

DICKINSON COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
Monday, August 22, 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, Sheriff Scott Rutter and Prosecutor Lisa Richards.
4. Motion by Commissioner Degenauer seconded by Commissioner Stevens to accept the agenda as written.
All Ayes, Motion Carried.
5. Motion by Commissioner Martin seconded by Commissioner Degenauer to approve the following meeting minutes:
Regular – August 8th 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, Bruce Aderman, Quinnesec addressed the Board. He has been advised to address this Board in reference to the history of the conflict with the Dickinson County Library. He was the one who had brought the original complaint in re the book Patience and Ester. He homeschools his children, and the library is a vital resource for them. His wife is a member of the friends of the library. We love our Library. He asked the Library Board to relocate this book to be behind the counter for age-appropriate requests only. He had never asked the board to remove/ban or censor this book.
 - B. Resolutions and Legislation – Commissioner Kramer
 1. Motion by Commissioner Kramer seconded by Commissioner Degenauer to approve Resolution 2022-12 FY 2021 Deficit Elimination Plan. All Ayes, Motion Carried.

Resolution 2022-12
Multiyear Deficit Elimination Plan Resubmit

WHEREAS, The Airport Fund has a \$283,110.00 deficit fund balance as of December 31, 2021; and
WHEREAS, PA 140 of 1971 requires that a Deficit Elimination Plan be formulated by the local unit of government and filed with the Michigan Department of Treasury; and
NOW THEREFORE, IT IS RESOLVED, The Dickinson County Board of Commissioners adopts the attached as the Airport Fund Deficit Elimination Plan; and

BE IT FURTHER RESOLVED, Dickinson County Board of Commissioners submits the Deficit Elimination Plan to the Michigan Department of Treasury for certification.

Date: _____

Henry Wender – Board Chair

Barbara J. Kramer- Vice Chair

John P. Degenauer, Jr. Commissioner

Joe Stevens - Commissioner

Ann Martin - Commissioner

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 August 5, 2022 to August 18, 2022 in the amount of \$2,826,435.97.

Roll Call Vote: Commissioners:

Kramer Aye

Martin Aye

Stevens Aye

Wender Aye

Degenauer Aye Motion Carried.

2. Motion by Commissioner Kramer seconded by Commissioner Stevens to approve the FY 2023 Budget Calendar. 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 / DICSA** – Commissioner Kramer

1. DICSA meeting minutes of July 14th.
2. DICSA Community Needs Assessment 2022

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

G. **Northpointe** – Commissioner Martin-None

H. **Pinecrest** – Commissioner Degenauer

1. Pinecrest meeting agenda for July 28th.
2. Pinecrest meeting minutes of June 23rd.

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

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

K. **Public Safety and Judiciary** – Commissioner Wender-None

L. **Parks Committee** – Commissioner Stevens

Commissioner Stevens would like to have a Parks Meeting after the Park closes for the year.

- M. **Airport Committee** – Commissioner Wender-None
- N. **Fair Board** – Commissioner Degenauer
Commissioner Degenauer stated that since we are now asking employees to complete a W-4 in order to get a 1099 when working for the Fair, they will be shorthanded this year.
- O. **Library Board** – Commissioner Martin
The next meeting will be at the North Dickinson Branch on September 13.
- 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-None
- T. **Veterans' Affairs Committee** – Commissioner Stevens
They are working on their site for the Christmas walk through the park.

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

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

A. Motion by Commissioner Kramer seconded by Commissioner Martin to approve the third quarter payment request from Northpointe in the amount of \$24,907.50.

Roll Call Vote: Commissioners:

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

B. Motion by Commissioner Kramer seconded by Commissioner Degenauer to approve Breitung Township to use their remaining County ARPA Funds of \$72,616.00 for their water project. The funds are to be paid to Core & Main. Roll Call Vote: Commissioners:

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

C. Motion by Commissioner Kramer seconded by Commissioner Stevens to approve the appointment of Ann Hruska to the Dickinson County Solid Waste Planning Committee. Term to end June 1, 2025. All Ayes, Motion Carried.

D. Motion by Commissioner Kramer seconded by Commissioner Degenauer to approve the Elevator Oil Change agreement with Otis Elevators in the amount of \$22,500.00.

Roll Call Vote: Commissioners:

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

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

A. Dickinson County Township Association meeting agenda for August 15th.
B. Dickinson County Township Association meeting minutes of May 16th.

11. Controller's Report.

Controller Bousley stated we have a department head meeting on Friday and we will be handing out the budget packets. We have meeting with the Engineers for the new bath house out at the park, and there might be a grant available for this. The new owners of Pine Mountain would like a meeting with the Board, maybe we can include the Kiwanis as well. The mental health roundtable is Wednesday in Breitung Township Hall, we are hoping for a big turnout. He received a request from the library for their millage rate funds, he advised them it would be on the agenda for the next meeting 9-12-2022.

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 Martin stated she would like to be present for the library millage request and would like to request the meeting be changed to September 26th. She Attended the NAMI picnic put together by Joan from Northpointe, there was a wide variety of people present for mental health. Kramer Drive turned out beautiful. She will share information on a program on PBS September 13th for suicide prevention in the UP.

Commissioner Stevens stated that suicide needs to be dealt with, along with mental health issues. Anything to be talked about promotion prevention is much needed. This is so important; this includes our Veterans as well. So very difficult to deal with.

Commissioner Degenauer stated the primer paint at the grandstand is not covering as well as it should and the painter is requesting a change notice of \$30,000 to \$40,000 more.

Commissioner Stevens stated that when you put in a bid to do a job you should know how much supply you need. We voted not to exceed \$82,000.00

Motion by Commissioner Degenauer for a change notice to increase the cost of additional paint supplies to \$30,000- \$40,000 more. This motion died for lack of support.

The Board would like Commissioner Degenauer to negotiate for a better price, as they would hate to see this project die. The labor shortage for the Fair might be a problem, they have examples of having a competition with local financial institutions to work some hours and have a contest to see who sells the most tickets that day.

Commissioner Kramer stated the last movie out at the park will be August 27th. The boat launch pier was hit, no one has come forward to claim responsibility. That will be getting fixed soon, and we will see if insurance will cover it. She would like security cameras out there.

The new owner of Pine Mountain seems to be very flexible and wants to work with us.

14. Motion by Commissioner Martin seconded by Commissioner Stevens to adjourn, Subject to the Call of the Chairman at 6:43 PM.

Henry Wender, Chairperson

Carol Bronzyk, County Clerk