

AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

STATUTORY MEETING

October 14, 2014

5:15 p.m.

- I. CALL TO ORDER
- II. PRAYER
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - County Board minutes: 10-7-14
 - Committee of the Whole:
- VI. APPROVAL OF AGENDA
- VII. PRESENTATION OF WRITTEN COMMUNICATIONS
 - A. COMMUNICATIONS RECEIVED
 - B. COMMUNICATIONS FORWARDED
- VIII. REPORTS OF STANDING, STATUTORY, SPECIAL COMMITTEES AND OTHERS
- IX. **PUBLIC COMMENT ON AGENDA ITEMS** (Sign In)
- X. **COMMITTEE REPORTS**
- XI. GENERAL ORDERS OF BUSINESS
 - A. UNFINISHED BUSINESS
 - B. NEW BUSINESS
 - 1. **Payment of Bills**
 - 2. **MAC Update- Tim McGuire**
 - 3. **Resolution Supporting CUPPAD as FY 2015 Regional Prosperity Initiative Grant Applicant**
 - 4. **Appointment to DATA Board (2 openings)**
 - 5. **Appointment to Human Services (1 opening)**
 - 6. **Appointment to Soldiers & Sailors Relief Commission (1 opening)**

7. Appointment to Building Authority (5 openings)
8. Appointment to Airport Board (2 openings)
9. Appointment to Construction and Zoning Board of Appeals (1 opening)
10. Appointment to Planning Commission (2 openings)
11. Retirement of Sheriff Gary Ballweg

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

- A. Committee of the Whole Meeting on 10-21-14 at 2:00 p.m. at Road Commission Conference room.
- B. Board of Commissioners Meeting on 10-21-14 at 5:15 p.m. in the Circuit Courtroom.
- C. Board of Commissioners Meeting on 11-4-14 at 5:15 p.m. in the Circuit Courtroom.
- D. Board of Commissioners Meeting on 11-18-14 at 5:15 p.m. in the Circuit Courtroom.
- E.

XV. NOTICES

XVI. ADJOURNMENT

*****DUE TO THE TIME CONSTRAINTS, THE DELTA COUNTY BOARD OF COMMISSIONERS HAS ADOPTED A POLICY THAT ANY INDIVIDUAL WISHING TO ADDRESS THE BOARD WILL BE ALLOCATED THREE (3) MINUTES. THE THREE MINUTES USED BY THE INDIVIDUAL ARE TO MAKE STATEMENTS. THERE WILL BE NO QUESTION AND ANSWER SESSION FORMAT. THIS WILL STRICTLY BE A STATEMENT TYPE FORMAT. IF YOU WISH TO ADDRESS THE BOARD, PLEASE SIGN YOUR NAME ON THE SIGN UP LIST AVAILABLE FROM THE COUNTY CLERK. SPEAKERS WILL BE CALLED IN ORDER OF SIGN UP.*****

THE COUNTY OF DELTA WILL PROVIDE REASONABLE AUXILIARY AIDS AND SERVICES FOR THE HEARING IMPAIRED AND TO INDIVIDUALS WITH DISABILITIES AT THE MEETING/HEARING UPON REASONABLE NOTICE TO THE COUNTY OF DELTA. INDIVIDUALS WITH DISABILITIES REQUIRING SERVICES SHOULD CONTACT THE COUNTY OF DELTA ADA COORDINATOR BY WRITING OR CALLING THE FOLLOWING:

Daniel Menacher, DELTA COUNTY ADA COORDINATOR
310 LUDINGTON STREET
ESCANABA, MI 49829
TELEPHONE (906) 789-5189

The Honorable Members of the Delta
County Board of Commissioners

Dear Commissioners:

A statutory meeting of the Delta County Board of Commissioners is scheduled for Tuesday, October 14, 2014 at 5:15 p.m. in the Circuit Courtroom in the Delta County Courthouse.

Sincerely yours,

Nancy J. Kolich
Delta County Clerk

Proposed

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
October 7, 2014**

Escanaba, Michigan

A Regular meeting of the Delta County Board of Commissioners was held this date, pursuant to the following call:

October 2, 2014

The Honorable Members of the Delta
County Board of Commissioners

Dear Commissioners:

A Regular Meeting of the Delta County Board of Commissioners is scheduled for Tuesday October 7, 2014, at 5:15 p.m. in the Circuit Courtroom of the Delta County Courthouse.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Harrington, Miller, Moyle and Rivard.

EXCUSED: Commissioner Elegeert.

The meeting was called to order at 5:15 p.m. in the Circuit Courtroom of the Delta County Courthouse by Delta County Clerk, Nancy Kolich.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the County Board minutes of the September 16, 2014, meeting and the Committee of the Whole meetings of October 1, 2014. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the agenda as presented. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received:

1. Letter from Emily Brewster, Merriam-Webster.
2. Letter from William and Michele Goldi.

Proposed

3. Letter from Wells Township (2).
4. Letter from the City of Escanaba.
5. Letter from US Army Corps of Engineers.

B. Forwarded:

1. Letter to Representative Peter Pettalia.
2. Letter to Janet Craig.
3. Letter to USDA.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Brownfield Quarterly Report #15, & minutes of 1-18-12, 3-21-12, 5-16-12, 9-19-12, 10-10-12 and 11-13-12.
2. Airport Advisory Board minutes of 3-12 & 4-16-14.
3. CAA/HRA Governing Board minutes of 7-24-14.
4. Pinecrest Board minutes of 7-24-14.
5. Human Services Board minutes of 7-21-14.
6. Public Health Board minutes 8-20-14.
7. Solid Waste Authority minutes of 8-26-14

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

1. Township Association minutes of 5-22-14.

Moved by Commissioner Moyle and seconded by Commissioner Miller to receive the communications and place on file. MOTION CARRIED.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Personnel Committee meeting of 9-11-14.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to receive the Personnel Committee minutes and place on file. MOTION CARRIED.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve payment of the bills in the amount of \$1,486,591.62 and Commissioner's expenses of \$906.44. MOTION CARRIED.

Proposed

2. Out of County Travel - UPACC Conference.

Moved by Commissioner Rivard and seconded by Commissioner Miller to approve out of county travel to the Island Resort in Harris for the UPACC Conference October 16 & 17th. MOTION CARRIED.

3. Resolution Opposing Rate Increases Caused by Proposed Subsidies.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to adopt the Resolution Opposing Rate Increases caused by Proposed Subsidies of \$52 million to operate the Presque Isle Power Plant. MOTION CARRIED.

4. Airport Projects.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve Community Hanger Door Improvement - heat for the door rails system installed at a cost of up to \$22,100. MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the purchase of 4 tires for the loader at the Airport, not to exceed \$4,000, if necessary. MOTION CARRIED.

5. Ratification of Circuit Court Contract.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to ratify the Circuit Court Contract, as presented. MOTION CARRIED.

6. Amendment for the Solid Waste Plan.

Moved by Commissioner Miller and seconded by Commissioner Rivard to adopt the amendment to Solid Waste Plan to allow non hazardous materials and other Type III solid waste generated within the Escanaba Paper Company mill site property to be disposed of at the existing EPC landfill, as presented. MOTION CARRIED.

7. Delta Animal Shelter Invoice.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve payment of the Delta Animal Shelter invoice for \$2,088.33. MOTION CARRIED.

Proposed

8. Water at the Bay de Noc Kennel Club Building, Fencing and Storage Building.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to allow the Bay de Noc Kennel Club to use the existing fenced area and storage building and the county will continue to heat the water pump room which supplies water to the BDNKC building. MOTION CARRIED.

XII. PUBLIC COMMENT

Fred Bates, Garden Township Tax Review Board, addressed the Board with his concerns regarding Garden Township wind turbine and consider a moratorium on building any more wind turbines until their zoning request can be addressed.

John Gavre, Garden Township, addressed the Board with his concerns regarding Garden Township wind turbines and the decibel allowance level.

Marlene Winter Johnson, Garden Township, addressed the Board with her concerns regarding setbacks for wind turbines on the Garden Peninsula.

Ruth Craig, Garden Township, addressed the Board with her concerns regarding migratory birds and setbacks for the Garden wind turbines.

Janet Daasch, Garden Township, addressed the Board with her concerns regarding the security bond for removal of the Garden Township Wind Turbines once they are decommissioned.

Stu Craig, Garden Township, addressed the Board with his concerns regarding Garden Township wind turbines.

Dan Sandin, Garden Township, addressed the Board with his concerns regarding a moratorium on the Garden Township wind turbines while issues are addressed.

Cristi Curre, Garden Township, addressed the Board with her concerns regarding the Garden Wind Turbines.

Rick Wilson, Heritage Farms, addressed the Board with his concerns regarding personal property taxes will continue to be paid.

XIII. COMMISSIONERS CONCERNS

Commissioner Harrington: Congratulate the new sheriff and thanked Under Sheriff Griebel for stepping up to the platter. Believes that the Zoning wind turbine process needs to move forward. Will not move forward on a moratorium until we have a legal opinion on the issue.

Proposed

Commissioner Miller: We have a new sheriff and look forward to working with him. Thanked the Sheriff Appointment Board.

Commissioner Moyle: Still reading the letters regarding wind turbines and it does need to be resolved. This issue is not dead in the water. Did not realize how much information is out there. Maximize safety first and quality of life. Good questions that the Board needs to look at. This is a process. Cell number 235-8427.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to seek a legal opinion on a wind turbine moratorium. MOTION CARRIED.

Commissioner Rivard: Congratulate the new sheriff. A lot of concerns on both sides of the wind turbine issue. A short term moratorium would be proper. If not addressed at the next Zoning Commission meeting - he will make motions from this Board.

Commissioner Elegeert: None.

XIV. MEETING SCHEDULE

October 14 th	5:15 p.m.	Statutory Board meeting.
October 21 st	2:00 p.m.	Committee of the Whole meeting at Road Commission Conference Room.
October 21 st	5:15 p.m.	Board meeting.
November 4 th	5:15 p.m.	Board meeting.

XV. NOTICES

30 day Notice of Appointment.

XVI. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Moyle to adjourn at 6:21 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Mary Harrington, Board Vice-Chair

DELTA COUNTY BOARD OF COMMISSIONERS

ADMINISTRATION OFFICE
310 LUDINGTON STREET
ESCANABA, MICHIGAN 49829
PHONE: 906-789-5100
FAX: 906-789-5197

B1



October 14, 2014

TO: Delta County Board of Commissioners
FR: Nora M. Viau, Administrator
RE: Payment of Bills

I have examined all claims presented, and recommend payment of the following; and that the County Clerk be directed to issue orders on the County Treasurer to the Claimants for the amounts allowed.

Nora M. Viau, Administrator

Date	Amount
10-7-14	2,570,147.27
Total Report of Claims	\$ 2,570,147.27
Total Jury Expense	\$ 0.00
GRAND TOTAL OF BILLS	\$ 2,570,147.27
Commissioner Expenses:	\$ 620.08 Paid

AUTHORIZED SIGNATURE _____
AUTHORIZED SIGNATURE _____
AUTHORIZED SIGNATURE _____
AUTHORIZED SIGNATURE _____
AUTHORIZED SIGNATURE _____

Check Date	Check	Vendor	Vendor Name	Description	Amount
Bank FIRST ALL FUNDS					
10/07/2014	154483	001050	ALGER DELTA ELECTRIC ASSOC.	TOWER POWER-ACCT 200500	144.73
10/07/2014	154484	001184	AUTO OWNERS INSURANCE	RESTITUTION - CLAIM#22-1486-2012 - S JOH	50.00
10/07/2014	154485	002030	GARY A BALLENG	ELECTED OFFICIAL CELL PHONE REIMBURSEMENT	20.00
10/07/2014	154486	003099	CINCINNATI INSURANCE COMPANY	AMROSE RESTITUTION CLAIM#1859477	25.00
10/07/2014	154487	003116	CITIZENS INSURANCE COMPANY	RESTITUTION - N SINN - 09-FH-8093	10.00
10/07/2014	154488	003120	CITY OF ESCANABA	DUE TO ESCANABA	2,181.15
10/07/2014	154489	003140	CITY OF GLADSTONE	DUE TO GLADSTONE SEPT 2014	355.00
10/07/2014	154490	003170	COMMUNITY ACTION AGENCY	CHK REQUEST #7 1043544	1,789.00
10/07/2014	154491	003251	GARY CORRIGAN	SEPT 2014 FOSTER CARE FOR MALACHI DESCHA	517.20
10/07/2014	154492	004141	DELL MARKETING L.P.	DREYDYN DESCHAIINE FOSTER CARE FOR SEPT 20	667.20
10/07/2014	154493	004241	DELTA COUNTY 4-H COUNCIL	OPTIPLX 7010	1,184.40
10/07/2014	154494	004270	DELTA COUNTY TREASURER	13 PLATS FOR SEPT 2014	565.66
10/07/2014	154495	006050	FIRST BANK	DELTA CO TREASURER REMON 3RD QTR 2014	476.00
10/07/2014	154496	006053	FRATERNAL ORDER OF EAGLES	1 REDEMPTION-006-106-056-00	10.00
10/07/2014	154497	006057	FIRST LUTHERAN CHURCH	DELTA CO TREASURER REMON 3RD QTR 2014	96.60
10/07/2014	154498	006088	DAN FORRESTER		106.60
10/07/2014	154499	008049	MARY HARRINGTON	RESTITUTION - GUSTAFSON - 06-FH-7609	25.00
10/07/2014	154500	008052	NEOPOST USA INC	RESTITUTION - EVANS - 14-FH-8969	450.00
10/07/2014	154501	008111	REGINA F. HOWELL	RESTITUTION - OLIVER - 99-FH-6468	30.00
10/07/2014	154502	012026	KIM LANTAGNE	TRAVEL 10/1/2014	144.00
10/07/2014	154503	012063	JOANNE LEMOINE	MILEAGE/PHONE REIMB-SEPT 2014	153.36
10/07/2014	154504	013093	DLP MARQUETTE GENERAL HOSPITAL	METER RENTAL	945.00
10/07/2014	154505	013179	MENARDS	POSTAGE COURT OF APPEALS IN DESCHAIINE MI	18.70
10/07/2014	154506	013435	MIDWEST CLAIMS SERVICE	FOSTER CARE FOR TYLER GROMOSKE FOR SEPT	120.68
10/07/2014	154507	013559	KATHRYN MORSEKI	FOSTER CARE FOR AYDIN EAGLE SEPT 2014	517.20
10/07/2014	154508	014212	NORTHERN UNITED FEDERAL CREDIT UNIO	SEPT 2014- FOSTER CARE FOR DEVIN EAGLE	517.20
10/07/2014	154509	016032	P & M INSPECTIONS, INC.		1,034.40
10/07/2014	154510	016120	PROSECUTING ATTORNEY ASSN OF MICHIG	AUTOPSY- HEATHER BATCHELOR	750.00
10/07/2014	154511	017010	QUILL CORPORATION	SWIFFER REPLACEMENT CARTRIDGES	51.88
10/07/2014	154512	019200	STATE BAR OF MICHIGAN	RESTITUTION - GUSTAFSON - 06-FH-7610	25.00
10/07/2014	154513	019201	STATE OF MICH,ST.EDUCATION TAX	39 INSPECTION VISITS	1,521.00
10/07/2014	154514	019238	STATE OF MICHIGAN	SEPTEMBER BILLING FOR INCENTIVE - ACCT 7	39.52
10/07/2014	154515	019290	STATE OF MICHIGAN	9/29/BILLING - ACCT 0211	403.46
10/07/2014	154516	019300	STATE OF MICHIGAN		442.98
10/07/2014	154517	020087	TITLE CHECK LLC	PAYROLL 9-22-2014 THROUGH 10-3-2014	1,333.00
				PACC/PAAM DUES 2014-15	3,061.00
				CREDI USED TWICE - BALANCE DUE	76.70
				STATE BAR DUES FOR PHILIP L. STROM	350.00
				STATE BAR DUES FOR MICHAEL W. DOBY	350.00
					700.00
				SET & TLR TAX 9/15 - 9/30/14	2,536,014.92
				STATE SHARE OF COLLECTIONS STATEWARDS- S	535.45
				DEPT OF TREASURY REMON 3RD QTR 2014	6,343.40
				SALES TAX - SEPT 2014	1,996.39
				JULY 2011 DELINQUENT TAX FORFEITURES AD	1,804.41

Check Date	Check	Vendor	Vendor Name	Description	Amount
10/07/2014	154518	020114	TRAVELERS INSURANCE	RESTITUTION - CLAIM EHS69998 - DUNCAN / RESTITUTION - CLAIM EHS6998 - DUNCAN /	35.00 35.00 <u>70.00</u>
10/07/2014	154519	021049	THE UPS STORE	SHIPPING COSTS TO COA & ATTY. GENERAL	54.62
10/07/2014	154520	022025	VERIZON WIRELESS	PHONE -ACCT 383057717-00001	118.38
10/07/2014	154521	026091	KAMMI YOUNG	CARE OF C GORDON - SEPT 2014	617.70
10/07/2014	154522	084072	LUKE HAMLIN	TRAVEL FOR SEPTEMBER 2014	150.08
10/07/2014	154523	085009	CHRISTINE DUBORD	RETURN BOND - SPEAR - 14-FH-8992	2,500.00
10/07/2014	154524	085015	TIMOTHY KOBASIC	RESTITUTION - ARBOUR - 11-FH-8519	100.00
10/07/2014	154525	085317	BRUCE & JENNIFER MESSERSMITH	FOSTER CARE FOR KALYN JONES-SEPT 1-16,20 FOSTER CARE FOR JORDAN POPIOLEK-SEPT 1-1	275.84 275.84 <u>551.68</u>
10/07/2014	154526	085379	MICHAEL & NANCY KOSSOW	RESTITUTION - IVES - 11-FH-8522	200.00
10/07/2014	154527	085524	MARY DANI	RESTITUTION - JOHNSON 13-FC-8758 RESTITUTION - ABBY JOHNSON 13-FC-8758	150.00 150.00 <u>300.00</u>
10/07/2014	154528	CLERK MISC	ROBERT CHARLES VERTZ	RETURN BOND - PPO - VERTZ 14-PP-1961	1,000.00
FIRST TOTALS:					
Total of 46 Checks:					2,570,147.27
Less 0 Void Checks:					0.00
Total of 46 Disbursements:					<u>2,570,147.27</u>

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B3

**Resolution In Support of Central Upper Peninsula Planning & Development
Regional Commission (CUPPAD)**

Application on behalf of the Central Upper Peninsula Regional Prosperity Council

WHEREAS, Governor Snyder and the Michigan Legislature have created the Regional Prosperity Initiative, and,

WHEREAS, in 2012 the State of Michigan formed a Regional Reinvention Initiative Committee to plan for improving collaboration between Michigan's Regional Planning Agencies, Work Force Development Agencies, Adult Education Providers, Economic Development Agencies, and other agencies; and

WHEREAS, in August 2013 the Regional Reinvention Initiative Committee introduced the Regional Prosperity Initiative that includes ten new Prosperity Regions, and various levels of funding to enhance collaboration and to develop a Five Year Regional Prosperity Plan for each of Michigan's ten Prosperity Regions; and

WHEREAS, the Regional Prosperity Initiative is intended to foster greater communication and collaboration among organizations involved in economic development, education, work-force development, regional planning and transportation agencies, local and state government, and private business, and,

WHEREAS, the Central U.P. Regional Planning & Development Commission will serve a 6 county area which includes numerous local governments as well as higher education, adult education, economic development, workforce development, and transportation organizations; and,

WHEREAS, only the one (1) regional planning agency in the 6 county region is qualified to receive funding under the Regional Prosperity Initiative,

NOW THEREFORE BE IT RESOLVED THAT,

hereby supports the Central Upper Peninsula Planning & Development Regional Commission as the FY 2015 Regional Prosperity Initiative grant applicant on behalf of the Central Upper Peninsula Regional Prosperity Council.

Approved on _____, 2014 by _____

B4-10

October 14, 2014

Honorable Members of the Delta County Board of Commissioners
310 Ludington Street
Escanaba, MI 49829

Dear Commissioners:

These are the Board appointments that will be expiring in the months of October, November and December. Letters have been sent and these are the responses.

October: DATA Board

David Fredrickson 10-01-14 (Gladstone) yes
Sharon Niebauer 10-01-14 (County Board) yes

Dept of Human Services

Elaine Boyne 10-31-14 yes

Soldiers & Sailors Relief Commission-Appointed by Probate Court

David Wilson 10-31-14 yes

November: Building Authority

Michael Parrett 11-01-14 no
Tom Pairolero 11-01-14 yes
John Winneroski 11-01-14 yes
William Charon 11-01-14 yes
Tom Trudgeon 11-01-14 yes

December:

Airport Board

Brian Herioux 12-31-14
Debbie Anderson Skradski 12-31-14 yes

Construction and Zoning Board of Appeals

Dennis Ness 12-31-14 yes

Planning Commission

Benny Herioux 12-31-14 yes
John Denholm 12-31-14 yes

B11



OFFICE OF DELTA COUNTY SHERIFF

GARY A. BALLWEG, SHERIFF
gballweg@deltacountymi.org

PHILLIP J. GRIEBEL, UNDERSHERIFF
pgriebel@deltacountymi.org

PRESS RELEASE:

October 6, 2014

After 38 years working for the Delta County Sheriff's Department, the last 11 being the Sheriff of Delta County, Gary Ballweg is retiring.

Please join us in saying farewell and good luck with your retirement by stopping at the Eagles Club in Escanaba on October 15th from 2pm – 5pm, for coffee and desserts.

All are welcome and we hope to see you there.