

TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

October 20, 2015

5:15 p.m.

- I. CALL TO ORDER
- II. PRAYER
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- SPECIAL ORDERS OF BUSINESS:**
- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - County Board minutes: 10-13-15
 - 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**
 - 1. Administrator' Report
 - 2. Building and Grounds minutes of 10-14-15
- XI. GENERAL ORDERS OF BUSINESS
 - A. UNFINISHED BUSINESS
 - 1. **Jail**
 - 2. **Wind Turbines**
 - B. NEW BUSINESS
 - 1. **Payment of Bills**

2. Discussion with Judge Parks
3. Veterans Service Agreement with UPWARD Talent Council
4. Airport Operations Specialist Position
5. Appointment to DATA Board (2 openings)
6. Appointment to Soldiers & Sailors Relief Commission (1 opening)
7. Appointment to Building Authority (5 openings)
8. Appointment to Board of Elections Canvassers (2 openings)
9. Appointment to Airport Board (2 openings)
10. Appointment to Construction and Zoning Board of Appeals (3 openings)
11. Appointment to Planning Commission (2 openings)
12. Community Corrections Work Release Contract

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

- A. Board of Commissioners Meeting on 11-3-15 at 5:15 p.m. in the Service Center Boardroom.
- B. Board of Commissioners Meeting on 11-17-15 at 5:15 p.m. in the Service Center Boardroom.
- C. Board of Commissioners Meeting on 12-1-15 at 5:15 p.m. in the Service Center Boardroom.
- D. Board of Commissioners Meeting on 12-15-15 at 5:15 p.m. in the Service Center Boardroom.

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 regular meeting of the Delta County Board of Commissioners is scheduled for
Tuesday, October 20, 2015 at 5:15 p.m. in the Board Room in the Delta County Service Center.

Sincerely yours,

Nancy J. Kolich
Delta County Clerk

Proposed

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
October 13, 2015**

Escanaba, Michigan

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

October 8, 2015

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 13, 2015, at 5:15 p.m. in the Boardroom of the Delta County Service Center.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Harrington, Malnar, Moyle, and Rivard.

ABSENT: Commissioner Johnson.

The meeting was called to order at 5:15 p.m. in the Boardroom of the Delta County Service Center 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 Malnar to approve the minutes of the October 6, 2015 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received: No communications were received.
- B. Forwarded: No communications were forwarded.

Proposed

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

Moved by Commissioner Rivard and seconded by Commissioner Moyle to receive the Communications and Reports and place on file. MOTION CARRIED.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

A potential contract for a Veterans Service Officer has been sent to the Commissioners.

The Maintenance Director will be retiring December 31st, the Assistant Maintenance Director will become the Director and a union maintenance position will be posted as per the agreement with the union.

2. Finance minutes of 9-17-15.

1. Procurement.

Moved by Commissioner Rivard and seconded by Commissioner Malnar to approve the Procurement Policy as presented increasing the amounts to \$2,000 for quotes and \$10,000 for bids. MOTION CARRIED.

4. Committed Funds.

Moved by Commissioner Malnar and seconded by Commissioner Rivard to formally de-commit \$897,000 in funds that had been committed several years back. MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to receive the Finance minutes of 9-17-15 and place on file. MOTION CARRIED.

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Jail.

Tabled.

Proposed

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Malnar and seconded by Commissioner Moyle to approve payment of the bills in the amount of \$80,804.89. MOTION CARRIED.

2. Property Assessed Clean Energy (PACE).

Moved by Commissioner Rivard and seconded by Commissioner Malnar to issue a Resolution of Intent with Levin Energy Partners for Property Assessed Clean Energy (PACE). MOTION CARRIED.

3. 2015 Millage Apportionment Report.

The 2015 Millage Report was presented by Juli Kolbe, Equalization Director.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve the Apportionment Report, as presented by Equalization Director Juli Kolbe. MOTION CARRIED.

4. DATA Update and Upcoming Millage

John Stapleton, DATA Director, gave a presentation to the Board about DATA and the upcoming millage requests.

5. District Court Community Service

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve up to \$5,000 for reclassifications of two District Court Probation Officers to run the District Court Community Service Program, as presented. MOTION CARRIED.

6. Fair Board MMA Event Coverage.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to urge the Fair Board to address additional concerns regarding the MMA Event coverage at the Fairgrounds. MOTION CARRIED.

7. Out of County Travel - UPACC Fall Conference.

Moved by Commissioner Rivard and seconded by Commissioner Molye to approve out of county travel to Harris, Michigan to attend the UP Association of County Commissioners Fall Conference November 5-6, 2015. MOTION CARRIED.

Proposed

8. Zoning Case No. 7-15-PC.

Case 7-17-PC, Ronald Romps, Wells Township. Moved by Commissioner Rivard and seconded by Commissioner MNalnar to approve the request to rezone from C1 to C3 as recommended by the Planning Commission.

ROLL CALL	MALNAR	YES
	JOHNSON	ABSENT
	MOYLE	YES
	RIVARD	YES
	HARRINGTON	YES

MOTION CARRIED.

XII. PUBLIC COMMENT

Ray Young, Garden Township Supervisor, addressed the Board with his concerns regarding the Garden Wind Turbines setbacks.

Craig Potvin, Garden Township realtor, addressed the Board with his concerns regarding the Garden Wind Turbines.

John Stapleton, Fairbanks Township, addressed the Board with his concerns regarding the Garden Wind Turbines.

XIII. COMMISSIONERS CONCERNS

Commissioner Johnson: None.

Commissioner Malnar: None.

Commissioner Moyle: None.

Commissioner Rivard: None.

Commissioner Harrington: Congratulations to Ryan on his marriage.

XIV. MEETING SCHEDULE

October 13 th	5:15 p.m.	Statutory Board meeting.
October 14 th	1:00 p.m.	Building and Grounds meeting.
October 20 th	5:15 p.m.	Board meeting.
November 3 rd	5:15 p.m.	Board meeting.
November 17 th	5:15 p.m.	Board meeting.

Proposed

XV. NOTICES

30 day Notice of Appointments.

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Rivard to adjourn at 7:31 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Mary K. Harrington, Chair

BUILDING AND GROUNDS MEETING

October 15, 2015

MEMBERS PRESENT: Commissioner David Rivard
Commissioner John Malnar
Administrator Ryan Bergman

ATTENDEES: Corey Schroeder, Assistant Director of Maintenance; Hope Rudden,
Chief Deputy County Clerk; Jim Krol, Trane

The meeting began at 1:00 p.m.

V. New Business:

1. **Energy Assessment**

Jim Krol presented on the ongoing free energy assessment being conducted on Delta County. The assessment remains in the preliminary stage. Jim Krol has done all walkthroughs and plans on presenting more formal findings next month. The Committee discussed the goals of the study, the process, and potential energy upgrades to explore. A handout was provided (attached). No recommendations were made.

2. **County Clerk Floor**

The Committee added an agenda item to discuss the flooring in the County Clerk Office which Hope discussed. Assistant Director Schroeder stated that he is in the process of reviewing carpet and flooring issues in the Courthouse to prioritize needs. No recommendations were made.

The meeting adjourned at 2:42 p.m.



Comprehensive Energy & Asset Improvements for Infrastructure Renewal

*Delta County, MI
Building & Grounds Committee Meeting
October 14, 2015*



How it works



- Comprehensive approach for infrastructure renewal
- Customized to match your needs
- Energy savings, incentives, maintenance savings and partnerships help to offset project cost
- Innovative financing options avoid initial capital outlay and levying new tax dollars
- Allows you to fund projects from your existing budgets for operating and capital expenditures



Delta County Facilities



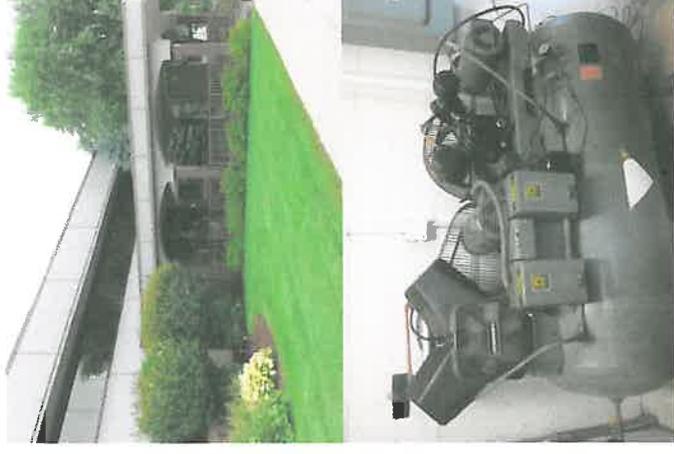
- *Included:*
 - Court House
 - Service Center
 - Airport
 - Parks and Campgrounds

- *Excluded:*
 - Sheriff's Department
 - Michigan Works
 - Animal Shelter

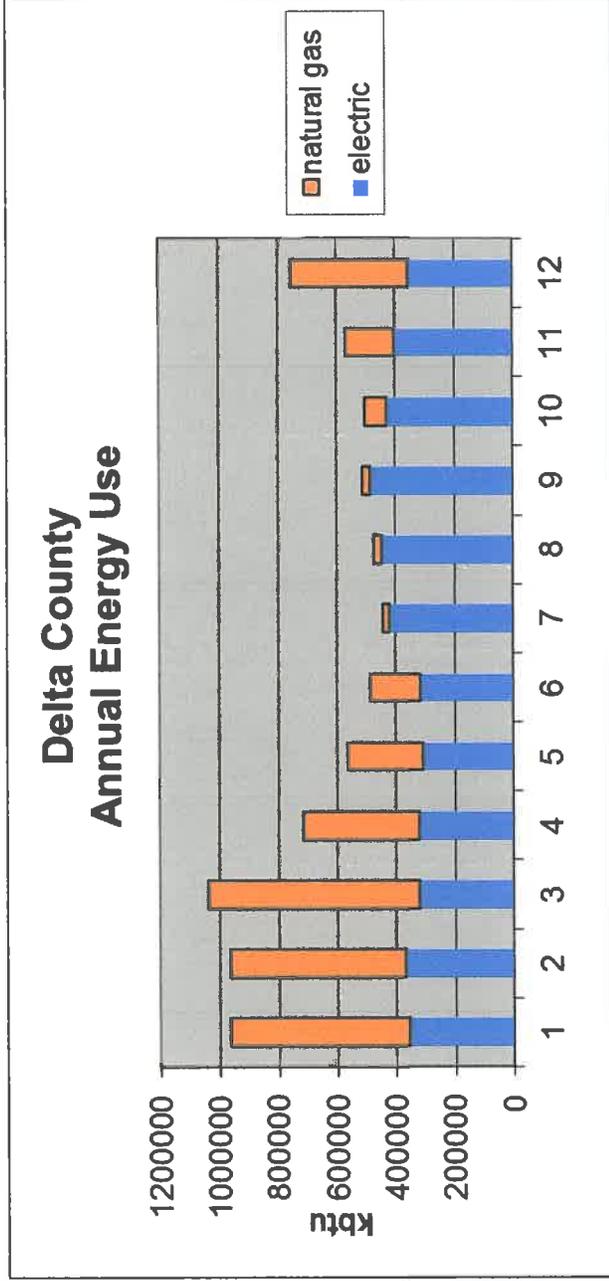
Potential Solution Elements



- Facility & Infrastructure Improvements:
 - Building management
 - Scheduling
 - Diagnostics
 - High-efficiency heating & cooling systems
 - Control System Upgrades
 - Upgraded ventilation
 - Energy saving lighting & windows
 - Technology enhancements
 - Renewable energy sources
 - Water conservation equipment
 - Roofing & insulation
 - Training & maintenance services



Annual Energy Usage

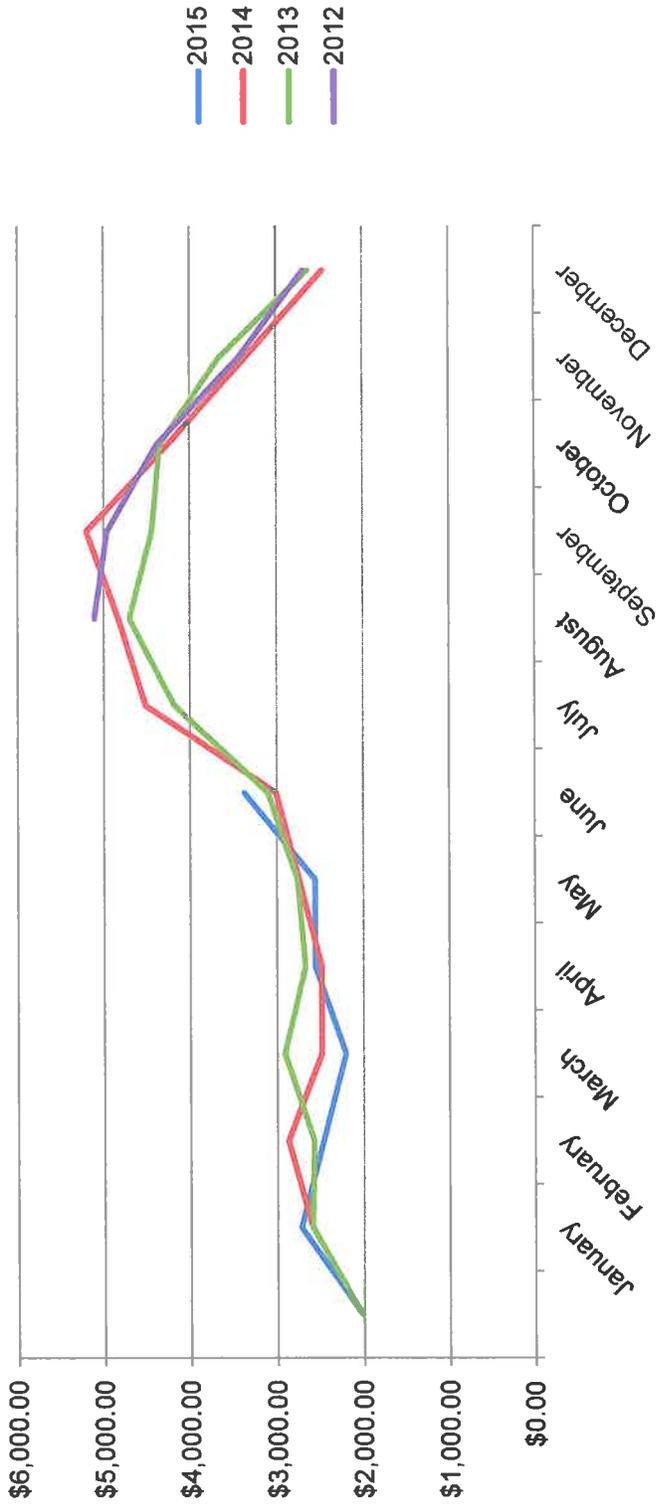


Court House Electrical Cost

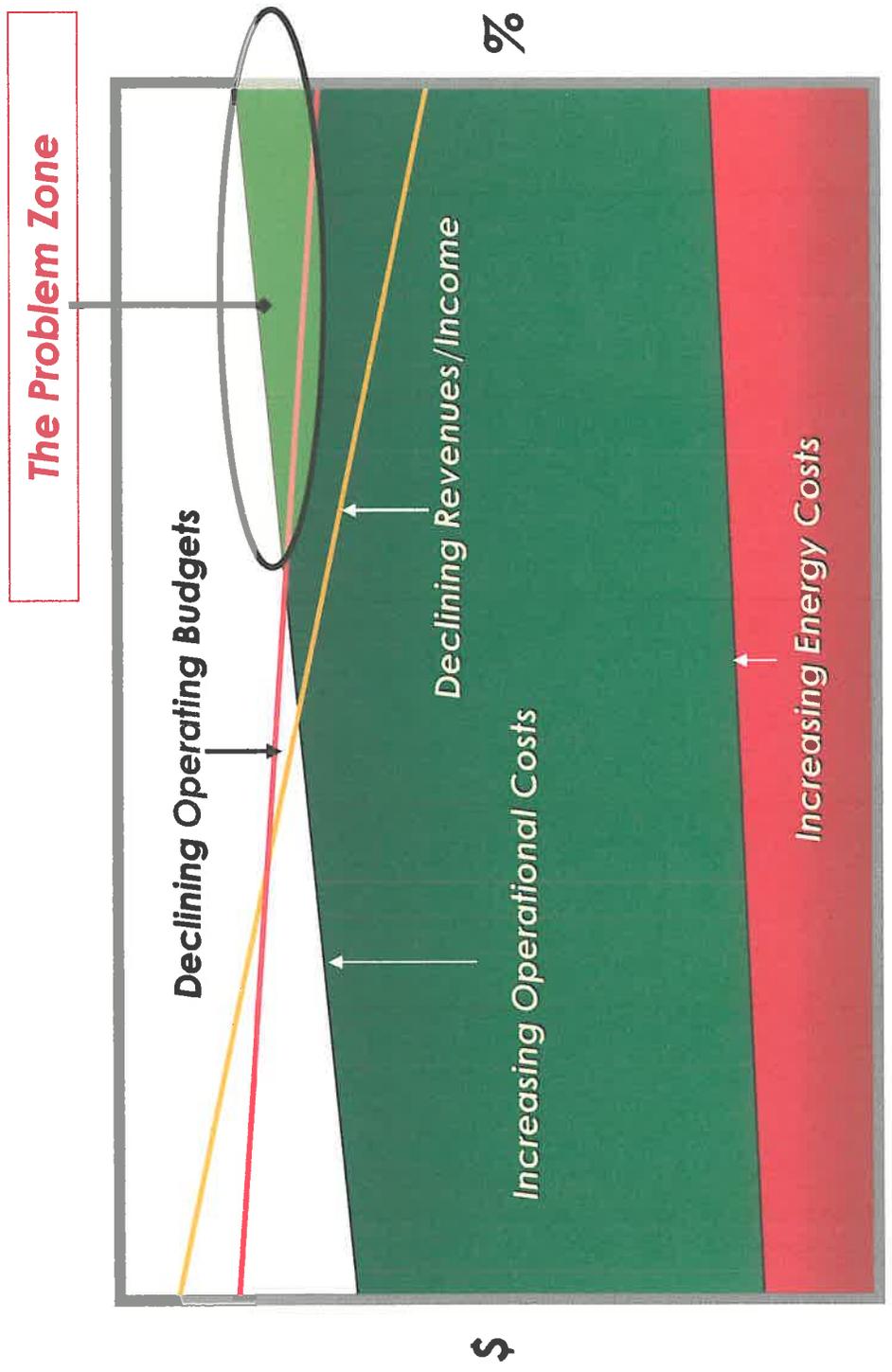


TRANE®

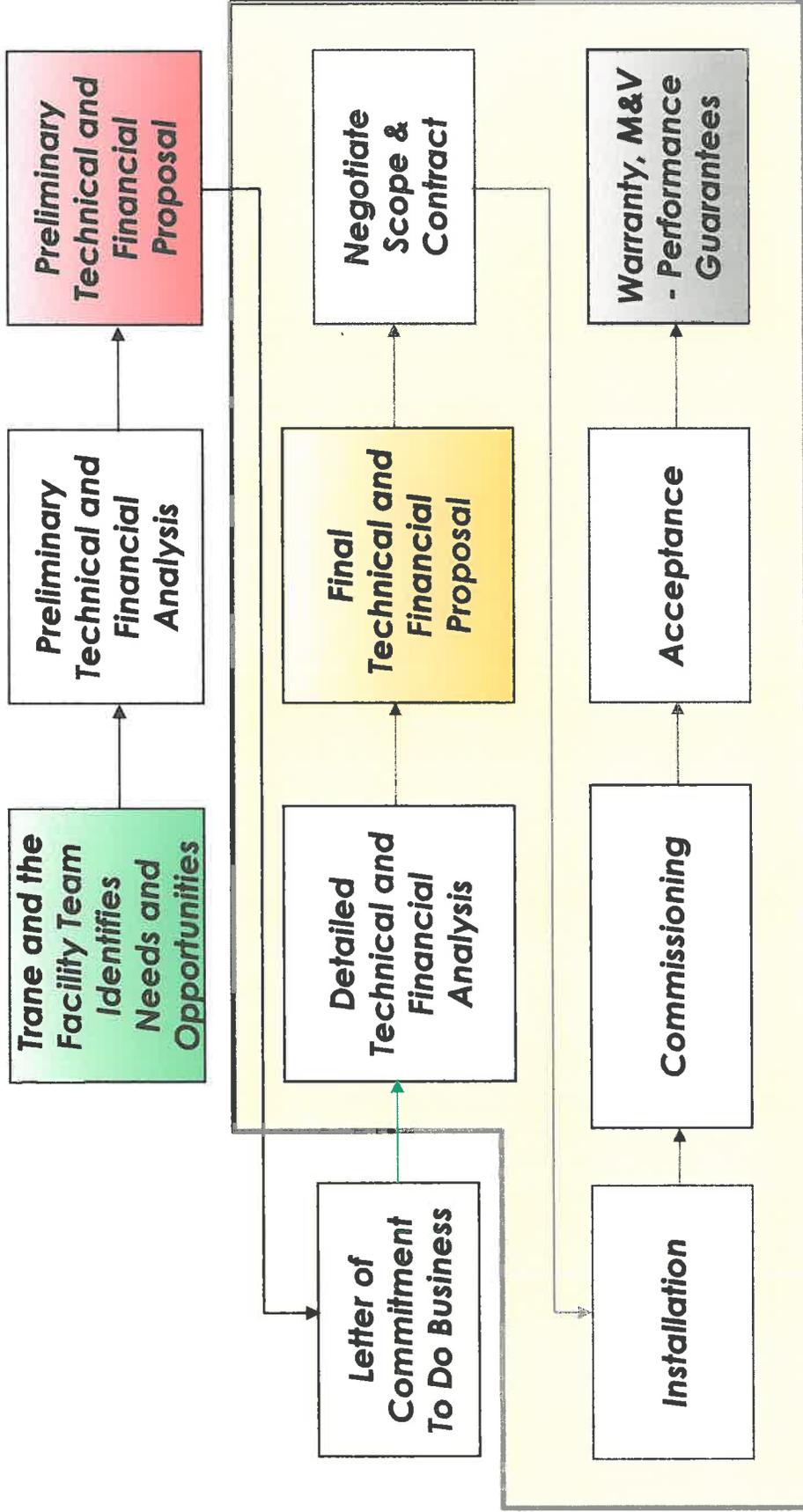
Delta County Courthouse Annual Electric Cost



The Problem Zone



Public/Private Partnership



Letter of Commitment



- Commitment to do an In-depth audit
- Outlines the criteria for success
- Describes the costs for the in-depth study
 - ✓ Architectural costs
 - ✓ Energy engineering costs
- Costs are incurred only if the team meets the criteria and Delta County chooses not to contract with Trane



Outcome



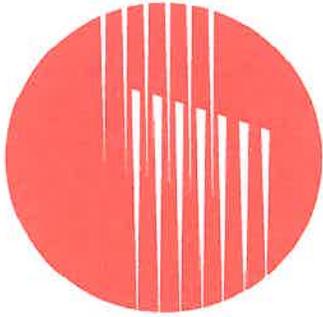
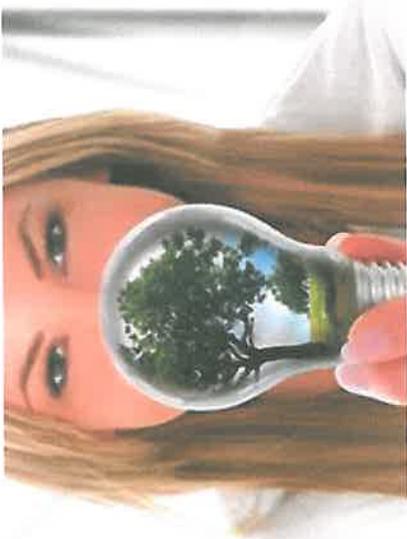
- Projects are focused on guaranteed outcomes
 - Energy savings
 - Operating cost reductions
 - The County's needs

- Delta County is able to redirect savings into operating budgets

- Achieves financial and performance outcomes not always possible through plan-and-spec process

- Maintains existing budget dollars





TRANE®



Thank You



IR Ingersoll Rand

DELTA COUNTY BOARD OF COMMISSIONERS

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

B1



October 20, 2015

TO: Delta County Board of Commissioners
FR: Ryan Bergman, 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.

Ryan Bergman, Administrator

Date	Amount
10-15-15	170,605.19
Total Report of Claims \$	170,605.19
Total Jury Expense \$	0.00
GRAND TOTAL OF BILLS \$	80,804.89
Commissioner Expenses: \$	1,222.98 Paid

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

Check Date	Check	Vendor	Vendor Name	Description	Amount
10/15/2015	159122	004200	DELTA COUNTY CLERK	10% BOND - GOLDI - 15-FH-9136 BOND - EDWARDS - 15-FH-9156	100.00 500.00 <u>600.00</u>
10/15/2015	159123	004230	DELTA COUNTY ROAD COMMISSION	GASOLINE - SEPT 2015 GASOLINE - SEPTEMBER 2015	2,743.29 346.84 <u>3,090.13</u>
10/15/2015	159124	004241	DELTA COUNTY 4-H COUNCIL	9 PLAT BOOKS AUGUST 2015	306.00
10/15/2015	159125	004270	DELTA COUNTY TREASURER	DELTA CO TREASURER 3RD QTR 2015 REMON AD 8 REDEMPTION CERTS 9/16-10/12/15	105.30 80.00 <u>185.30</u>
10/15/2015	159126	004272	DELTA DISPOSAL	GARBAGE MONTHLY CONTRACT/WEEKLY PICKUP PC MEETING	163.95 89.00
10/15/2015	159127	004356	JOHN DENHOLM		
10/15/2015	159128	004418	DTE ENERGY	NAT'L GAS - ACCT 4569 786 0001 7 NAT'L GAS - HANGAR - ACCT 4576 043 0002 NAT'L GAS - ACCT 4576 043 0003 0 (GARAGE COMMUNITY HGR NAT'L GAS-ACCT 4576 043 00	178.93 26.50 39.64 147.38 <u>392.45</u>
10/15/2015	159129	004802	ECOLAB PEST ELIM DIV	BUILDING PEST CONTROL	150.00
10/15/2015	159130	005030	ELMER'S COUNTY MARKET	COFFEE FOR WORK VAN/TRUSTEES (SHERIFF DEP	143.82
10/15/2015	159131	005044	ENVIRONMENTAL CONSULTING & TECH	BEA/DUE CARE- FLEET MAINTENANCE	9,741.25
10/15/2015	159132	005110	ESCANABA TOWNSHIP TREASURER	PRE INTEREST-DENIAL	10.45
10/15/2015	159133	006088	DAN FORRESTER	THERAPY - TRAVEL SEPT 2015 THERAPY/TRAVEL FOR 10/7/2015	528.00 464.00 <u>992.00</u>
10/15/2015	159134	006093	TEISH FOSTER	CARE FOR ISAIAH LEDEFORD-SEPT 2015	517.20
10/15/2015	159135	007012	GALLS, LLC	KEY RINGS FOR JAIL KEYS	78.05
10/15/2015	159136	007076	NAPA OF ESCANABA	BELT	13.49
10/15/2015	159137	008027	HANNAHVILLE TRIBAL COURT	OUT OF COUNTY BOND	2,150.00
10/15/2015	159138	008031	MARK HANSON	MEAL REIMB - SEPT 2015	49.50
10/15/2015	159139	008034	JEFF HANSEN	BOOT ALLOWANCE 2015-16	84.79
10/15/2015	159140	008049	MARY HARRINGTON	MILEAGE/PHONE/MEAL REIMB-SEPT 2015	128.23
10/15/2015	159141	008053	JUDITH HAULOTTE	JURY COMMISSION 8/12/15	44.20
10/15/2015	159142	008056	WENDY HATHAWAY	CARE FOR KAILEANNA BERTRAND-SEPT 18-30, CARE FOR KENZI DOYEN-SEPT 18-30, 2015 CARE FOR KYLA CARPENTER-SEPT 18-30, 2015 CARE OF KARTER URMANSKI-SEPT 18-30, 2015	224.12 224.12 224.12 224.12 <u>896.48</u>
10/15/2015	159143	008080	BENNY HERIOUX	PC MEETING	32.08
10/15/2015	159144	008090	HIAWATHA CHEF SUPPLY	AEROSOL DISPENSER	35.25
10/15/2015	159145	008111	REGINA F. HOWELL	MILEAGE MARQUETTE TO ATTEND TRIAL COURT	78.20
10/15/2015	159146	008124	MATT HUGHES	PHONE REIMB - SEPT 2015	35.00
10/15/2015	159147	011055	PETER KANG	FOSTER CARE FOR DAVID MEEK-SEPT 2015 FOSTER CARE FOR TRINITY MEEK FOR SEPT 20	517.20 517.20

Check Date	Check	Vendor	Vendor Name	Description	Amount
10/15/2015	159148	011070	KOBAS ELECTRIC CO., INC.	BUILDING LIGHTING	1,034.40
10/15/2015	159149	012027	TRACY LANTAGNE	REIMB BRIDGE/MILEAGE/MEALS- 10/7-9/15	275.90
10/15/2015	159150	012034	LAMMI FIRE PROTECTION INC	YEARLY FAA FIRE EXTINGUISHER INSPECTIONS	481.41
10/15/2015	159151	012091	SANDRA LINSMEYER	CARE FOR BROOKLYN GORDON-SEPT 2015	714.50
10/15/2015	159152	013037	JOHN MALNAR	MILEAGE/PHONE/MEAL REIMB-SEPT 2015	617.70
10/15/2015	159153	013079	MEIERS SIGNS	AIRPORT HANGAR SIGN VANROOY HANGAR VINYL LETTERING TO SEARCH AND RESCUE TRA	324.75
10/15/2015	159154	013179	MENARDS	SHOP SUPPLIES (DISTILLED WATER, SHOP LIG POTTING SOIL AND ANTIFREEZE	2,304.89
10/15/2015	159155	013181	MESSIER-BROULLIER FUNERAL HOME	BURIAL ALLOWANCE-MAXINE HARVEY	1,237.02
10/15/2015	159156	013289	MICHIGAN DEPT OF TRANSPORTATION	WEATHER OBS DATA SYSTEM	3,541.91
10/15/2015	159157	013344	MI LAW ENFORCEMENT TRAININS ASSOC	OFFICER INVOLVED SHOOTING TRAINING	21.27
10/15/2015	159158	013391	MICHIGAN STATE INDUSTRIES	BLEACH, DETERGENT AND DISINFECTANT	28.92
10/15/2015	159159	013559	KATHRYN MORSKI	32 INSPECTION VISITS	50.19
10/15/2015	159160	013604	MR BIKE & SKI	SERVICE CALL AND REPAIR OF TREADMILL	300.00
10/15/2015	159161	014080	NATIONAL ASSN OF COUNTIES	DUES 1/1/16-12/31/16	103.50
10/15/2015	159162	014192	NORWAY SPRINGS INC	WATER MACHINE MAINTENANCE-ACCT 14230	700.00
10/15/2015	159163	014210	NORTHERN PLUMBING & HEATING	TUBE BENDER	1,114.50
10/15/2015	159164	014212	NORTHERN UNITED FEDERAL CREDIT UNIO	CREDIT CARD CHGS - ACCT 9670	1,248.00
10/15/2015	159165	016027	PLASTOCON INC.	SOUP BOWL /LIDS	246.22
10/15/2015	159166	016088	PIT STOP QUICK LUBE	OIL CHANGE - SHERIFF'S CAR	741.00
10/15/2015	159167	016110	POMP'S TIRE SERVICE INC	COURTESY CAR TIRE TIRES AND ALIGNMENT	19.90
10/15/2015	159168	016120	PROSECUTING ATTORNEY ASSN OF MICHIG	MEMBERSHIP DUES 2016	72.59
10/15/2015	159169	016122	PRIMARY AIRPORT SERVICES LLC	PFC JOB 1074 - APPLICATION TO FAA FOR RE	55.10
10/15/2015	159170	017010	QUILL CORPORATION	PENS AND ENVELOPES	50.00
10/15/2015	159171	018064	REDWOOD TOXICOLOGY LABORATORY INC.	SEPTEMBER BILLING	75.00
10/15/2015	159172	018069	REMY BATTERY	BATTERIES	3,192.00
10/15/2015	159173	018074	RENT-A-MAID INC	BUILDING TERMINAL CARPET CLEANING	873.00
10/15/2015	159174	018074	RENT-A-MAID INC	JANITORIAL CLEAN OCT 2015-CONTRACT HOUSE	1,440.92
10/15/2015	159175	018074	RENT-A-MAID INC	CONTRACTED YEARLY EXTENSIVE CLEAN (2X YE	1,885.00
					4,198.92

3

Check Date	Check	Vendor	Vendor Name	Description	Amount
10/15/2015	159174	018077	UPPER MICHIGAN LAW	COURT APPT ATTY LOFQUIST NA COURT APPT ATTY FOR RANDALL/COBLE NA COURT APPT ATTY IN RUPRECHT NA	40.50 81.00 67.50 <u>189.00</u>
10/15/2015	159175	018110	RICHER REFRIGERATION	SHOWER REPAIR IN CELL 6	66.13
10/15/2015	159176	018190	ELIZABETH ANN ROMAN	ADMIN EXP - AUGUST 2015 ADMIN EXP - SEPTEMBER 2015	50.00 50.00 <u>100.00</u>
10/15/2015	159177	018211	ROY NESS CONTRACTING & SALES INC	PASSENGAR BOARDING RAMP FAA REIMBURE FIN 3070 MAN DOOR WITH KEYPAD LOCKSET AND 12	1,236.20 3,675.00 <u>4,911.20</u>
10/15/2015	159178	019011	DIANE ST. CLAIRE	COURT APPOINTED ATTY FOR HELEN SCHROEDER	82.50
10/15/2015	159179	019025	STAPLES CREDIT PLAN	OFFICE SUPPLIES-ACCT 6011 1000 203 4718	74.06
10/15/2015	159180	019027	LESLIE STANEK-NAULT	PHONE REIMB - SEPT 2015	35.00
10/15/2015	159181	019073	RANDY SCOTT	PC MEETING	52.20
10/15/2015	159182	019100	SHERWIN INDUSTRIES	FIRCTION METER CALIBRATION WINTER FAA YE	399.90
10/15/2015	159183	019187	SO'S CUSTOM TAILOR & DRY CLEANING	TAILORING PANTS AND SHIRTS - LEWIS	24.00
10/15/2015	159184	019196	STANDARD ELECTRIC COMPANY	COPPER AND FITTINGS FOR SHOWER VALVE REP WIRE AND CONDUIT FOR CELL THAT WAS DAMAG	27.69 170.87 <u>198.56</u>
10/15/2015	159185	019200	STATE BAR OF MICHIGAN	STATE BAR DUES FOR PHIL STROM STATE BAR DUES JESSICA PELTO STATE BAR DUES MICHAEL DOBY	350.00 310.00 350.00 <u>1,010.00</u>
10/15/2015	159186	019238	STATE OF MICHIGAN	STATEWARDS FOR SEPTEMBER, 2015	287.51
10/15/2015	159187	019290	STATE OF MICHIGAN	MI DEPT OF TREASURY 3RD QTR 2015 REMON F	6,914.70
10/15/2015	159188	019304	STATE OF MICHIGAN	PRE INTEREST DENIAL	251.59
10/15/2015	159189	019325	STATE OF MICHIGAN	COURT FEE TRANSMITTALS	30,770.10
10/15/2015	159190	019375	STROPICH OIL COMPANY	UNLEADED FUEL FILL UP DIESEL FUEL FILL UP	503.13 1,157.94 <u>1,661.07</u>
10/15/2015	159191	020010	T & T HARDWARE	BATTERIES FOR DISTRICT COURT SPRAY PAINT FOR BARS	11.98 9.87 <u>21.85</u>
10/15/2015	159192	020013	TRI STAR EMS	14/15 APPROPRIATION- AMBULANCE SUBSIDY	800.00
10/15/2015	159193	020028	GLEN TAYLOR	JURY COMMISSION 8/12/15	37.30
10/15/2015	159194	021012	UNITED PARCEL SERVICE	SHIPPING CHARGES	28.86
10/15/2015	159195	021034	UP HEALTH SYSTEM-MARQUETTE	PHYSICAL -NEW EMPLOYEE	180.00
10/15/2015	159196	021041	U.P. ACTION NEWS	SEPTEMBER ADVERTISING PC	154.00
10/15/2015	159197	021049	THE UPS STORE	SHIPPING SERVICE CHECK FOR WSCANABA PAPE	33.09
10/15/2015	159198	021060	UPPER PENINSULA FAMILY SOLUTIONS	FOSTR CARE DOMONIC FONTAINE-SEPT 2015 FOSTER CARE DONOVAN FONTAINE-SEPT 2015 FOSTER CARE FOR ZARIYAH FONTAINE-SEPT 20	667.20 667.20 517.20

4

Check Date	Check	Vendor	Vendor Name	Description	Amount
10/15/2015	159199	022017	JULIAN VANDECAVEYE	FOSTER CARE KALYN JONES-SEPT 2015	275.84
10/15/2015	159200	022025	VERIZON WIRELESS	FOSTER CARE JORDAN POPIOLEK-SEPT 2015	275.84
10/15/2015	159201	022026	VETERANS INFORMATION SERVICE	PC MEETING	34.95
				PHONE - ACCT 058304424900001	726.57
				WHAT EVERY VETERAN SHOULD KNOW PAMPHLETS	55.00
10/15/2015	159202	023140	WRIGHT EXPRESS FINANCIAL SERVICES	CREDIT CARD BILL-ACCT 8078	192.75
				CAMERA/SIGN&SEND/MOUNT/ALTARO SPT/ STZ.O	811.83
				FLIGHTS	2,469.60
					<u>3,474.18</u>
10/15/2015	159203	025000	XEROX CORPORATION	COMPUTER MAINT/CONTRACT 718015423	36.59
10/15/2015	159204	026091	KAMMI YOUNG	CARE FOR CALEIGH GORDON-SEPT 2015	797.70
				CLOTHING ALLOWANCE CALEIGH GORDON-SEPT 2	109.57
					<u>907.27</u>
10/15/2015	159205	084072	LUKE HAMLIN	MILEAGE REIMB- SEPT 2015	362.23
10/15/2015	159206	ADMIN MISC	LORRAINE MOREAU	BURIAL ALLOWANCE-THOMAS MOREAU	300.00
10/15/2015	159207	ADMIN MISC	JULIE HOFFMEYER	REFUND ON BL-15-56	76.00
10/15/2015	159208	DLQ TAX	DANIELLE K HALL	OVERPAYMENT (CK FROM WILLIAM & KARLENE H	464.12
10/15/2015	159209	DLQ TAX	MAPLE RIDGE TREASURER	STEPFORWARD C VIAU 011-400-062-00 SEPT 1	350.51
10/15/2015	159210	PROS MISC	RACHEL FRAZHO	WITNESS FEE	6.00
10/15/2015	159211	PROS MISC	JULIA GARDIPEE	WITNESS FEE	6.00
10/15/2015	159212	PROS MISC	MARK MENARD	WITNESS FEE	7.40
10/15/2015	159213	PROS MISC	JEANNETTE ANDERSON	WITNESS FEE	24.00

FIRST TOTALS:

Total of 118 Checks: 170,605.19
 Less 0 Void Checks: 0.00
 Total of 118 Disbursements: 170,605.19

5

DELTA COUNTY TRAVEL EXPENSE VOUCHER

Vendor Number: 8049

Department Charged: _____

Line item: _____

Employee: MARY HARRINGTON

Date: 10-1-2015

Address: _____

Period Covered: From 9/1/15 to 9/30/15

Date	\$20.00 0-3 hrs	\$35.00 3-5 hrs	\$50.00 over 6 hrs	Meeting	Meals Other	Comments	Mileage	Mileage \$
9/3	X			Michigan Work				
9/8		X		Pathways - Strategic Planning			10	
9/8	X15			Banks River Trip			26	
9/14	X			Health Dept Finance			20	
9/14	X			Ford River Trip			6	
9/15	X			Regular Board Meeting			20	
9/16	X			Health Board at Purvis			47	
9/17	X			LEPC			10	
9/22			X	MAC conference - 8.47				
9/23	X			EDC meeting			20	
9/24				Business Board				
9/28	X			Negotiations			14	
9/29		X		Soul Cross District			20	
	175	70	50		9.47		193	110.98

phone bill 9/10.00

I hereby certify that all items of expense included in this statement were incurred in the discharge of authorized official business, that the amounts are correct, and that they represent proper charges against the County.

TOTAL PER DIEM: 295.00
 101-101-710.002
 TOTAL MILEAGE: 110.98
 101-101-860.001
 TOTAL PHONE: 10.00
 101-101-850.000
 OTHER: 7.25
 101-101-860.001
 GRAND TOTAL: 423.23

NATURE OF BUSINESS: _____

SIGNED: Mary Harrington

APPROVED: _____

APR
128.23

6

DELTA COUNTY TRAVEL EXPENSE VOUCHER

Vendor Number: 13037

Line item: _____

Department _____

Charged: _____

Date: _____

Employee: John Malnar

Address: _____

Period Covered: Sept 01 to Sept. 30-2015

Date	\$20.00 0-3 hrs	\$35.00 3-6 hrs	\$50.00 over 6 hrs	Meeting	Meals Other	Comments	Mileage	Mileage \$	Meeting \$
9-1	X			BOARD meeting			28		20.00
9-2	X			Buildings grounds			28		20.00
9-2		X30		Village of Garden			78		35.00
9-3	X			PERSONAL meeting			32		20.00
9-8		X		Garden Township			78		35.00
9-9	X			joint government			32		20.00
9-14	X			N. Hms Township			52		20.00
9-15	X			BOARD meeting			28		20.00
9-16	X			Cornell Township			16		20.00
9-17	X			Finance meeting			32		20.00
9-20		X		MAC			-		35.00
9-21			X	MAC			-		50.00
9-22			X	MAC			-		35.00
9-22				USW on Dark stores			29		20.00
9-23	X			FILLIN FOR DAVER. EOC			28		20.00
9-24	X			Township Asso.			20		20.00
9-29		X		WCUP Comm. Corrections			32		35.00
9-29	X			WCUP SERVICES			-		20.00
9-30	X			Baldwin Township			12		20.00
	240	135	100				496	285. ²⁰	

I hereby certify that all items of expense included in this statement were incurred in the discharge of authorized official business, that the amounts are correct, and that they represent proper charges against the County.

TOTAL PER DIEM: 475.00

101-101-710.002

TOTAL MILEAGE: 285.20

101-101-860.001

TOTAL PHONE: 10.00

101-101-850.000

OTHER: 29.55

meals 101-101-860.001

GRAND TOTAL: 799.75

NATURE OF BUSINESS: _____

SIGNED: John Malnar

APPROVED: _____

AP
324.75

7

A2

Comparison of Michigan Local Government Wind Energy Ordinances

Jurisdiction	Setback - Participating Dwellings	Setback - Non-Participating Parcels	Shadow Flicker Hour Limit	Decommissioning Cost Requirement	Noise Limit
Delta County Proposed	GREATER distance of: 1.1 times the height of the tower (including blade) OR 1,000 feet	GREATER distance of: 1.1 times the height of the tower (including blade) from property line OR 1,320 feet from dwellings.	Not to exceed 30 hours per year	Letter of credit equal to decommission is required	55 decibels at property line or 45 decibels at neighboring dwelling
Akron Township	No listed setback to participating dwelling	Distance equal to height (including rotor), from adjacent property lines	No specific hour limit	Performance bond equal to decommission is required	None listed
Banks Township	No listed setback to participating dwelling	Distance equal to height of tower, from all adjacent property lines (including roads)	Not addressed	Performance bond equal to decommission is required	60 decibels, Planning Commission can make exception for 70
Billings Township	No listed setback to participating dwelling	500 feet from all lot boundaries and road rights-of-way and 1,000 feet from residential zoning district boundaries.	Not addressed	No bond, cash, or letter of credit required	None listed
Bloomfield Township	No listed setback to participating dwelling	Distance equal to 6 times the height of the tower, from all property lines and right of ways.	Not to exceed 30 hours per year	Performance bond equal to decommission is required	65 decibels
Claybanks Township	1500 feet from inhabited structure	3,000 feet from the property line of non-participating properties.	Not to exceed 10 hours per year	Owner shall post and maintain funds equal to decommissioning	47 decibels for participating and 40 decibels for non-participating
Emmet County	No listed setback to participating dwelling	Distance equal to the height of the system, from the nearest boundary or right of way.	Not to exceed 30 hours per year	Performance guarantee equal to decommission costs required	35 decibels

Jurisdiction	Setback - Participating Dwellings	Setback - Non-Participating Parcels	Shadow Flicker Hour Limit	Decommissioning Cost Requirement	Noise Limit
Golden Township	1.5 times the height of the blade, (including blade) from participating dwelling.	1.5 times the height of the tower (including blade), from adjacent property lines. Can be within one rotor of public right of ways.	Not addressed	Performance bond equal to decommissioning is required	55 decibels
Gratiot County	Distance equal to the GREATER of 2 times the height OR 1,000 feet.	Distance equal to 1.5 times the height of a nonparticipating parcel, from the property line.	Not to exceed 30 hours per year	Required to provide a "performance bond or equivalent."	55 decibels
Hamlin Township	No listed setback to participating dwelling	Distance equal to twice the height (including blade), from all property boundaries.	Not addressed	Required to provide a performance bond equal to 110% of removal and restoration costs.	40 decibels
Huron County	1,000 feet from participating structures	Distance equal to 1,320 feet from non-participating parcels. Can be 1.5 times height from public roads.	Not addressed	Requires a "performance bond or equivalent financial instrument"	45 decibels
Lake Township	Distance equal to 1.1 times the total height of the system, from all inhabited structures.	Distance equal to 1.1 times the height of the system to all property lines and right of ways.	Shall not exceed 30 hours per year	No bond, cash, or letter of credit is required.	50 decibels
Manchester Township	No listed setback to participating dwelling.	Distance equal to 1.5 times the height (including blade), from all property lines.	Not addressed	Requires a surety bond equal to decommissioning costs.	55 decibels
Mason County	Distance equal to 2 times the height (including blade), from all dwellings	Distance equal to 2 times the height (including blade) from property lines.	Shall not exceed 10 hours per year	Requires if a performance bond or letter of credit.	45 decibels
Meridian Township	No listed setback to participating dwelling.	Distance equal to the height of the tower from any property line or lease area.	No limit specified	Requires a "method of funds" but is not specific	None listed

Jurisdiction	Setback - Participating Dwellings	Setback - Non-Participating Parcels	Shadow Flicker Hour Limit	Decommissioning Cost Requirement	Noise Limit
Ottawa County	20 feet from the base of the tower	Distance equal to the height of the tower, from all property lines.	Shall not exceed 30 hours per year	Requires a performance bond equal to decommissioning costs.	Shall not add more than 5 decibels of ambient noise
Peninsula Township	No listed setback to participating dwelling.	Distance equal to the height of the tower, from all property lines.	Not addressed	No bond, cash, or letter of credit required	50 decibels
Schoolcraft County	No listed setback to participating dwelling.	3,960 from all property lines; 5,280 feet from scenic areas, parks, highways; and 2,640 feet from state and national forests.	Shall not exceed 30 hours per year	Requires a performance guarantee equal to decommissioning costs.	35 decibels
Superior Township	Distance equal to 1.5 times the height (including blade) from all buildings.	Distance equal to 1.5 times the height (including blade) from all property lines.	Not addressed	Requires a performance guarantee equal to decommissioning costs.	55 decibels
Williamston Township	No listed setback to participating dwelling.	Not setback listed- systems can only be built on parcels of 40 acres or more.	Not addressed	No bond, cash, or letter of credit required	55 decibels
Wilson Township	Distance equal to one and 1/2 times the height from all inhabited structures.	Distance equal to the height (including blade) from all property lines.	No limit specified	Requires bond, cash, or letter of credit.	55 decibels

DELTA COUNTY PLANNING COMMISSION
DELTA COUNTY COURTHOUSE
August 31, 2015

The meeting was called to order by chairman Benny Herioux at 6:35 p.m.

ROLL CALL:

<u>Members Present:</u>	<u>Members Absent:</u>	<u>Others Present</u>
Benny Herioux	Renee Barron	Dan Menacher
Julian Vandecaveye		
John Denholm		
Pat Connor		
Randy Scott		

APPROVAL OF MINUTES OF AUGUST 3, 2015 MEETING.

Motion to approve the minutes was made by Dave Moyle; seconded by Pat Connor.
MOTION CARRIED.

APPROVAL OF AGENDA

Motion to approve the agenda was made by Dave Moyle and seconded by John Denholm.
MOTION CARRIED.

PUBLIC COMMENT ON AGENDA ITEMS (LIMITED TO 3 MINUTES PER PERSON): NONE.

NEW BUSINESS: NONE

UNFINISHED BUSINESS:

OPEN PUBLIC HEARING ON CASE NO. 5-15-PC (Limited to 3 minutes per person, 6:35 p.m.)

1. Patricia Rasmussen wishes to revise entire proposal for decommissioning and complaint.
2. John Garvey-Decommissioning-feels is inadequate 1) should have engineer in paid by applicant 2) bond prior to work 3) clauses for failing to follow 4) decommissioning cost for building and other accessories 5) when abandoned clause
3. Christy Currie-Complaint. Feels Heritage has a poor track record and should not write it. 1) complaint to County 2) time frames to respond

- multiple levels of complaint 3) testing by independent 4) conditions hour of operation 5) hours of operation 6) penalties if not compliant
4. Joyce Leckson complimented Board on working hard, feels Heritage is very cooperative.
 5. Ron Collins Fairbanks feel changes are good, decommissioning more than adequate, should be between Heritage and landowner
 6. Xio Cordoba thanks to commission, feels zoning is comparable to other cities 5b would like more clarification, willing to work with county
 7. Tyler Lucas feels complaints will not end. Hears rumble strip noise more than wind turbines
 8. Jim Dalgord feels decommissioning should be between Heritage and landowner-Thanks
 9. Mike Flinn road from an actual lease

CLOSE PUBLIC HEARING ON CASE 5-15-PC (public hearing closed at 6:50 p.m.)

CASE 5-15-PC: Wind turbine amendments (wind energy system): An amendment to Section 214 District Rural Residential and Section 701-5, Utility Grid Wind Energy System, on-site wind energy system over 100 feet high and anemometer towers over 100 feet high (see June 1, 2015 proposed amendments and August 31, 2015 proposed amendments as attached):

Motion to approve the above proposed amendments was made by Pat Connor and seconded by Randy Scott. MOTION CARRIED.

CORRESPONDENCE:

1. Notice of Intent Comment Form-Clean Energy Jobs---Approved
2. Letter from Marlene and Lawrence Johnson
3. Letter from Nicole Young

GENERAL PUBLIC COMMENTS (Limited to 3 minutes per person)

1. Tonya Leckson from Garden pointed out all monies Heritage put into the community, feels business is needed.

BOARD MEMBER COMMENTS:

1. Benny Herioux, Thanks to the public. Zoning is for all the county and feels the other 4 townships will model our ordinance. Ready for other projects.
2. Dave Moyle: Took note of all correspondence received, feels the Feds are looser with money they don't have, subsidizing with money they don't have. Thanked Heritage for contribution to community.

3. Randy Scott: Complimented committee that wrote original ordinance

ADJOURNMENT: Motion to adjourn at 7:10 p.m. was made by Randy Scott and seconded by Dave Moyle. MOTION CARRIED

June 1, 2015

Amend Section 214 RR to add under D) Conditional Uses Permitted by Special Permit.

8. The Planning Commission may authorize principle and other business uses not stated in the district where the land is located, provided that such uses are consistent with the neighborhood, intent of this section, and the standards set forth herein.

Section 701-5 UTILITY GRID WIND ENERGY SYSTEM, ON-SITE WIND ENERGY SYSTEM OVER 100 FEET HIGH AND ANEMOMETER TOWERS OVER 100 FEET HIGH as follows:

An utility grid wind energy system, on-site wind energy system over 100 feet high and anemometer towers over 100 feet high shall meet the following standards in addition to the general conditional use standards:

A) Property Setback:

1. Anemometer tower over 100 feet setback shall be the greater distance of the following:

- a. A distance equal to 1.1 times the height of the tower including the top of the blade in its vertical position from the road right-of-way;
- b. A distance equal to 1.1 times the height of the tower including the top of the blade in its vertical position from the lease unit boundary.

2. Utility grid and on-site wind energy systems over 100 feet setback shall be the greater distance of the following:

- a. A distance equal to 1.1 times the height of the tower including the top of the blade in its vertical position **measured from the center of the Utility Grid or on-site wind energy system to the** road right-of-way;
- b. A distance equal to 1.1 times the height of the tower including the top of the blade in its vertical position **measured from the center of the utility Grid or on-site wind energy system to a** lease unit boundary.

c. A distance equal to 1,000' **measured from the center of the utility Grid or on-site wind energy system to existing dwellings in legal existence at the time a conditional use permit application is submitted** on participating parcels ~~and~~ or 1,320' **measured from the center of the utility Grid or on-site wind energy system to a-existing dwellings in legal existence at the time a conditional use permit application is submitted** on non-participating parcels.

G) The following standards apply only to utility grid wind energy systems:

3. Shadow Flicker: Site plan and other documents and drawings shall show mitigation measures to minimize potential impacts from the shadow flicker, as identified in the Shadow Flicker Impact Analysis. **Shadow Flicker shall not exceed 30 hours per year on any non-participating dwelling.**

August 31, 2015

4. Decommissioning: A Planning Commission approved decommissioning plan indicating:

a. The anticipated life of the project

b. The estimated decommissioning costs net of salvage value in current dollars **based on:**

i. **Ground preparation activities in order to access the site and provide room for disassembly.**

ii. **Dismantling of the project components which include the tower and operating components, the concrete foundations, any underground or overhead cabling, and electrical substation or switching equipment.**

iii. **Transportation issues including creating load sizes that meet height, width and weight restrictions. Traffic control issues necessary to create egress of components to the disposal point s must also be considered.**

iv. **Site reclamation includes the removal and disposal of contaminated soils. The materials for remediation of the site to match the surrounding land use and form.**

The efforts described above shall be documented by hours of labor and equipment which can be used with current wage and rental pricing to determine the overall decommissioning costs. Salvage values shall then be applied to that cost.

c. ~~The method of ensuring that funds will be available for decommissioning and restoration~~ A narrative of the decommissioning process shall be provided to describe the overall process with the anticipated schedule.

d. ~~The anticipated manner in which the project will be decommissioned and the site restored.~~ The method of ensuring that funds will be available for decommissioning. A bond for the life of the unit is preferred but a letter of credit will be considered.

The bond is to be issued in the name of Delta County, Michigan.

5. Complaint Resolution: A Planning Commission approved process to resolve complaints from nearby residents concerning the construction or operation of the project. Two complete copies and sufficient executive summaries for Planning Commission members of a description of the complaint resolution process developed by the applicant to resolve complaints from nearby residents concerning the construction or operation of the project. The process may use an independent mediator or arbitrator and shall include a time limit for acting on a complaint. The process shall not preclude the local government from acting on a complaint. During construction **and operation** the applicant shall maintain and make available to nearby residents a telephone number where a project representative can be reached during normal business hours.

a. Complaints shall be forwarded to the owner/operator and the Delta County Building and Zoning Office on a form prescribed by the Delta County Planning Commission.

b. A reasonable effort by the owner/operator shall be made to respond to a complaint within 24hrs.

c. All responses shall be forwarded to complaining parties and the local permitting office.

d. A reasonable effort shall be made by the owner/operator to investigate all complaints within 10 days of receipt of a complaint and propose a resolution within 15 days¹. The resolution shall include a time frame to correct any violation that may be found.

e. If at any time Delta County or the Delta County Planning Commission finds that a complaint is not being addressed in a timely manner, they may initiate their own investigation utilizing any means they deem necessary. Expenses incurred from such an investigation may be assessed to the owner/operator if it is found that a violation existed or to the complaining party if it is found that a violation does not exist.

B3

Partnership Agreement

Memorandum of Understanding

I. Purpose

The purpose of this Partnership Agreement is to formalize a working relationship between UPWARD Talent Council and Delta County, each a Party and collectively the "Parties," to outline respective understandings for services to businesses, incumbent workers, job seekers, and community. This agreement is to coordinate services to benefit our mutual customers. The combination of efforts of services will result in better support to our community and increase workforce development efforts that will grow the economic vitality of our region.

II. Description of Services

UPWARD Talent Council shall provide to Delta County the services set forth in Appendix A, including, but not limited to the employment and supervision of all incidental business and administrative supervisory and support staff (collectively the "Services"). Appendix A may, from time to time be amended by agreement of the Parties.

III. Independent Contractor

In the provision of Services, UPWARD Talent Council shall be regarded at all times as performing Services as an independent contractor of Delta County. Consistent with that status, UPWARD Talent Council reserves to itself the right to designate the means and methods of accomplishing the objectives and purposes of this Agreement. Delta County has control to eliminate the position relating to the Services in this Agreement that are provided by UPWARD Talent Council.

IV. Branding

An underlying assumption of this Agreement is the combination of efforts of services under the UPward umbrella. In this spirit, UPWARD Talent Council requires that all partners tag brand their logo with "...is UPward" to represent the collaboration. Flexibility can be applied to accommodate the logo (color, size, etc.).

V. Period of Performance

This Agreement is valid beginning **October 15, 2015** through June 30, 2017.

VI. Compensation and Payment

In consideration of the Services provided to Delta County by UPWARD Talent Council under this Agreement, Delta County will pay UPWARD Talent Council for Services on the basis and at the rate of Compensation ("Compensation") as specified in Appendix B.

VII. Termination

This Agreement may be terminated for any reason during its term by either Party upon thirty (30) days written notice to the other Party. In the event that this Agreement is terminated during its term pursuant to this provision, Delta County will pay UPWARD Talent Council for Services provided up to and including the date set for early termination. Any funds remitted by Delta County to UPWARD Talent Council in excess of the pro-rata charges for Services provided by UPWARD Talent Council up to and including the date set for early termination will be returned to Delta County by UPWARD Talent Council. Any such amounts owed by either Party to the other shall be paid within thirty (30) days of the date set for early termination of this Agreement.

VIII. Indemnification

Except as hereafter provided in this Agreement, UPWARD Talent Council shall be solely and entirely responsible for its acts and omissions and for the acts and omissions of UPWARD Talent Council employees, agents, or sub-contractors in connection with the performance of Services. UPWARD Talent Council shall defend and indemnify Delta County from any and all such claims and/or judgements resulting from such acts or omissions, except for liability for damages which result from the sole negligence or willful misconduct of Delta County or its employees or agents.

Signatures: The individuals signing below have the authority to commit the party they represent to the terms of the contract and do so commit by signing below.

Delta County:

Signature
NAME, Chair of the Board of Directors

UPWARD Talent Council:

Signature
Orrin Bailey, Chief Executive Officer

APPENDIX A SERVICES

Services are to be provided pursuant to the appending Agreement, which shall commence on **October 15**, 2015 and shall expire on June 30, 2017.

Services:

Under this agreement, UPWARD Talent Council will focus on services relating to Veterans Affairs that includes, but is not limited to:

- Researching, interpreting, and monitoring laws and regulations to assist veterans with benefits and services they may be entitled to;
- Advising and providing assistance to veterans and/or dependents on services and benefits that may be available to them, including providing referrals when applicable;
- Acting as an authorized agent for the Michigan Veterans Trust Fund and for Soldiers Relief Assistance;
- Representing both UPWARD Talent Council and the Delta County Board of Commissioners at veteran service organization meetings, civic groups, and other governmental entities;
- Advising the Delta County Administrator and Delta County Board of Commissioners on veterans issues, priorities, and needs;
- Designing, organizing, and implementing outreach events and opportunities with the purpose of encouraging Delta County residents to take advantage of all veteran services available;
- Collaborating with the UPWARD Talent Council’s Business Services Team regarding veteran-friendly businesses; and
- Coordinating activities with UPWARD Talent Council’s Regional Business Services Team, Regional Economic Development, and Chamber of Commerce activities.

Under this agreement, UPWARD Talent Council will provide the employer of record status, when appropriate and necessary, and will provide for all of the necessary training in workforce, economic, and community development. UPWARD Talent Council will work closely with Delta County in the promotion of our mutually beneficial activities, marketing outreach efforts, and publishing the return on investment to the community across numerous metrics including, but not limited to:

- Number of new Delta County citizens enrolled in veteran services
- Number of outreach and coordination events
- Monetary value of veteran benefits awarded to Delta County citizens

UPWARD Talent Council’s Business Services Team meets on a routine basis (weekly) and would like the Delta County Veterans Affairs Officer to attend the meetings on a

monthly basis to ensure successful implementation of our county-wide workforce, economic, and community development efforts. The CEO, or designee, of UPWARD Talent Council and Veterans Affairs Officer will meet on a quarterly basis. All communication will be shared via on-site meetings, joint business visits, through e-mail, and monthly progress reports.

APPENDIX B COMPENSATION

Delta County agrees to pay UPWARD Talent Council quarterly installments of \$11,600, plus healthcare premiums or in lieu of costs, for an annual rate of \$46,400, plus healthcare premiums or in lieu of costs, for the salaries and fringes of a Veterans Affairs Officer. The gross salary is anticipated to be \$36,400. The individual will receive full benefits associated with the position, including retirement, vision, dental, and life insurance benefits typically offered to UPWARD Talent Council employees.

In addition to being the employer of record, UPWARD Talent Council agrees to contribute a work station, IT equipment and support, Human Resources support, access to a fleet vehicle for local travel, and front desk support for the Veterans Affairs Officer. The hired individual will be included in UPWARD Talent Council public relation efforts and internal trainings. Onsite branding will also be provided by UPWARD Talent Council. Additional in-kind goods and/or services may also be provided at the discretion of UPWARD Talent Council.

October 1, 2015

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

B5-11

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

Judith Lauria (Township Assoc.)	10-1-15	waiting on recommendation from Twp. Assoc.
Connie Fuller (Township Assoc.)	10-1-15	waiting on recommendation from Twp. Assoc.

Soldiers & Sailors Relief Commission-Appointed by Probate Court

William LaMarch	10-31-15	yes
-----------------	----------	-----

November: Building Authority

Dennis Wiltzius	11-01-15	yes
Tom Pairolero	11-01-15	yes
Tom Trudgeon	11-01-15	yes
John Winneroski	11-01-15	yes
William Charon	11-01-15	yes

Elections Canvassers

Margaret Carignan	11-1-15	yes
Sharyn Caszatt	11-1-15	yes

December:

Airport Board

Vicki Schwab	12-31-15	yes
Will Carne Jr	12-31-15	yes

Construction and Zoning Board of Appeals

Harold Schermer	12-31-15	yes
Mike Parrett	12-31-15	yes
Russell Nelson	12-31-15	yes

Planning Commission

Patrick Connor (City of Escanaba Appt)	12-31-15	waiting on appointment by City of Escanaba
Randy Scott	12-31-15	yes

ROBERT E. GOEBEL, JR.
JUDGE OF PROBATE
PRESIDING JUDGE
FAMILY DIVISION OF CIRCUIT COURT
310 LUDINGTON STREET
ESCANABA, MICHIGAN 49829

(906) 789-5112
FAX: (906) 789-5140

September 28, 2015



REGINA F. HOWELL
REGISTER OF PROBATE
PROBATE COURT ADMINISTRATOR

TAMMY J. WETTHUHN
PROBATION SUPERVISOR

PERRY R. LUND
JUVENILE HEARING OFFICER
JUVENILE COURT ADMINISTRATOR

LINDSEY LAMARCH
DEPUTY REGISTER

TRUDI FORVILLY
DEPUTY JUVENILE REGISTER

Tracy Lantagne
Administration Office
310 Ludington Street
Escanaba, MI 49829

Re: Soldier's Relief Commission

Dear Tracy:

Please be advised that William LaMarch has accepted the appointment as commissioner on the Delta County Soldier's Relief Commission commencing November 1, 2015 and ending October 31, 2018.

Sincerely,

Regina F. Howell
Probate Court Administrator

RFH
encs.

cc: Gary Bjorkquist
David Wilson
William LaMarch

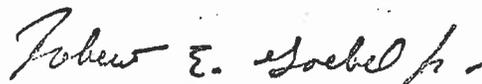
STATE OF MICHIGAN
IN THE PROBATE COURT FOR THE COUNTY OF DELTA

BY VIRTUE OF THE AUTHORITY vested in me by the statute in such case made and provided, I, Robert E. Goebel, Jr., Judge of the Probate Court of said County of Delta;

DO HEREBY CONSTITUTE AND APPOINT the following named person who is an honorably discharged member of the Armed Forces of the United States and a resident of said County of Delta, as a member of the Soldiers' Relief Commission for said County of Delta, for the term hereinafter specified, to-wit:

WILLIAM LAMARCH of the City of Escanaba in
said County to serve commencing November 1, 2015
which term will expire October 31, 2018.

IN TESTIMONY WHEREOF, I have hereunto set my hand and
affixed the seal of the Probate Court of Delta County, at the City
of Escanaba, Michigan, this 23rd day of September, 2015.



Robert E. Goebel, Jr.
Probate Court Judge

B12

Contract for Services

BETWEEN

AND

DELTA COUNTY
310 Ludington Street
Escanaba, MI 49829

UPCAP SERVICES, INC.
2501 14th Avenue South
Escanaba, MI 49829

This Contract for Services is entered into by and between the parties on the date set forth below:

1. WORK DETAIL SERVICES:

UPCAP Services, Inc. agrees to provide administrative, transportation and supervisory services for inmates participating in the Work Detail Program for the purpose of providing community service work in the County of Delta, State of Michigan.

UPCAP Services, Inc. shall be responsible for providing a Work Crew Supervisor to transport and supervise the community service work detail in Delta County for an average of three working days each week (24 hours), dependent upon worksite and offender availability. One day of activity with the offenders will subsequently be referred to as a shift. The Work Crew Supervisor will coordinate and accept instructions from the Community Corrections Manager regarding the following items:

- (A) The names of offenders who are scheduled to work during the next shift.
- (B) The location and type of work that is being assigned.
- (C) The amount of work time the offender needs to complete required community service work.
- (E) Contact person at the work site and any relevant telephone numbers, medical information and emergency procedures.

The Work Crew Supervisor will maintain performance notes on each individual and will

report pertinent program information to the Community Corrections Manager within one day of the scheduled activity.

2. **TERMS:**

This agreement will be for twelve (12) months, commencing on October 1, 2015 and terminating on September 30, 2016. Either party may cancel this agreement by providing thirty (30) days written notice to the other party.

Thirty (30) days prior to the end of the lease term, and contingent upon appropriate funding, the Parties shall attempt to agree to an extension of the lease term at a term and rental amount which is satisfactory to both parties.

3. **CHARGES:**

Delta County agrees to pay for actual costs incurred to UPCAP Services, Inc. as detailed in monthly statements. The expected reimbursement amount is \$35,000. If actual expenses exceed this amount, UPCAP will provide written notice to the county as soon as is feasible. Only expenses over the amount of fee revenue generated by the Work Detail Program will be submitted to the County for reimbursement.

4. **INSURANCE:**

4.1 **AUTOMOBILE INSURANCE:** UPCAP shall at all times during the term of the agreement, maintain in force a policy or policies of insurance, written by one or more responsible insurance carriers, which will insure the parties against loss of or damage to the work detail van caused by fire, windstorm, theft, collision, or other insurable hazards, and also against legal liability for personal injuries or damage to property resulting from operation of the van.

4.2 **MEDICAL INSURANCE:** UPCAP shall, at all times during the term of the lease, maintain in force a policy or policies of insurance, written by one or more

responsible insurance carriers, which will provide each offender participating in the community service work detail program with primary or secondary medical insurance coverage up to Twenty-five Thousand (\$25,000) Dollars.

4.3 LIABILITY INSURANCE: Agencies and work sites requesting use of the community service work detail will be responsible for assuming the liability of the community service work detail workers.

6. INDEMNITY:

The Delta County agrees to indemnify the UPCAP Services, Inc. from any and all claims or losses which may arise from the implementation and operation of this agreement. In turn, the UPCAP Services, Inc. agrees to indemnify the Delta County from any and all claims or losses which may arise from the implementation and operation of this agreement. In addition, UPCAP Services, Inc. affirms the guarantee that the above-mentioned Work Crew Supervisor possesses a valid and sufficient State of Michigan driver's license and appropriate insurances.

7. ASSIGNMENT:

This Agreement is not assignable.

8. PUBLIC RELATIONS:

Any media coverage of the work detail program, including radio, television and newspaper interviews, shall include acknowledgment of UPCAP Services, Inc. along with the County of Delta and its applicable Departments. It shall be the responsibility of both parties to assure proper recognition of all partners with regard to media coverage of the program.

LESSOR:

MARY HARRINGTON, Chairperson
Delta County Board of Commissioners

Date

Witness

Date

LESSEE:

JONATHAN MEAD, President/CEO
UPCAP Services, Inc.

Date

Witness

Date