

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, April 25, 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, Vice Chair Barb Kramer, Commissioners John Degenauer and Ann Martin. (4)
Absent: Joe Stevens-excused
Also, Present: Controller Brian Bousley, County Clerk Carol Bronzyk, Sheriff Scott Rutter.
4. Motion by Commissioner Kramer seconded by Commissioner Martin to accept the agenda with the following additions/deletions.
 Additions: 9. E Approve/Deny the payment for Code Red
 F. Approve/Deny entering into an agreement with Health Bridge
 G. Approve/Deny Judge LaCost to post and fill an upcoming vacancy.
 Deletions:
 7.M. Approve/Deny the purchase of the airport boarding ramp.
All Ayes, Motion Carried.
5. Motion by Commissioner Martin seconded by Commissioner Degenauer to approve the following meeting minutes:
 Regular – April 11th
 Finance – April 21st 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. Mark Pilette, Quinnesec addressed the Board. He stated that there is a petition going around in regards to the bike trail thru Fumee, he was one of the voters, that back in 1992 voted to leave Fumee alone. The Controller informed him that our prosecutor is looking into this.
 - B. Resolutions and Legislation – Commissioner Kramer-None
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 4/8/2022 to 4/20/2022 in the amount of \$995,051.97.
Roll Call Vote: Commissioners:
Kramer Aye Degenauer Aye
Martin Aye
Wender Aye 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 / DICS**A – Commissioner Kramer-None
- F. **Dickinson-Iron Health Department** – Commissioner Stevens-None
- G. **Northpointe** – Commissioner Martin
 Commissioner Martin stated that the Board approved using Paylocity for payroll instead of replacing the individual that processed payroll, and approved a floating holiday to employees as well as an increase in their longevity.
- H. **Pincrest** – 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 seconded by Commissioner Kramer to approve the purchase of a 2017 Ford F150 Pickup (ORV Truck) in the amount not to exceed \$16,400.00. Roll Call Vote: Commissioners:
 Martin Aye
 Wender Aye
 Degenauer Aye
 Kramer Aye Motion Carried.
 2. Motion by Commissioner Degenauer seconded by Commissioner Martin to approve the quote from RCN Technologies in the amount of \$73,048.92 for equipment and shipping and an additional \$21,000.00 for licenses and installation of hardware for a total not to exceed \$94,050.00.
 Commissioner Kramer stated what concerns her is that Norway opted out of this. Sheriff Rutter expressed his disappointment and doesn't understand why as a law enforcement issue. This is a huge safety issue. If they decided at a later date to opt in, it will be at their own cost. The positives of this, far out weigh the negatives.
 Commissioner Martin asked if this cost comes out of the 911 funding, and it was stated that it does. Roll Call Vote: Commissioners:
 Wender Aye
 Degenauer Aye
 Kramer Aye
 Martin Aye Motion Carried.
- L. **Parks Committee** – Commissioner Stevens-None
- M. **Airport Committee** – Commissioner Wender-None
- N. **Fair Board** – Commissioner Degenauer
 Commissioner Degenauer stated they are replacing the roof on the grandstand and the metal roof they are removing will be used to repair the barn roof.

- O. **Library Board** – Commissioner Martin
 - 1. Library meeting minutes of February 8th.
 - 2. Library meeting minutes of March 8th.
 - 3. Library meeting minutes of April 12th.
- 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 Kramer -None

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

A. Motion by Commissioner Kramer seconded by Commissioner Degenauer to approve the increase of the credit card limits from \$1,000.00 to \$3,000.00 for Sheriff Scott Rutter, Lt. Aaron Rochon, and Det. Derek Dixon. Roll Call Vote: Commissioners:

Commissioner Kramer asked why such a big increase. Sheriff Rutter explained he wanted one local card and training expenses need to be covered.

Degenauer	Aye	
Kramer	Aye	
Martin	Aye	
Wender	Aye	Motion Carried.

B. Motion by Commissioner Kramer seconded by Commissioner Degenauer to approve the increase of the credit card limit from \$500.00 to \$5,000.00 for Veteran’s Service Officer, Denise Formolo. Commissioner Kramer asked why such a big increase. It was stated they use the Controllers card quite often for training and travel and really need to be using their own.

Roll Call Vote: Commissioners:

Kramer	Aye	
Martin	Aye	
Wender	Aye	
Degenauer	Aye	Motion Carried.

C. Motion by Commissioner Kramer seconded by Commissioner Martin to approve the reimbursement to Chippewa County in the amount of \$16,525.76 for the metal detector project through the Region 8 Homeland Security 2020 FY Grant. Roll Call Vote: Commissioners:

Martin	Aye	
Wender	Aye	
Degenauer	Aye	
Kramer	Aye	Motion Carried.

D. Motion by Commissioner Kramer seconded by Commissioner Martin to approve CUPPAD to submit the MMCE (Materials Management County Engagement) Grant on behalf of Dickinson

County. The grant award is \$12,000.00. Roll Call Vote: Commissioners:
Wender Aye
Degenaer Aye
Kramer Aye Martin Aye Motion Carried.

E. Motion by Commissioner Kramer seconded by Commissioner Martin to approve the payment in the amount of \$13,801.15 for CodeRed, mass alert notification system for several Counties in the Region 8 of Homeland Security. These funds are provided through the FY2021 Homeland Security Grant of which Dickinson County is the fiduciary agent for region 8.

Roll Call Vote: Commissioners:

Degenaer Aye
Kramer Aye
Martin Aye
Wender Aye Motion Carried.

F. Motion by Commissioner Kramer seconded by Commissioner Martin to approve entering into a two-year agreement with Health Bridge for Dickinson County employees at no cost for the first two years. The agreement will be reviewed prior to the end of the second year.

All Ayes, Motion Carried.

G. Motion by Commissioner Kramer seconded by Commissioner Degenaer to approve the Honorable Judge LaCost to post and fill the upcoming vacancy in the Court Recorder position.

All Ayes, Motion Carried.

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

11. Controller's Report.

Controller Bousley explained the reason why the Memorial Day services were relocated, it is due to the fact we are hoping to have some repairs started at that time and there will probably be scaffolding and materials all over the front, not because of a safety issue. We are hoping to get an engineer opinion this week. We received a thank you note from Norway Township for the \$100,000 we gave to them from ARPA. At the next parks meeting we can discuss having a grand reopening party at Lake Antoine Park. The reservation system is working very well. He met with Jim Harris from the road commission and the repairs on Cheese factory Road will cost more than the anticipated \$280,000, it will be more in the \$400,000 range. The paving on Kramer Dr in Iron Mountain will be less, about \$77,000, but the city still has to approve it. The FAA annual inspection at the airport will take place tomorrow. The district court position came in at the last moment, the Judge was notified at 4 PM today. The ARPA webinar went well, that is done for the year. We are looking to have the concrete poured next week for the new hangar at the airport.

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 Degenaer asked about the clean up at Lake Antoine Park, it looks terrible. Controller Bousley stated that they are working on the concrete on the south steps at the Courthouse right now, and when they are finished, they will go to the park.

Commissioner Martin asked about rethinking the Cheese Factory Road expense. Everyone agreed that our limit is the \$288,000 as we need to be conservative with that money for repairing the

Courthouse.

Commissioner Kramer stated the LAPP has a lot of plans for the lake this summer, movies and programs, from the middle of June thru August. So, the 1st 2 weeks of June will be good for a grand reopening. She also asked about canceling park reservations, and how to rent the pavilions and band shell. Controller Bousley stated they can call him.

14. Motion by Commissioner Kramer seconded by Commissioner Degenauer to adjourn, Subject to the Call of the Chairman at 6:32 PM.

Henry Wender Chairperson

Carol Bronzyk County Clerk