

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, May 23, 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 Degenaer, Joe Stevens and Ann Martin. (5)
Absent: None
Also, Present: Controller Brian Bousley, County Clerk Carol Bronzyk, Prosecutor Lisa Richards, Park Manager Eric Robinson and Sheriff Scott Rutter.
4. Motion by Commissioner Kramer seconded by Commissioner Stevens to accept the agenda with the following additions:
6. B Resolution 2022-6 Opposing HB 4730
9.E. Request for modifications to the Dickinson County Solid Waste Management Plan.
Commissioner Stevens made a motion to move item #14 to come before item #13 where the Board goes into a closed session. All Ayes, Motion Carried.
5. Motion by Commissioner Stevens seconded by Commissioner Kramer to approve the following meeting minutes:
Regular – May 11th
Finance – May 19th
Parks Committee – May 19th 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, Derek Dixon, Iron Mountain addressed the Board, He stated that most people come before this Board with problems and issues that need addressing, and very rarely do you get to hear appreciation. So, he would like to thank the Board and let them know they are doing a good job and to keep it up.
 - B. Resolutions and Legislation – Commissioner Martin
Motion by Commissioner Martin seconded by Commissioner Stevens to approve Resolution 2022-6 Opposing HB 4730. All Ayes, Motion Carried.

DICKINSON COUNTY RESOLUTION 2022-6
RESOLUTION OPPOSING HB 4730 TO REQUIRE TREASURERS TO
PROVIDE DATA TO COPORATIONS AT TAXPAYER EXPENSE

Whereas, House Bill 4730 would require county treasurers to provide electronic records containing any data maintained within the treasurer's office, and
Whereas, House Bill 4730 would burden county treasurers to provide "qualified data files" containing only one (1) piece of data out of 16 possible data items, and

Whereas, House Bill 4730 limits how much treasurers can charge for parcel records and would burden taxpayers with the cost of data collection provided to out-of-state, and other corporate entities,

Whereas, the Michigan Association of County Treasurers, Michigan Association of Counties, Michigan Association of County Clerks, and Michigan Association of Register of Deeds oppose House Bill 4730,

Therefore, be it resolved; the Dickinson County Board of Commissioners calls upon the Michigan senate to oppose efforts to adopt legislation under the current language as passed by the Michigan House of Representatives on April 27, 2022.

Henry Wender – County Board Chair

Carol Bronzyk – County Clerk

7. **REPORTS OF STANDING COMMITTEES:**

A. **Finance Committee** – Finance Chairperson Kramer

1. Motion by Commissioner Kramer seconded by Commissioner Degenauer to approve the Check Register from May 5, 2022 through May 19, 2022 in the amount of \$840,199.33.

Roll Call Vote: Commissioners

Kramer Aye

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

Commissioner Kramer stated they have a meeting this week and Mike Schira has been appointed Chairman.

E. **DHHS / DICSA** – Commissioner Kramer-None

F. **Dickinson-Iron Health Department** – Commissioner Stevens-None

G. **Northpointe** – Commissioner Martin

Commissioner Stevens asked Commissioner Martin about the increase in adolescence suicide and prevention issues and stated some statistics. He would like the State to get a better handled on this. It is such a sad tragic situation.

Commissioner Kramer asked about a new National suicide prevention hotline #688 and have they heard anything on this.

Commissioner Martin stated we need to talk to each other and pay attention.

Commissioner Degenauer would like us to stay on top of this, it is such an important issue. Mental health is very prominent in this area.

H. **Pinecrest** – Commissioner Degenauer

Commissioner Degenauer stated things are starting to look up.

- I. **Equalization Committee** – Commissioner Degenauer-None
- J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer-None
- K. **Public Safety and Judiciary** – Commissioner Wender
Sheriff Rutter would like to add to Mr. Dixons comments on how much he appreciates all this Board does and it is noticed by everyone. It is very uplifting to employees when they see a need is met. Sometimes we don't say thank you enough.
Prosecutor Richards stated she also appreciates all the Board does. And she wanted to thank Fred Geiger, the maintenance worker, for coming over in a matter of minutes when they needed their office disinfected.
- L. **Parks Committee** – Commissioner Stevens
 - 1. Motion by Commissioner Stevens seconded by Commissioner Martin to approve the request from the American Legion Post 50 to sell beer and wine at the July 23, 2022 Veterans Picnic to be held at Lake Antoine Park. All Ayes, Motion Carried.
 - 2. Motion by Commissioner Stevens seconded by Commissioner Kramer to approve the request from Run Iron Mountain Road and Trail Half Marathon to host a half marathon race on September 24, 2022 on the Fumee Trail.
All Ayes, Motion Carried.
Commissioner Stevens wished everyone a safe and enjoyable Memorial weekend,
- M. **Airport Committee** – Commissioner Wender-None
- N. **Fair Board** – Commissioner Degenauer
Commissioner Degenauer stated he wanted to let the Board know how much he appreciates how well this Board works with our Fair. He hears horror stories how other Boards have so many issues. He also stated that the wood on the roof at the grandstand is not as bad as they thought so it will cost less.
- O. **Library Board** – Commissioner Martin-None
- P. **Employee Relations** - Commissioner Degenauer-None
- Q. **Dickinson County Road Commission** – Commissioner Wender-None
- R. **Construction Code Commission** – Commissioner Degenauer
 - 1. Construction Code agenda for May 17th.
 - 2. Construction Code meeting minutes of March 15th.
- S. **Bay West Advisory Committee** - Commissioner Degenauer-None
- T. **Veterans' Affairs Committee** – Commissioner Stevens
Commissioner Stevens stated they had a resignation on the Board so they are looking for someone to fill that spot. Our local Veterans Office has been extremely busy, and he thinks we have the best office in the State, and we are very lucky to have Denise and Lacey.

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

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

- A. Motion by Commissioner Martin seconded by Commissioner Stevens to approve the payment of \$72,000 for the ESInet Project from the FY2020 Homeland security grant for region 8. Funds to be dispersed from account number 218-000-812.000. This entire amount will be reimbursed to Dickinson County by grant funds. Roll Call Vote:

Commissioners:

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

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

1. FUMEE LAKE COMMISSION - Applicants: Jason Asselin
Two three-year terms to expire 7/14/2025 Sarah Venditti
Michael Halley

Roll Call Vote: Commissioners:

Stevens	Asselin	Venditti	
Wender		Venditti	Halley
Degenauer	Asselin	Venditti	
Kramer	Asselin	Venditti	
Martin	Asselin	Venditti	

Applicants Jason Asselin and Sarah Venditti are appointed to the Fumee Lake Commission terms to expire 7/14/2025.

2. BROWNFIELD REDEVELOPMENT AUTHORITY - Applicants: Ray Anderson
Three three-year terms to expire 7/14/2025 Joe Stevens
Anthony Edlebeck

Motion by Commissioner Martin seconded by Commissioner Degenauer to appoint the above 3 applicants to the Brownfield Redevelopment Authority Board term to expire 7/14/2025. All Ayes, Motion Carried. Commissioner Stevens abstained.

SOLID WASTE MANAGEMENT PLANNING COMMITTEES

3. SOLID WASTE MANAGEMENT INDUSTRY - Applicants: Ray Anderson
Four three-year terms to expire 6/1/2025 Anthony Edlebeck
Motion by Commissioner Martin seconded by Commissioner Kramer to appoint the 2 above applicants to the Solid Waste Management Industry Board term to expire 6/1/2025. All Ayes, Motion Carried.

4. SOLID WASTE INDUSTRIAL WASTE GENERATOR Applicants: Mark Gregory
One three-year terms to expire 6/1/2025
Motion by Commissioner Martin seconded by Commissioner Kramer to appoint Mark Gregory to the Solid Waste Industrial Generator Board term to expire 6/1/2025. All Ayes, Motion Carried.

5. SOLID WASTE ENVIRONMENTAL INTEREST GROUP - Applicants: Amber Butterfield
Two three-year terms to expire 6/1/2025
Motion by Commissioner Martin Seconded by Commissioner Kramer to appoint Amber Butterfield to the Solid Waste Environmental Interest Group Board term to expire

6/1/2025. All Ayes, Motion Carried.

6. SOLID WASTE COUNTY GOVERNMENT - Applicants: Barbara Kramer
One three-year term to expire 6/1/2025
Motion by Commissioner Martin seconded by Commissioner Stevens to appoint Barbara Kramer to the Solid Waste County Government Board term to expire 6/1/2025.
All Ayes, Motion Carried. Commissioner Kramer abstained.

7. SOLID WASTE CITY GOVERNMENT - Applicants: - Jordan Stanchina
One three-year term to expire 6/1/2025
Motion by Commissioner seconded by Commissioner Stevens to appoint Jordan Stanchina to the Solid Waste City Government Board term to expire 6/01/2025.
All Ayes, Motion Carried.

8. SOLID WASTE TOWNSHIP GOVERNMENT - Applicants: Steve Mulka
One three-year term to expire 6/1/2025
Motion by Commissioner Martin Seconded by Commissioner Degenauer to appoint Steve Mulka to the Solid waste Township Government Board term to expire 6/01/2025.
All Ayes, Motion Carried.

9. SOLID WASTE GENERAL PUBLIC - Applicants: William Rice
One three-year term to expire 6/1/2025
Motion by Commissioner Martin Seconded by Commissioner Kramer to appoint William Rice to the Solid Waste General Public Board for a term to expire 6/01/2025.
All Ayes, Motion Carried.

C. Motion by Commissioner Martin seconded by Commissioner Stevens to approve the second quarter payment of \$22,500.00 to the Medical Care Access Coalitions and Prescription Assistance. Roll Call Vote: Commissioners:

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

D. Motion by Commissioner Martin seconded by Commissioner Degenauer to approve the second quarter payment request from the Dickinson County Senior Center in the amount of \$10,925.00. Roll Call Vote: Commissioners:

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

E. Motion by Commissioner Martin seconded by Commissioner Stevens to refer the request for modifications to the Dickinson County Solid Waste Management Plan for the operation of the Niagara Development Type III Landfill from Niagara Development GEI Consultants of Michigan, to the Solid Waste Planning Commission and have them come back to us with their recommendations. 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.

A. DCTA agenda of May 16th.

B. DCTA meeting minutes of March 21st.

Commissioner Kramer stated the change to the next Township Association meeting on the agenda is now August 15, 2022.

11. Controller's Report.

Controller Bousley stated the rescue truck from Breitung will be given to the Fair for their use.

The Veterans Tax reimbursement issue has just passed, now it has to go to the Governor.

They had the final pour out at the Airport, now it has to cure. They should be coming in on the 6th to start putting steel together. Everything looks good at the airport. The Courthouse tuck-pointing starts tomorrow, no concerns with the clock tower. We received the Kiwanis paper work for the projects they would like to do. We will discuss this at a later date as they want to meet with us.

We did apply for the wrap grant for the security cameras, so we are receiving money for that about 50% of the cost. The Auditors were here last week, everything looks good. Update on Kramer Drive from Jim Harris, concerned about some big boulders there, he will come to us with an update and final approval so it can be done before winter. Update on the County vehicles they are purchasing, we can't get them until 2023 and we could not get the Ford so it will be 2 Chevy Traverses. The new squad cars should be here next week, still waiting on one, and we did order the new ORV truck, there will be a wait on this as well.

12. Citizen's Time (Limited to five minutes per person)

Chairperson Wender opened the floor to Citizens' Time and there was no participation.

14. Commissioners Personal Privilege. This item was moved up.

Commissioner Kramer wanted to thank all the volunteers that came out to help at Lake Antoine Park. Someone has donated a new commercial popcorn machine and tables. She talked to Jim Harris and he has asked us to be at Kramer Dr on Thursday at 9 AM to look at things.

Commissioner Wender stated he received a call from Jim Carey and told him not to worry about Kramer Dr. it will be done right.

Commissioner Stevens stated they have not been able to come up with a contract in re the \$25,000. for 4-H.

Motion by Commissioner Stevens seconded by Commissioner Kramer to allocate \$25,000.00 to the Dickinson County Fair Board, to be used exclusively for 4-H programming, for the year 2022.

Roll Call Vote: Commissioners:

Degenauer Abstained

Kramer Aye

Martin Aye

Stevens Aye

Wender Aye Motion Carried.

He also stated if you are not appointed to a Board you applied for, please don't give up! He also wanted to thank Eric and his crew for their hard work on the park.

Commissioner Martin stated she drove thru the park and thinks it looks better than ever. She also would like us all to stay on top of this Suicide matter, it is such an important issue. She asked if they would like Jen, the CEO of Northpoint to come speak at a meeting about this issue, and they stated they would like that.

13. Closed Session: The Dickinson County Board will enter into closed session under 15.268 Sec 8 (1) (a)

Personnel Evaluation.

A) Motion by Commissioner Kramer seconded by Commissioner Stevens to close the regular meeting and enter into a closed session for personnel evaluation of Controller Bousley at 6:43 PM. The following people will be attending closed session: The Dickinson County Board of Commissioners, Dickinson Clerk, Controller Bousley and Eric Robinson. Roll Call Vote:

Commissioners:

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

B) Motion by Commissioner Degenauer seconded by Commissioner Stevens to enter back into the regular meeting at 7:24 PM. Roll Call Vote: Commissioners:

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

15. Motion by Commissioner Martin seconded by Commissioner Stevens to adjourn, subject to the call of the Chairman at 7:26 PM.

Henry Wender Chairman

Carol Bronzyk County Clerk