

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, January 24, 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, Joe Stevens and Ann Martin. (5)
Absent: None
Also, Present: Controller Brian Bousley, County Clerk Carol Bronzyk and Sheriff Scott Rutter.
4. Motion by Commissioner Degenauer seconded by Commissioner Kramer to accept the agenda with the following additions:
 9. D Approve/Deny Payment for active shooter training.
 - E. Approve/Deny Payment for Law Enforcement Response to active shooter training.
 - F. Approve/Deny Payment for equipment for RRTN project.All Ayes, Motion Carried.
5. Motion by Commissioner Kramer seconded by Commissioner Degenauer to approve the following meeting minutes: Regular – January 10th 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.
 - B. Resolutions and Legislation – Commissioner Martin-None
7. **REPORTS OF STANDING COMMITTEES:**
 - A. **Finance Committee** – Finance Chairperson Kramer
 1. Motion by Commissioner Kramer seconded by Commissioner Stevens to approve the Check Register from 1/7/2022 to 1/20/2022 in the amount of \$1,261,608.84. Roll Call Vote:
Commissioners:
Kramer Aye
Martin Aye
Stevens Aye
Wender Aye
Degenauer Aye Motion Carried.
 2. Motion by Commissioner Kramer seconded by Commissioner Degenauer to approve the replacement of the email server in the amount of \$12,600.73. Roll Call Vote:
Commissioners:
Martin Aye Wender Aye Kramer Aye
Stevens 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 / DICSA** – Commissioner Kramer
 1. DISCA meeting minutes of December 9th.
 2. DHHS meeting minutes of November 18th.
- F. **Dickinson-Iron Health Department** – Commissioner Stevens
 1. Board of Health 2022 meeting schedule
- G. **Northpointe** – Commissioner Martin-None
- 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

Sheriff Rutter explained about the Drug Court. The Board consist of members from the offices of the Sheriff, Prosecutor and District Court. They look at who is eligible for the drug court program, and it includes mental health counseling once a week by anyone who request it, which is now held by zoom due to the pandemic, or a on call basis if needed. They received a \$3000 grant reimbursement payment to the county for probate transport trips from Northpointe, which helps costs.
- L. **Parks Committee** – Commissioner Stevens-None
- M. **Airport Committee** – Commissioner Wender-None
- N. **Fair Board** – Commissioner Degenauer-None
- O. **Library Board** – Commissioner Martin-None
- P. **Employee Relations** - Commissioner Degenauer-None
- Q. **Dickinson County Hospital Committee** – Commissioner Stevens-None
- R. **Dickinson County Road Commission** – Commissioner Wender
 1. DCRC meeting minutes of December 14th.
- S. **Construction Code Commission** – Commissionner Degenauer
 1. Construction Code 2022 meeting schedule.
 2. Construction Code meeting minutes of October 19th.
- T. **Bay West Advisory Committee** - Commissioner Degenauer

Commissioner Degenauer stated that enrollments are up, including dual enrollments.

U. **Veterans' Affairs Committee** – Commissioner Stevens-None

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

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

A. Motion by Commissioner Martin seconded by Commissioner Kramer to approve the first quarter payment request from the Sagola Senior Center in the amount of \$6,250.00. Roll Call Vote:

Commissioners:

Stevens Aye

Wender Aye

Degenauer Aye

Kramer Aye

Martin Aye Motion Carried.

B. Motion by Commissioner Martin seconded by Commissioner Stevens to approve the facility use request by Kiwanis Ski Club to host the 2022 FIS Continental Cup Ski Jumps at Pine Mountain on February 3rd – February 6th. All Ayes, Motion Carried.

C. Motion by Commissioner Martin seconded by Commissioner Stevens to approve the first quarter payment to Medical Care Access Coalition in the amount of \$22,500.00. Funds to be disbursed from account number 279-000-700.221. Roll Call Vote; Commissioners:

Wender Aye

Degenauer Aye

Kramer Aye

Martin Aye

Stevens Aye Motion Carried.

D. Motion by Commissioner Martin seconded by Commissioner Kramer to approve the payment of \$9,000.00 for active shooter response training, funds to be disbursed from account 217-000-811-000, 2019 Homeland Security Grant. Payment to be made to Strategos International, LLC.

Payment will be reimbursed to Dickinson County from the grant. Roll Call Vote: Commissioners:

Degenauer Aye

Kramer Aye

Martin Aye

Stevens Aye

Wender Aye Motion Carried.

E. Motion by Commissioner Martin seconded by Commissioner Degenauer to approve the payment of \$20,670.00 for Law Enforcement Responses to active shooter response training, funds to be disbursed from account 217-000-811-000, 2019 Homeland Security Grant. Payment to be made to Strategos International, LLC. Payment will be reimbursed to Dickinson County from the grant.

Roll Call Vote: Commissioners:

Kramer Aye

Martin Aye

Stevens Aye

Wender Aye

Degenauer Aye Motion Carried.

F. Motion by Commissioner Martin seconded by Commissioner Kramer to approve the payment of \$8,896.79 for equipment for the RRTN project, funds to be disbursed from account 217-000-811-

007, 2019 Homeland Security Grant. Payment to be made to Gogebic County. Payment will be reimbursed to Dickinson County from the grant. Roll Call Vote: Commissioners:

Martin Aye

Stevens Aye

Wender Aye

Degenauer Aye

Kramer Aye Motion Carried.

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.

Enplanements were 15235 in and 15385 out for the year, these figures do not include Valley Med or Kubick, unsure about air-freight flights.

Tim out at the airport has been looking at alternatives to the jet bridge and has found a motorized stairway at around \$16,000 not including add-ons we would need. So much cheaper than a bridge. We will be renovating the hangar we just purchased, for offices and restrooms, looking at around \$15,000/16,000. Brian has been working on some project grants for the airport. There is a need for more hangar space, people keep inquiring.

The ARPA funds need to be spent by 2026, but planned out by 2024.

He looked into the Planning Commission and we do have to have one by law. We can change the bylaws to read 5 members instead of 7 and no more than 2 of the members can be Commissioners. They meet 8 times a year by law.

The reservation system for the park training is still on hold due to covid. We are looking at Feb. 9th for training. We can take the reservations for long term leases now, and enter them in when we are online. That will be on a 1st come 1st served basis.

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 Kramer stated the new, revised map for Lake Antoine Park is complete now, and will meet with Sheriff for a security meeting soon.

The Koala fest is getting closer and we are in need of bales of hay.

14. Motion by Commissioner Degenauer seconded by Commissioner Kramer to adjourn, Subject to the Call of the Chairman at 6:25 PM.

Chairperson, Henry Wender

County Clerk, Carol Bronzyk