

the Local Unit to invest surplus funds in certain permissible investments; and
WHEREAS, the Surplus Funds Investment Pool Act, Act No. 367 of the Public Acts of 1982, MCL 129.11, et seq, as amended, authorizes political subdivisions organized under the laws of the State of Michigan, including counties, cities, villages, townships, school districts and other authorities (collectively "Political Subdivisions") to invest surplus funds in certain investment pools; and

WHEREAS, the Urban Cooperation Act of 1967, 1967 PA 4, Ex, Sess. No. 7, MCLA 124.501, et seq., as amended, provides that two or more Political Subdivisions may jointly cooperate in the exercise or in the performance of their respective governmental functions, powers or responsibilities and may enter into such joint agreements as may be deemed appropriate for such purposes when such agreements have been adopted by all such cooperating Political Subdivisions; and

WHEREAS, the Declaration of Trust (Interlocal Agreement), as amended, and an Information Statement relating to the Michigan Liquid Asset Fund Plus (the "Fund") have been presented to this board; and

WHEREAS, the Declaration of Trust, as amended, authorizes Political Subdivisions to adopt and enter into the Declaration of Trust and become participants of the Fund; and

WHEREAS, this Board deems it advisable for the Local Unit to adopt and enter into the Declaration of Trust and become a participant of the Fund for the purpose of the joint investment of the Local Unit's money and those of other Political Subdivisions so as to enhance the investment earnings accruing to each Political Subdivisions.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Local Unit shall join with other Political Subdivisions in accordance with the provisions of Public Act 20, the Surplus Funds Investment Pool Act and the Urban Cooperation Act of 1967, as such laws are applicable, by becoming a participant of a Fund in entering into the Declaration of Trust, which Declaration of Trust is adopted by reference thereto with the same effect as if it had been set out verbatim in this resolution. A copy of the Declaration of Trust shall be filed with the minutes of the meeting at which this resolution was adopted.

2. The Local Unit is hereby authorized to invest its available funds from time to time and to withdraw such funds from time to time in accordance with the provisions of the Declaration of Trust. The following officers and officials of the Local Unit are authorized to take such actions and execute any and all such documents as they may deem necessary and appropriate to effectuate the entry by the Local Unit into the Declaration of Trust and the adoption thereof by the Local Unit.

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|-------------|-------|------------|
| _____ | _____ | _____ |
| Print Name. | Title | Signature. |

| | | |
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| Print Name. | Title | Signature. |

3. The following offices and officials of the Local Unit and their respective successors in office each are hereby designated as "Authorized Officials" with full power and authority to effectuate the investment and withdrawal of monies of the Local Unit from time to time in accordance with the Declaration of Trust.

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| Print Name. | Title | Signature. |

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| Print Name. | Title | Signature. |

Airport, whose associated city is Iron Mountain, Michigan, such undertaking; and
Whereas, the following is the description of the project:
Conduct Miscellaneous Study Obstruction Survey – Planning and Acquire Snow Removal Equipment
(Truck w/Broom)

Whereas, the cost for the project is broken down as follows:

| | |
|-------------------------|-----------|
| Federal Share: | \$846,022 |
| Maximum MDOT Share: | \$52,189 |
| Dickinson County Share: | \$52,190 |
| Estimated Project Cost: | \$950,401 |

Therefore, be it resolved. The Dickinson County Board of Commissioners agrees to enter into
Contract Number: 2022-0957, with the Michigan Department of Transportation.

Henry Wender – Chair

September 12, 2022

Carol Bronzyk – Clerk Date:

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 19, 2022 to September 8, 2022 in the amount of \$2,063,592.69. Roll Call Vote: Commissioners:
Stevens Aye
Wender Aye
Degenauer Aye
Kramer 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. DHHS meeting minutes of July 28th.
- F. **Dickinson-Iron Health Department** – Commissioner Stevens-None
- G. **Northpointe** – Commissioner Martin
1. July 21, 2022 Meeting Minutes
- H. **Pinecrest** – Commissioner Degenauer
Commissioner Stevens inquired about how many beds were open there? Commissioner Degenauer stated they have open beds; they are about 82% full.
- I. **Equalization Committee** – Commissioner Degenauer-None
- J. **Building & Supply/Real Estate-Remodeling** – Commissioner Degenauer-None
- K. **Public Safety and Judiciary** – Commissioner Wender
1. Dickinson County Sheriff Department Monthly Report for August 2022.
Sherriff Rutter stated they were very busy at the Fair; it went very well and was uneventful.
- L. **Parks Committee** – Commissioner Stevens
Commissioner Stevens stated we still have a few campers, the summer went very well overall, a lot of good comments.
- M. **Airport Committee** – Commissioner Wender-None
- N. **Fair Board** – Commissioner Degenauer
Commissioner Degenauer would like to thank the Sherriff and his department for their help out at the fair. Attendance was just shy of 60,000, and the Carnival has set a record as far as their revenue. Market sales had less animals and grossed \$125,000.00. He also would like to thank Commissioner Kramer for her help with some decisions.
- O. **Library Board** – Commissioner Martin-None

- P. **Employee Relations** - Commissioner Degenauer
 1. Motion by Commissioner Degenauer seconded by Commissioner Kramer to approve Treasurer Lorna Carey to post and fill the upcoming vacancy/vacancies in her office. All Ayes, Motion Carried.
- Q. **Dickinson County Road Commission** – Commissioner Wender
 1. May 10, 2022 Meeting Minutes
 2. June 14, 2022 Meeting Minutes
 3. July 12, 2022 Meeting Minutes
- R. **Construction Code Commission** – Commissioner Degenauer
 1. August 2022 Building Permits
- S. **Bay West Advisory Committee** - Commissioner Degenauer-None
- T. **Veterans' Affairs Committee** – Commissioner Stevens-None
8. **UNFINISHED BUSINESS & OLD BUSINESS:** Commissioner Degenauer-None
9. **PETITIONS AND NEW BUSINESS:** - Commissioner Degenauer
 1. Motion by Commissioner Degenauer seconded by Commissioner Kramer to approve rescheduling the December 26th, 2022 County Board Meeting to December 27th, 2022. Per the GELC Contract: “Christmas Eve; Christmas - to be taken on the succeeding Monday (or for Christmas Eve, on the preceding Friday) when the holiday falls on Saturday or Sunday.”
 All Ayes, Motion Carried.
2. Motion by Commissioner Degenauer seconded by Commissioner Stevens to approve the 2023 NRTC (Northwoods Rail Transit Commission) County Membership Fee of \$350.00
 Roll Call Vote: Commissioners:
 Wender Aye
 Degenauer Aye
 Kramer Aye
 Stevens Aye Motion Carried.
3. Motion by Commissioner Degenauer seconded by Commissioner Stevens to approve the appointment of Steve Coron to the Dickinson County Solid Waste Planning Committee. Term to end June 1, 2025. All Ayes, Motion Carried.
4. Upper Peninsula Association of County Commissioners Fall Conference is October 6th and 7th at the Island Resort and Casino in Harris, Michigan. Conference fee is \$99.00 per attendee.
5. Motion by Commissioner Degenauer seconded by Commissioner Stevens to approve the 2023 UPCAP dues in the amount of \$1,000.00. Roll Call Vote: Commissioners:
 Degenauer Aye
 Kramer Aye
 Stevens Aye
 Wender Aye Motion Carried.
10. Motion by Commissioner Degenauer seconded by Commissioner Kramer to accept the Committee Reports and Correspondence and place on file. All Ayes, Motion Carried.
11. **Controller's Report.**
 Controller Bousley stated we are working on all the budgets; they are due at the end of this month. We are still working with the auditors about the single audit. We are moving forward on the medical examiner building; materials have been ordered. He stated the new contractors for the County have been working out wonderful for us as far as getting our projects done. Commissioner Degenauer stated there is a vacant building in Norway that has been vacant for awhile that we might be able to use for the medical examiner. Controller Bousley stated he will look into that. Commissioner Wender asked about the Airport property being surveyed where the new buildings are going, and Bousley stated very soon. Commissioner Kramer asked about the Title search for camp Molinare and the title for the old car at Lake Antoine. Controller Bousley stated they are working on it

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 they had another successful Flea Market at Lake Antoine, 78 vendors and will do it again next year.
Commissioner Stevens stated they went to St. Ignace, to meet with the US Army Corps of Engineers with information/public comment on the Line 5 pipeline, he brought some forms for everyone to comment on this issue. The Fair was great, the Sheriff Dept always does a good job.
14. Motion by Commissioner Degenauer seconded by Commissioner Kramer to adjourn, Subject to the Call of the Chairman at 6:20 PM.

Henry Wender, Chairperson

Carol Bronzyk, County Clerk