bousley, County Clerk Carol Bronzyk, Prosecutor Lisa Richards and Sheriff Scott Rutter.
4. Motion by Commissioner Kramer seconded by Commissioner Degenauer to accept the agenda with the following additions and deletions:
 Additions 7. D. 1. Approve/Deny agreement with Advanced County and Police Officers Labor Council and Road Patrol/Dispatch contracts., 7. K. 2. Approve/ Deny tentative agreement with Advanced Correctional Inmate Healthcare.
 Deletions: 9. C thru K. MERS contribution's will be moved to the 12/28/21 Board Meeting.
All Ayes, Motion Carried.
5. Motion by Commissioner Martin seconded by Commissioner Stevens to approve the following meeting minutes:
 Regular – November 22nd
 Special – November 29th
 Special – December 6th
 Special – December 8th All Ayes, Motion Carried.

Commissioner Kramer welcomed the students from the Iron Mountains Government Class: Austin LaFave, Andrew Nelson, Sasha Winters, Amelia Siodlak, Olivia Hawkins, Michael Callahan, Monica Lane, Allie Person, Amara Johnson, Elle Lofholm, Riley Gauthier, Marcus Verrette, Bradon Farragh, Colin Schneider, Jacob Pellow, Senya Laurent, Colin Petschar.

6. **COMMUNICATIONS AND LEGISLATION:**

- A. Citizens' Time: (Limited to five minutes per person)
Chairperson Wender opened the floor to Citizen's Time and there was no participation.
- B. Motion by Commissioner Kramer seconded by Commissioner Martin to recess the Regular meeting and enter a Public Hearing at 6:04 PM. All Ayes, Motion Carried.
 1. Public Hearing on Dickinson County Recreational Plan Draft.
Controller Bousley explained that this is now on our website along with the survey.
Commissioner Kramer asked the students to please go on our website and complete the survey.
Motion by Commissioner Martin seconded by Commissioner Kramer to close the Public hearing and reconvene Regular Meeting at 6:05 PM. All Ayes, Motion Carried.

- C. Resolutions and Legislation – Commissioner Stevens
1. Motion by Commissioner Stevens seconded by Commissioner Degenauer to approve Resolution 2021- 23 Compliance with Public Act 152 of 2011. All Ayes, Motion Carried.

RESOLUTION 2021-23
COMPLIANCE WITH PUBLIC ACT 152 OF 2011

The Dickinson County Board of Commissioners respectfully submits the following resolution:

WHEREAS, the Dickinson County board of Commissioners will abide by the set of laws described in P.A. 152; and

WHEREAS, these limitations will go into effect on January 1, 2022 for Dickinson County non-union employees, elected officials and collective bargaining as specified in P.A. 152; and

WHEREAS, Section 4 of P.A. 152 allows a public employer to elect to pay not more than 80% of the total annual cost of all of the medical benefit plans it offers or contributes to for its employees and elected public officials; now

THEREFORE, BE IT RESOLVED that the Dickinson County board of Commissioners, acting pursuant to the authority granted a county under Section 4 of P.A. 152 of 2011, hereby elects that Dickinson County pay not more than 80% of the total annual costs of all the medical benefit plans it offers or contributes to for its employees and elected public officials commencing January 1, 2022.

Henry Wender, Chairman

Date

Carol Bronzyk, County Clerk

Date

2. Motion by Commissioner Stevens seconded by Commissioner Kramer to approve Resolution 2021-24 Honoring Steve Smith. All Ayes, Motion Carried.
Commissioner Stevens explained who Steve Smith is and what he does, and what a extremely good job he has done for the County.

Dickinson County Resolution 2021-24
Honoring Steven M. Smith

Whereas Mr. Steven Smith has been an elected official serving in the capacity as the Dickinson County Mine Inspector since January 2013.

Whereas the duties and responsibilities of the Mine Inspector are to safeguard the public from any harm in the areas in which a mine had been employed or mine exploration occurred.

Whereas Mr. Steven Smith has fastidiously served in his role as Mine Inspector to ensure each of the numerous mining sites and mining exploration sites within Dickinson County are being appropriately maintained in accordance to Public Act 163 of 1911 as amended, and;

Whereas Mr. Steven Smith has meticulously maintained accurate site information, prepared appropriate actions plans to address the safety concerns of each site and met with the landowners to establish a working relationship in means to address any concerns with their respective properties, and;

Whereas Mr. Steven Smith has respectfully serviced in his capacity as Mine Inspector with a conscientious regard for the safety of the public by holding landowners accountable.

Now therefore be it resolved, the Dickinson County Board of Commissioners formally acknowledges and extends its profound appreciation and gratitude to Mr. Steven M. Smith for his dedicated service to Dickinson County as the Dickinson County Mine Inspector.

Be it further resolved, this testimony of our earnest appreciation be made a part of the public record and that a copy be presented to Mr. Steven M. Smith.

Henry Wender – Board Chair

Barbara J. Kramer – Vice Chair

John Degenaer, Jr. - Commissioner

Joe Stevens - Commissioner

Ann Martin - Commissioner

Carol Bronzyk – Dickinson Co. Clerk

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 11/19/2021 to 12/8/2021 in the amount of \$1,278,267.24 Roll Call Vote: Commissioners:

Kramer Aye

Martin Aye

Stevens Aye

Wender Aye

Degenaer 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

1. Motion by Kramer seconded by Commissioner Stevens to approve the placement of the County GIS on the Dickinson County website.
The Controller explained what this is all about. All Ayes, Motion Carried.
Commissioner Kramer stated there was a resignation on the Board.

E. **DHHS / DICSA** – Commissioner Kramer

1. DICSA meeting minutes of November 11th.
2. DHHS meeting minutes of October 28th.

F. **Dickinson-Iron Health Department** – Commissioner Stevens

1. Board of Health meeting minutes of October 27th.

G. **Northpointe** – Commissioner Martin

1. 2022 Northpointe meeting schedule.

H. **Pinecrest** – Commissioner Degenaer

1. Pinecrest meeting minutes of October 28th.
Commissioner Degenaer stated there is a new advertisement for Pinecrest on TV 6.

I. **Equalization Committee** – Commissioner Degenaer-None

J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenaer-None

K. **Public Safety and Judiciary** – Commissioner Wender

1. Sheriff's office monthly report for November.

2. Motion by Commissioner Kramer seconded by Commissioner Stevens to approve the renewal agreement with Advanced Correctional Jail Inmate Healthcare, Inc. in the amount of \$138,972.22.

Sheriff Rutter explained this is a standard increase and they are very happy with them.

Roll Call Vote: Commissioners:

Martin	Aye	
Stevens	Aye	
Wender	Aye	
Degenauer	Aye	
Kramer	Aye	Motion Carried.

L. **Parks Committee** – Commissioner Stevens

Commissioner Stevens stated the boring is completed and the pump house building is being built by Zawada. He would like to know if the inside will be painted for easy care.

Commissioner Wender would like to request that when this is all finished, to name the new pump house the Harry Kleiman Well/Pumphouse or something to that effect.

Controller Bousley stated everything will be connected this Spring.

M. **Airport Committee** – Commissioner Wender-None

N. **Fair Board** – Commissioner Degenauer-None

O. **Library Board** – Commissioner Martin

Commissioner Stevens asked about banned books. Some libraries are doing this, has our library considered this?

Commissioner Martin stated our library is very reluctant to ban anything last time this was discussed about 4 years ago. She will bring this up at their next meeting and report back to the Board.

Commissioner Stevens stated he is glad to see the 1st Amendment is in place at our local library.

P. **Employee Relations** - Commissioner Degenauer-None

Q. **Dickinson County Hospital Committee** – Commissioner Stevens

1. Motion by Commissioner Stevens seconded by Commissioner Martin to approve the reappointment of Ms. Margaret Minerick to the Dickinson County Healthcare System Board of Trustees.

All Ayes, Motion Carried.

2. Motion by Commissioner Stevens seconded by Commissioner Kramer to approve the reappointment of Mr. Keith Hammond to the Dickinson County Healthcare System Board of Trustees. All Ayes, Motion Carried.

R. **Dickinson County Road Commission** – Commissioner Wender

1. DCRC meeting minutes of October 12th.

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 payment of 2022 NACo dues in the amount of \$523.00 Roll Call Vote: Commissioners:

Stevens	Aye
Wender	Aye
Degenauer	Aye
Kramer	Aye
Martin	Aye

Motion Carried.

B. Motion by Commissioner Stevens seconded by Commissioner Kramer to approve the 4th Quarter allocation to the Medical Care Access Coalition in the amount of \$22,000. Roll Call Vote; Commissioners:

Wender	Aye
Degenauer	Aye
Kramer	Aye
Martin	Aye
Stevens	Aye

Motion Carried.

These items are deleted and will be moved to the County Board Meeting of 12/28/2021.

C. **Motion by Commissioner seconded by Commissioner to approve the MERS Defined Contribution Plan Adoption Agreement Addendum for Division Non-Union hired after 9/1/2017 and Union Employees hired after 12/31/2017.**

D. **Motion by Commissioner seconded by Commissioner to approve the MERS Defined Contribution Plan Adoption Agreement Addendum for Division Command Officers.**

E. **Motion by Commissioner seconded by Commissioner to approve the MERS Defined Contribution Plan Adoption Agreement Addendum for Division Sheriff Corrections.**

F. **Motion by Commissioner seconded by Commissioner to approve the MERS Defined Contribution Plan Adoption Agreement Addendum for Division UP Labor Union.**

G. **Motion by Commissioner seconded by Commissioner to approve the MERS Defined Contribution Plan Adoption Agreement Addendum for Division GNRL Nonunion.**

H. **Motion by Commissioner seconded by Commissioner to approve the MERS Defined Contribution Plan Adoption Agreement Addendum for Division Sheriff.**

I. **Motion by Commissioner seconded by Commissioner to approve the MERS Defined Contribution Plan Adoption Agreement Addendum for Division AFSCME.**

J. **Motion by Commissioner seconded by Commissioner to approve the MERS Defined Contribution Plan Adoption Agreement Addendum for Division Non-Union Hired after 1/1/2015.**

K. Motion by Commissioner seconded by Commissioner to approve the MERS Defined Contribution Plan Adoption Agreement Addendum for Division All Full Time New Hires as of 1/1/2015.

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

1. VETERANS AFFAIRS BOARD - Applicants: Kim Mainville
One partial term to expire 12/31/2024
All Ayes, Motion Carried.

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

11. Controller's Report.

The budget will be approved at our next meeting. The hangar purchase at the airport, we just received the 1st agreement and he sent it over for the Prosecutor to review. Once it is ready, we will discuss it. We will be discussing the employee contracts tonight. The reservation system at the park will hopefully be up and running in the next 2 weeks, they just need a little more information. He thanked Commissioner Degenauer for finding this company for us. Commissioner Stevens asked once everything is nice and green, we can put pictures on that website.

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.

Commissioner Stevens stated he received a call from UPCAP about bill 5351. This bill will take away thousands of dollars from Counties and it is being voted on tomorrow. Please contact Ed McBroom let him know this is not good for us, MAC is against this as well. Another unfunded mandate. The 4-year term for Commissioners did pass for 2024. Commissioner Kramer wished everyone a Merry Christmas. Also, any students that came in late please sign the sheet.

14. A. Motion by Commissioner Degenauer seconded by Commissioner Kramer to approve the County Board going into Closed Session with the County Clerk and County Controller to discuss the negotiations of the collective bargaining units, pursuant to Open Meetings Act 15.268, Sec 8 (c). at 6:34 PM. (Roll Call Vote, 2/3 Vote Required.) Roll Call Vote: Commissioners:

Degenauer	Aye	
Kramer	Aye	
Martin	Aye	
Stevens	Aye	
Wender	Aye	Motion Carried.

B. Motion by Commissioner Martin seconded by Commissioner Kramer to approve the County Board to reconvene in open session at 6:40 PM. Roll Call Vote: Commissioners:

Kramer	Aye	
Martin	Aye	
Stevens	Aye	
Wender	Aye	
Degenauer	Aye	Motion Carried.

C. Motion by Commissioner Stevens seconded by Commissioner Degenauer to approve the tentative agreement between Dickinson County and the Police Officers Labor Council Dickinson County Road Patrol/Dispatch collective bargaining contract from January 1, 2022 to December 31, 2025.
All Ayes, Motion Carried.

D. Motion by Commissioner Stevens seconded by Commissioner Degenauer to approve the tentative agreement between Dickinson County and the Police Officers Labor Council Dickinson County Command Officers collective bargaining contract from January 1, 2022 to December 31, 2025.
All Ayes, Motion Carried.

15. Motion by Commissioner Kramer seconded by Commissioner Martin to adjourn, Subject to the Call of the Chairman at 6:41 PM.

Henry Wender, Chairperson

Carol Bronzyk, County Clerk