

TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

December 1, 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: 11-17-15
  - 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's Report
- 2. Building and Grounds Committee Minutes of 11-23-15

**XI. GENERAL ORDERS OF BUSINESS**

**A. UNFINISHED BUSINESS**

**1. Jail**

**B. NEW BUSINESS**

1. **Payment of Bills**
2. **CUPPAD Presentation on GIS**
3. **Resolution to Adopt the Hard Cap Sharing Model**
4. **Employee Flex Spending Plan**
5. **Waters of the U.S.**
6. **Executive Session**

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

- A. Board of Commissioners Meeting on 12-15-15 at 5:15 p.m. in the Service Center Boardroom.

XV. NOTICES

30 day notice of Appointments

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, December 1, 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  
November 17, 2015**

Escanaba, Michigan

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

November 12, 2015

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 November 17, 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, Johnson, Moyle, and Rivard.

EXCUSED: Commissioner Malnar.

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 Rivard to approve the minutes of the November 3, 2015 meeting as corrected and Committee of the Whole minutes of November 10, 2015. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Johnson and seconded by Commissioner Moyle to approve the agenda, moving item 6. Executive Session to after Commissioners concerns. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

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

Proposed

VII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

Marilyn Kinsey, Delta County EDA, addressed the Board with her concerns regarding the Wind Turbines Zoning.

Tom Butch, Delta County EDA, addressed the Board with his concerns regarding the Wind Turbines Zoning.

Mike Flynn, Traverse City, Heritage Wind Farms, addressed the Board with his concerns regarding the Wind Turbines Zoning.

Vicki Schwab, Delta County EDA, addressed the Board with her concerns regarding the Wind Turbines Zoning.

Sara Bagley, Fairbanks Township, addressed the Board with her concerns regarding the Garden Wind Turbines.

Ron Collins, Fairbanks Township Supervisor, addressed the Board with his concerns regarding the Wind Turbines Zoning.

X. COMMITTEE REPORTS:

1. Administrator's Report.

Commissioners have an email re: Judge Parks and the proposed Drug Court.

Prosecutor Strom will be holding a heroin awareness session at Bay College on December 1<sup>st</sup>.

Veteran's position is posted until December 5<sup>th</sup>.

Will be meeting with Emergency Management Coordinator, will update plan and present to the Board.

There will be a GIS and Equalization presentation at the next meeting.

2. Treasurer's Report.

Quarterly Investment Report  
2012 Tax Year Foreclosure List Results.

3. Building and Grounds Committee minutes of 11-12-15.

3. Work Order Solution.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve purchasing and implementing Facility Dude software for the Maintenance Department. MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Johnson to receive the Building and Grounds minutes of 11-12-15 and place on file. MOTION CARRIED.

Proposed

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Jail.

2. Wind Turbine.

Moved by Commissioner Johnson and seconded by Commissioner Harrington to change the amendment to the Zoning Ordinance, 76-2 regarding wind turbine setbacks, as presented.

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

MOTION CARRIED.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Rivard and seconded by Commissioner Johnson to approve payment of the bills in the amount of \$41,974.91 and Commissioners expenses of \$1363.96. MOTION CARRIED.

2. Veteran's Affairs Officer Support from UPCAP.

UPCAP will be contributing \$8,000 to the Veteran's Affairs Officer salary. The Administrator will send a letter thanking UPCAP for their support of our Veteran's program.

3. Workers Compensation Fund Dividend.

Chairperson Harrington announced that Delta County will receive \$54,000 from the Workers Compensation Fund.

4. Part-time Person for the Register of Deeds Backloading Project.

Moved by Commissioner Rivard and seconded by Commissioner Johnson to approve hiring a part-time person for the Register of Deeds backloading project to be paid out of the Automation Fund. MOTION CARRIED.

Proposed

5. Resolution for Delta County Trades and Labor Charity Fund.

Moved by Commissioner Rivard and seconded by Commissioner Johnson to adopt the Resolution Recognizing the Delta County Trades and Labor Charity Fund. MOTION CARRIED.

6. Closed Session.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to move into closed session at 6:04 p.m. for the purpose of discussing collective bargaining under OMI Section 15.268(8)(e).

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

MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to convene into regular session at 6:25 p.m. MOTION CARRIED.

No actions were taken during closed session.

Moved by Commissioner Rivard and seconded by Commissioner Johnson to approve the District Court contract, as presented. MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Johnson to approve the Teamster's contract, as presented. MOTION CARRIED.

XII. PUBLIC COMMENT

Michelle Goldi, Garden Township, addressed the Board with her concerns regarding the Wind Turbine Ordinance.

XIII. COMMISSIONERS CONCERNS

Commissioner Johnson: It's been a long process. We appreciate the public's participation. Thanked Christine and Connie for their continued work on the Delta County Trades and Labor Charity Fund.

Commissioner Malnar: None.

Proposed

Commissioner Moyle: None.

Commissioner Rivard: Thanked the Planning Commission, the Board and Mr. Bergman for the work that has gone into the Zoning Ordinance Amendment. He hopes the neighbors in Garden will start talking to each other.

Commissioner Harrington: Delta County is a good place to live and she hopes the citizens of Garden can put the turbine issue behind them.

XIV. MEETING SCHEDULE

November 23 <sup>rd</sup>	1:00 p.m.	Building and Grounds meeting.
December 1 <sup>st</sup>	5:15 p.m.	Board meeting.
December 15 <sup>th</sup>	5:15 p.m.	Board meeting.

XV. NOTICES

30 day Notice of Appointments.

XVI. ADJOURNMENT

Moved by Commissioner Johnson and seconded by Commissioner Moyle to adjourn at 6:28 p.m.

Respectfully Submitted,

---

Nancy J. Kolich, County Clerk

---

Mary K. Harrington, Chairperson

## **BUILDING AND GROUNDS MEETING**

November 23, 2015

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

ATTENDEES: Cory Schroeder, Assistant Director of Maintenance; Jim Krol, Trane

The meeting began at 1:00 p.m.

V. New Business:

### **1. Trane- Presentation on Energy by Jim Krol**

Jim Krol presented additional information on the energy study that has been in progress for close to a year. The county has had no cost thus far. Jim Krol presented a preliminary presentation (attached) on potential opportunities for annual energy savings in county owned facilities. Many of the opportunities were discussed by the committee. Commissioner Rivard requested that if the county partners with Trane that consideration be given to solar, wind, and geothermal energy project recommendations. Jim presented a contract for consideration by the board for an in-depth energy audit. Trane has provided this service to other government entities, including Dickinson County. Trane has won a competitive contract with the state of Michigan which allows Delta County to partner with Trane without an RFP process. The committee recommends partnering with Trane on the in depth energy audit.

The meeting adjourned at 2:35 p.m.

**PREPARED BY:**

**Trane US**  
**234 W Florida St.**  
**Milwaukee, WI 53204**  
**www.trane.com**

**PREPARED FOR:**

**Delta County, Michigan**  
**Board of Commissioners**  
**310 Ludington Street**  
**Escanaba, MI 49829**

**Attention:**

**Ryan Bergman**  
County Administrator  
906 789-5100  
[rbergman@deltacountymi.org](mailto:rbergman@deltacountymi.org)

**Project Name: Delta County In-depth Audit - *Letter of Commitment***

We are proposing to provide turnkey installation contracting services to the Delta County, MI.

**The offering will provide the following:**

- Conceptual Engineering Drawings/Renderings
- Energy savings projections/analysis
- Turnkey pricing options
- Single source accountability, project time-table, and implementation strategies
- Architectural/space changes (if necessary), scope development and cost assessment coordination
- Owner's agent representation to assist in facilitation of grants or rebates with the Federal, State of Michigan and/or any applicable financial incentives

**The Administration of Delta County, MI agrees to the following:**

- Access to all previously determined County facilities, architectural and mechanical drawings, site square footage, and staff member for site access
- Utility providers/usage information, as needed to update information obtained from our Preliminary Assessment, service records and related demand and preventative service records



The Delta County, MI shall not be responsible for a direct fee payable to Trane US for this study if a performance contract is entered into within a reasonable time period (usually 30 to 60 days) following presentation of this agreement for consideration by the Delta County Board of Commissioners. All costs for this in-depth study will be included in the final contract agreement.

Should Delta County not move forward with a performance contract agreement an invoice would be provided to offset the cost of services and time expended within the period of this study:

- **Cost of In-depth Study** – \$21,864. 00

**Clarifications**

1. Any services not listed are not included.
2. Work will be performed during normal Trane business hours.

<b>SUBMITTED BY:</b> Jim Krol	<b>Proposal Date:</b> December 1, 2015
_____	
Account Manager	
<b>ACCEPTANCE</b>	<b>ACCEPTANCE</b>
<b>Delta County, MI</b>	<b>Trane U.S. Inc.</b>
<u><b>Mary K. Harrington</b></u>	<u><b>Robert Davis</b></u>
Board Chair	Area Manager
_____	_____
Signature	Signature
_____	_____
Signature Date	Signature Date





**TRANE**<sup>®</sup> BUILDING  
**ADVANTAGE**<sup>™</sup>

THINK BEYOND

**Delta County, MI**

**Preliminary Facility Assessment**

November 23, 2015



# Agenda



**TRANE™ BUILDING  
ADVANTAGE™**

- ▶ **Buildings and Systems**
- ▶ **Observations**
- ▶ **Utility & Energy Analysis**
- ▶ **Energy Efficiency Measures**
- ▶ **Project Potential**
- ▶ **Next Steps**

# Buildings



**TRAME™ BUILDING  
ADVANTAGE™**

- ▶ **Court House**
- ▶ **Correctional Facility**
- ▶ **Service Center**
- ▶ **Airport**



# Observations: Court House & Correctional Facility



TRANE BUILDING  
ADVANTAGE™

▶ Multi-zone AHUs



▶ DX cooling



▶ High efficiency boilers



▶ Fluorescent lighting



▶ Pneumatic controls

# Observations: Service Center



TRANE<sup>®</sup> BUILDING  
ADVANTAGE<sup>™</sup>

- ▶ Rooftop HVAC units
- ▶ DX cooling
- ▶ Conventional boilers
- ▶ Multi-use facility



# Observations: Airport



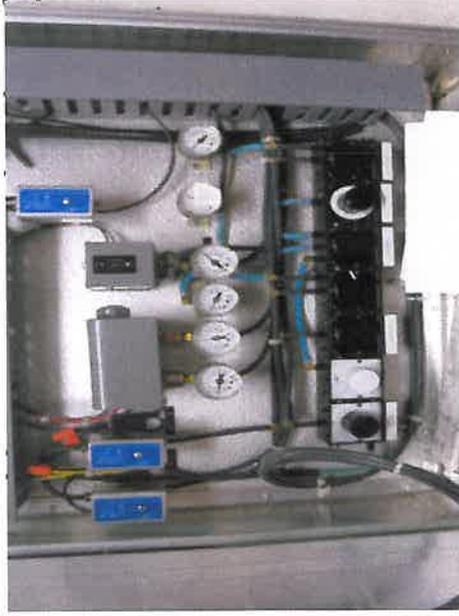
- ▶ AHU units
- ▶ DX cooling
- ▶ Boilers
- ▶ Fluorescent lighting
- ▶ Occupancy controls
- ▶ Digital controls



# Observations: General



- ▶ Aging Mechanical Equipment
- ▶ Varying Efficiencies and Operating Control for Equipment
- ▶ Previous generation for building management systems
- ▶ High-bay Lighting Applications
- ▶ Conventional and Usage Plumbing Fixtures



# Utility & Energy Analysis



TRANE BUILDING  
ADVANTAGE™

EUI (kBtu/ft <sup>2</sup> )					
Buildings	2013	2014	Average	Benchmark	% Difference
Courthouse	47.7	47.1	47.4	98.9	-52.1%
Correctional Facility	47.7	47.1	47.4	98.9	-52.1%
Airport	275.3	276.3	275.8	98.9	178.9%
Service Center	3.2	3.6	3.4	98.9	-96.6%

Cost (\$/ft <sup>2</sup> )					
Buildings	2013	2014	Average	Benchmark	% Difference
Courthouse	\$0.81	\$0.79	\$0.80	\$1.26	-36.2%
Correctional Facility	\$0.81	\$0.79	\$0.80	\$1.26	-36.2%
Airport	\$3.93	\$3.96	\$3.95	\$1.26	213.3%
Service Center	\$0.11	\$0.11	\$0.11	\$1.26	-91.1%

# Utility & Energy Analysis



**TRANE** BUILDING  
ADVANTAGE™

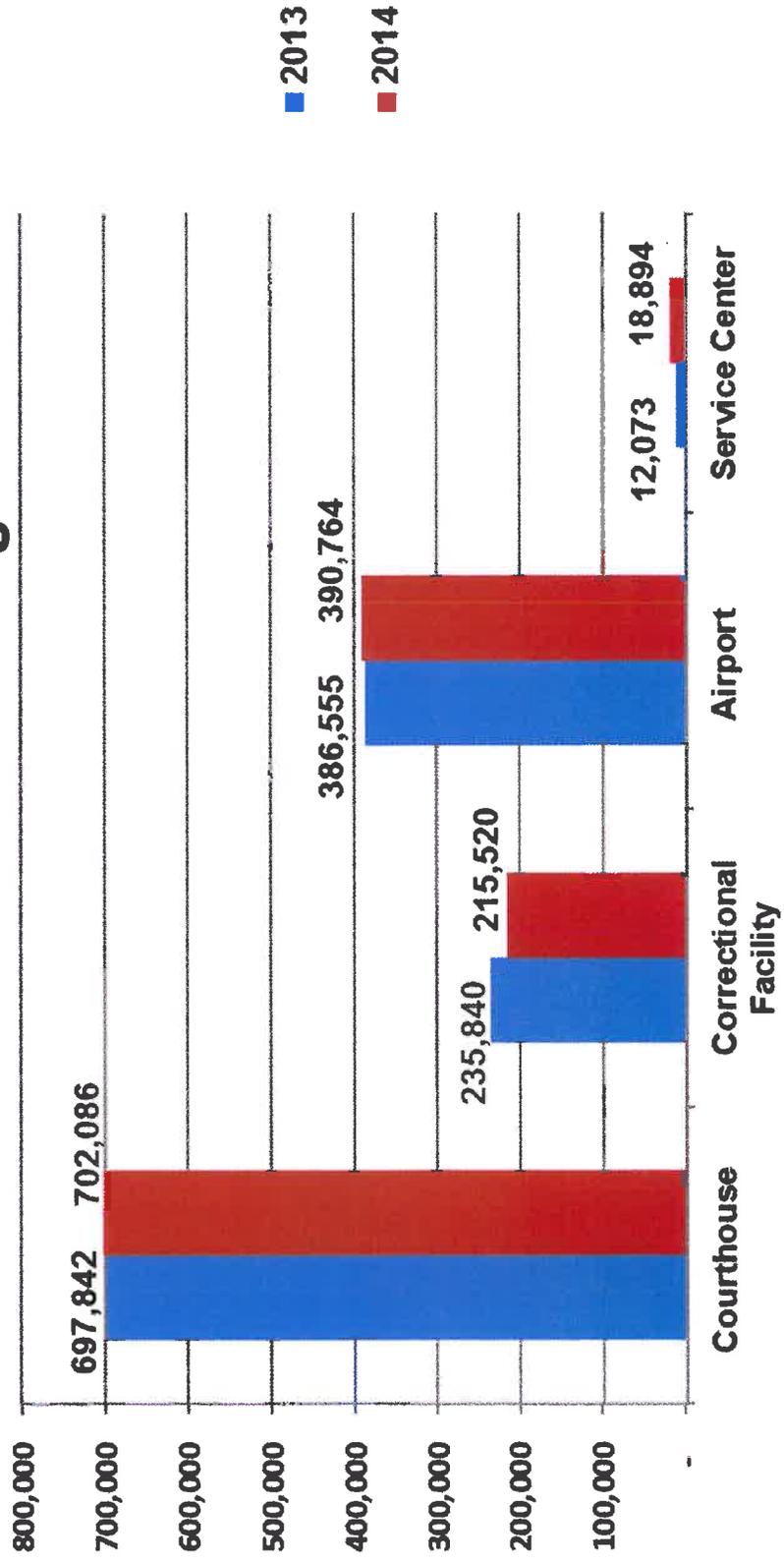
Year	Building	Electricity (kWh)	Gas (therms)	Total (kBtu)	Electricity (\$)	Gas (\$)	Total (\$)
2013	Courthouse	697,842	1,048	2,485,837	\$40,568	\$1,214	\$41,782
	Correctional Facility	235,840	6,890	1,493,686	\$20,142	\$5,814	\$25,957
	Airport	386,555	25,355	3,854,426	\$34,147	\$20,907	\$55,054
	Service Center	12,073	1,256	166,793	\$4,208	\$1,490	\$5,698
	<b>Total</b>	<b>1,332,310</b>	<b>34,549</b>	<b>8,000,742</b>	<b>\$99,065.24</b>	<b>\$29,425</b>	<b>\$128,491</b>
2014	Courthouse	702,086	1,048	2,500,317	\$40,810	\$1,214	\$42,024
	Correctional Facility	215,520	6,890	1,424,354	\$18,415	\$5,814	\$24,229
	Airport	390,764	25,355	3,868,787	\$34,581	\$20,907	\$55,488
	Service Center	18,894	1,256	190,066	\$4,491	\$1,490	\$5,981
	<b>Total</b>	<b>1,327,264</b>	<b>34,549</b>	<b>7,983,525</b>	<b>\$98,297.78</b>	<b>\$29,425</b>	<b>\$127,723</b>

# Utility & Energy Analysis: Electric



TRANE BUILDING  
ADVANTAGE™

## Delta County Annual kWh Usage

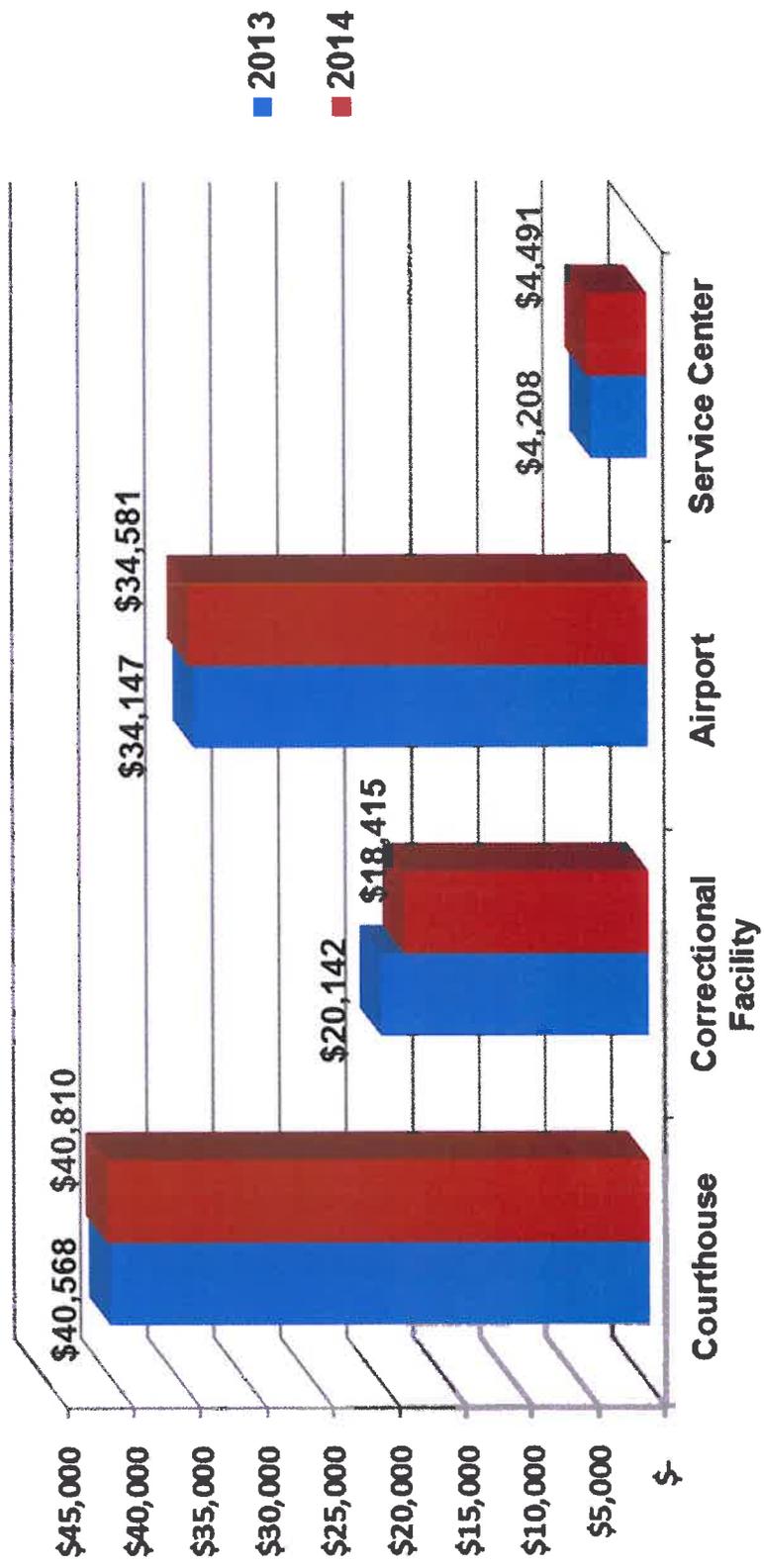


# Utility & Energy Analysis: Electric Cost



TRANE BUILDING  
ADVANTAGE™

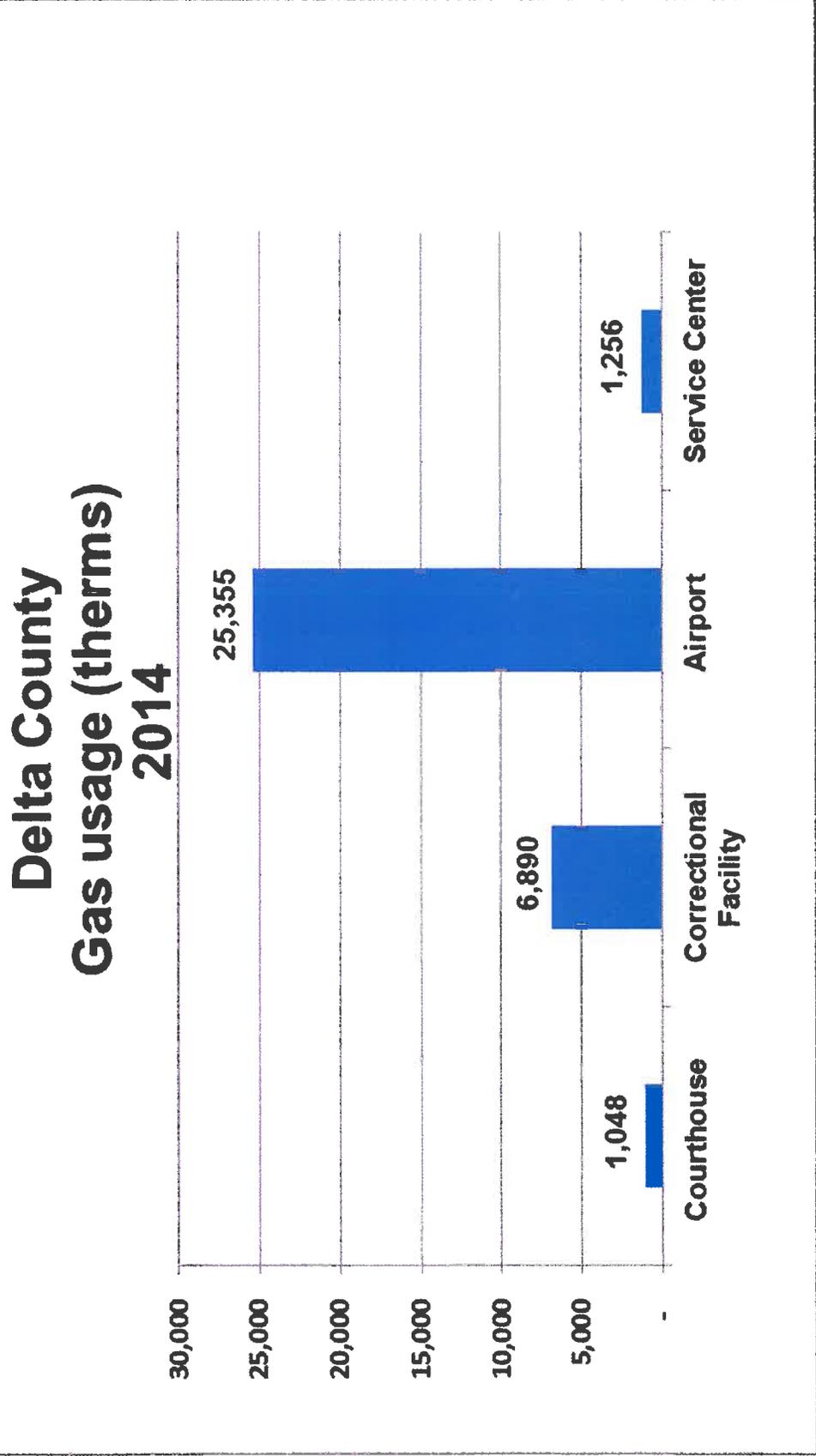
## Delta County Annual Electric Cost



# Utility & Energy Analysis: Gas



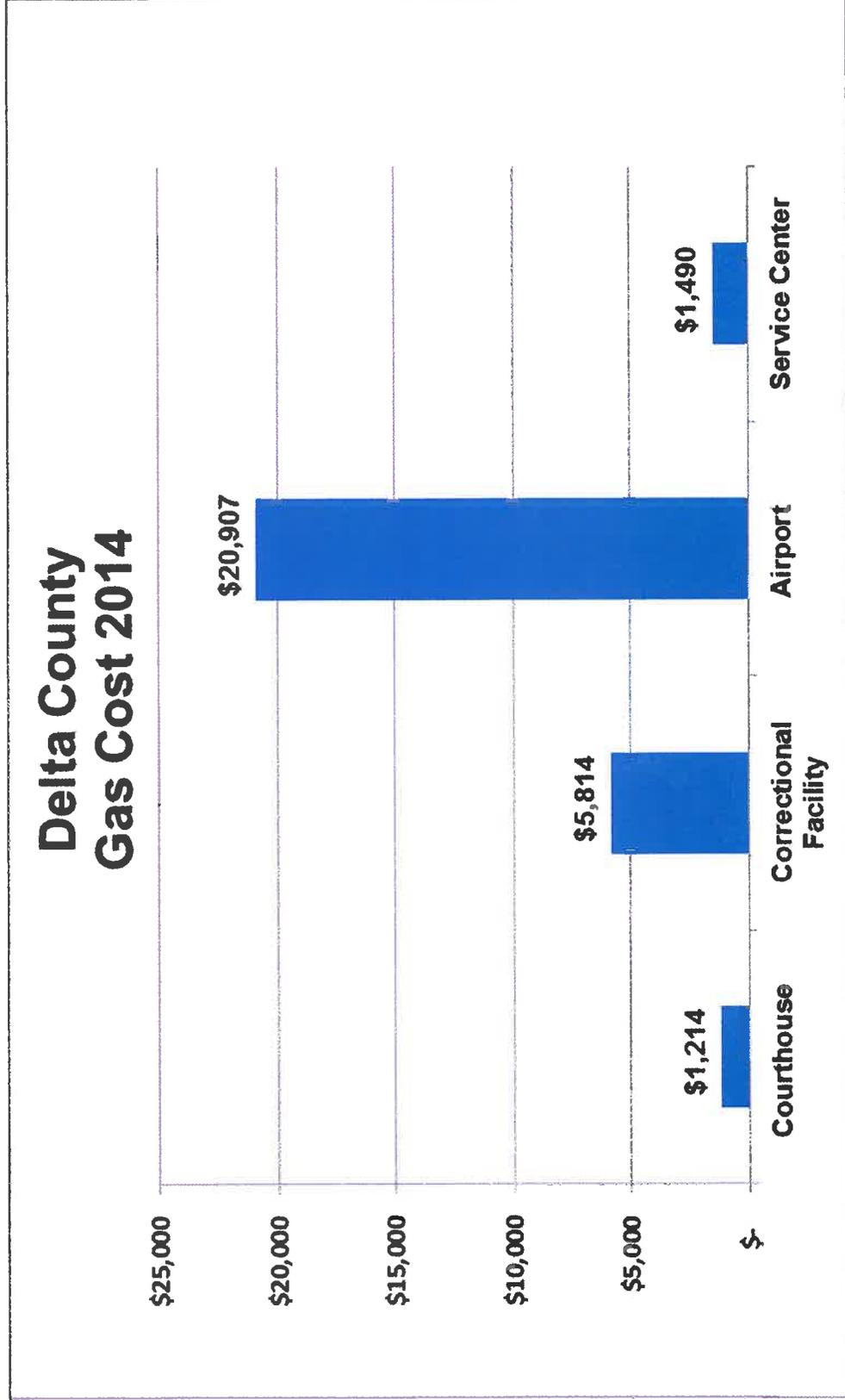
TRANE BUILDING  
ADVANTAGE™



# Utility & Energy Analysis: Gas Cost



TRANE BUILDING  
ADVANTAGE™



# Energy Efficiency Measures



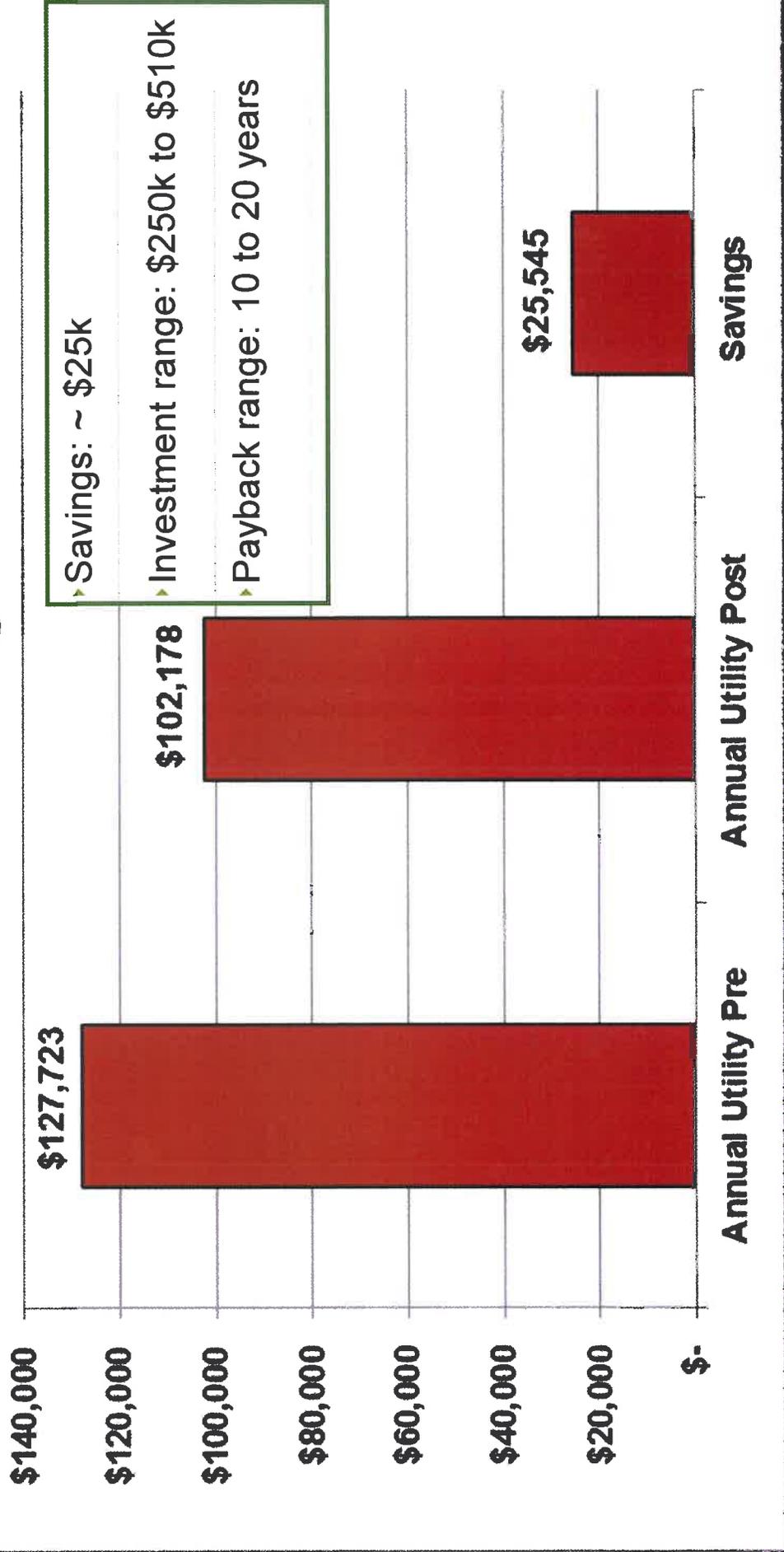
**TRANE** BUILDING  
ADVANTAGE™

Category	ECMs
<b>Mechanical / HVAC</b>	Air handling unit rebuilds / retrofits Application of VAV systems Chilled water cooling (courthouse and correctional facility)
<b>Electrical / Lighting</b>	Interior LED lighting Exterior LED lighting Lighting controls where applicable
<b>BAS &amp; Controls</b>	Controls retrofit (to DDC)
<b>Water</b>	Fixture upgrades and recommissioning
<b>Envelope</b>	Building envelope repairs (Walls, roof, windows, doors)

# Project Potential



## Project Impact at 20% Savings



## Next Steps



**TRANE<sup>®</sup> BUILDING  
ADVANTAGE<sup>™</sup>**

- ▶ **Letter of Commitment for Project Proposal Consideration**
- ▶ **Investment-grade Energy and Operations Audit (IGA)**
- ▶ **Project Development**
- ▶ **Proposed Project Capital Improvements Plan and Selection**
- ▶ **Funding Options Identification**
- ▶ **Board of Commissioners Approval**
- ▶ **2016 Project Implementation and Commissioning of Upgrades**



**TRANE<sup>®</sup> BUILDING  
ADVANTAGE<sup>™</sup>**

THINK BEYOND



# DELTA COUNTY BOARD OF COMMISSIONERS

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

B1



December 1, 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
11-13-15	209,817.94
11-18-15	172,788.86
Total Report of Claims \$	382,606.80
Total Jury Expense \$	0.00
GRAND TOTAL OF BILLS \$	382,606.80
Commissioner Expenses: \$	0.00 Paid

AUTHORIZED SIGNATURE \_\_\_\_\_  
AUTHORIZED SIGNATURE \_\_\_\_\_  
AUTHORIZED SIGNATURE \_\_\_\_\_  
AUTHORIZED SIGNATURE \_\_\_\_\_  
AUTHORIZED SIGNATURE \_\_\_\_\_

Check Date	Check	Vendor	Vendor Name	Description	Amount
<b>Bank FIRST ALL FUNDS</b>					
11/10/2015	159417	019300	STATE OF MICHIGAN	SALES TAX	1,877.48
11/13/2015	159418	001012	A-1 DRAIN CLEANING	ROUTINE PUMP OF SEPTIC	155.00
11/13/2015	159419	001050	ALGER DELTA ELECTRIC ASSOC.	TOWER POWER ACCT 200500	156.13
11/13/2015	159420	001061	KAREN S ALVORD	REIMB FOR CANINE ADVOCATE PATCHES	21.00
11/13/2015	159421	001132	APPLE OFFICE PRODUCTS	MISC OFFICE SUPPLIES-	29.18
11/13/2015	159422	001151	AT&T	PHONE - ACCT 906 786-3633 835 3	450.01
				PHONE - ACCT: 906 786-5902 665 3	26.38
					<u>476.39</u>
11/13/2015	159423	002141	RYAN BERGMAN	MILEAGE REIMB- STZ 10/27/15	33.35
11/13/2015	159424	002344	AUDRA & MATTHEW BUCHMILLER	OCTOBER 2015- CARE FOR LOLA TILOT, CLOTH	534.44
				LOLA TILOT CLOTHING ALLOWANCE-SEMI ANNUA	107.00
				OCTOBER 2015-TRANSPORTATION FOR LOLA TIL	10.06
					<u>651.50</u>
11/13/2015	159425	003058	CBM FOOD SERVICE	FOOD SERVICE 10/22 - 10/28/15	3,305.85
11/13/2015	159426	003060	CDW GOVERNMENT INC	CISCO SMARTNET SMT SMS-1	1,162.06
11/13/2015	159427	003061	CARQUEST AUTO PARTS	FILTER, BOOSTER PAC 400	170.06
				PRESTONE, MOTOR OIL, OIL FILTER, AIR FIL	95.26
				OIL FILTER, MOTOR OIL, CAR WASH, REPT HA	48.15
				MAINT-STARTER KIT/HEADLIGHT/TIRE TOOL	61.55
					<u>375.02</u>
11/13/2015	159428	003120	CITY OF ESCANABA	OCT 2015 PENAL FINES	3,513.53
11/13/2015	159429	003130	CITY OF ESCANABA	UTILITIES - ACCT: 4-35-3760-00	30.22
				UTILITIES - ACCT: 4-35-4370-00	115.88
				UTILITIES - ACCT: 4-35-3742-00	19.30
				UTILITIES - ACCT: 4-35-4360-00	201.05
				UTILITIES - ACCT: 4-35-3720-00	12.93
				UTILITIES - ACCT: 4-35-3730-00	24.59
				UTILITIES - ACCT: 4-35-3761-00	74.79
				UTILITIES - ACCT: 4-35-4350-00	22.57
				UTILITIES - ACCT: 4-35-4310-01	11.98
				UTILITIES - ACCT: 4-35-3750-00	2,754.52
					<u>3,267.83</u>
11/13/2015	159430	003140	CITY OF GLADSTONE	OCTOBER 2015 PENAL FINES	355.65
11/13/2015	159431	003160	CLOVERLAND PAPER CO.	5816 ECONOM MD WIPE/WT-6/120	57.98
11/13/2015	159432	003170	COMMUNITY ACTION AGENCY	TRANSPORTATION 12-0071/PA FY 15 SPEC SER	4,437.00
				HOUSING REQUEST #8 -1045698	4,000.00
					<u>8,437.00</u>
11/13/2015	159433	003240	COOPER OFFICE EQUIPMENT INC.	CONTRACT BASE RATE FOR BIZHUB200	190.00
11/13/2015	159434	003267	BRANDON COUVILLION	MEAL REIMB-10/19-23/15	42.53
11/13/2015	159435	004030	DAILY PRESS	AD-PUBLIC HEARING-PACE/WIND TURBINES	266.72
				BRBL COLOR - ACCT DD0279	120.00
					<u>386.72</u>
11/13/2015	159436	004141	DELL MARKETING L.P.	INK CARTRIDGES	199.47
11/13/2015	159437	004160	DELTA ANIMAL SHELTER	SERVICE AGREEMENT FY 15/16	25,000.00

Check Date	Check	Vendor	Vendor Name	Description	Amount
11/13/2015	159438	004230	DELTA COUNTY ROAD COMMISSION	GASOLINE - OCTOBER 2015	2,810.57
11/13/2015	159439	004241	DELTA COUNTY 4-H COUNCIL	4 PLAT BOOKS OCTOBER 2015	136.00
11/13/2015	159440	004270	DELTA COUNTY TREASURER	ADDRESS RETURN POSTAGE	1.77
				1 REDEMPTION CERTIFICATE	10.00
				2 POSTAGE SERVICE	1.18
					<u>12.95</u>
11/13/2015	159441	004272	DELTA DISPOSAL	GARBAGE PICK UP - ACCT COM000040	163.95
11/13/2015	159442	004413	MICHAEL DOBY	MEAL REIMB FOR CONFERENCE 11/2-5/15	39.14
11/13/2015	159443	005033	WLUC TV-6 & FOX UP	AD-NFL GAMES	400.00
11/13/2015	159444	006045	FIDLAR TECHNOLOGIES INC	CITATION BOOK	26.12
11/13/2015	159445	006088	DAN FORRESTER	THERAPY/MILEAGE 11/4/15	464.00
11/13/2015	159446	006093	TEISH FOSTER	OCTOBER 2015-CARE FOR ISAIAH LEDFORD	534.44
11/13/2015	159447	007083	TERRI GILBERT	OCTOBER 2015- CARE FOR AUBRIEE DEGRAVES	551.68
11/13/2015	159448	008024	MARK HAGER	PHONE REIMB - JULY 2015	30.00
				PHONE REIMB - AUGUST 2015	30.00
				PHONE REIMB - SEPT 2015	30.00
					<u>90.00</u>
11/13/2015	159449	008031	MARK HANSON	MEAL REIMB - OCTOBER 2015	112.00
11/13/2015	159450	008049	MARY HARRINGTON	MILEAGE/PHONE REIMB-OCT 2015	122.13
11/13/2015	159451	008056	WENDY HATHAWAY	OCTOBER 2015-CARE FOR KARTER URMANSKI	534.44
				OCTOBER 2015- CARE FOR KENZI DOYEN	534.44
				OCTOBER 2015-CARE FOR KYLA CARPENTER	534.44
				OCTOBER FOSTER CARE FOR KALLEANNA BERTRA	534.44
					<u>2,137.76</u>
11/13/2015	159452	009020	I.C.L.E.	MI COURT RULES AND RULES OF EVIDENCE SEP	103.50
11/13/2015	159453	010110	JOHNSTON PRINTING & OFFSET	ENVELOPES, LABELS	78.00
				REGISTER OF ACTION CARDS	260.00
				ARRANGMENT FORMS	260.00
					<u>598.00</u>
11/13/2015	159454	011070	KOBAS ELECTRIC CO., INC.	3 LAMP BALLAST, 33 T TAPE	86.91
				LIGHT BULB	3.96
				HANGAR SIGN HOOK UP POWER	169.00
				MATERIALS AND LABOR ADDITION OF TWO CIRC	189.56
					<u>449.43</u>
11/13/2015	159455	011071	KMB BROADCASTING INC	AD-SPORTS	350.00
11/13/2015	159456	012028	AMY LAFAVE	OCTOBER 2015- CARE FOR AVERY SODERGREN	482.44
				OCTOBER 2015- CARE FOR PEYTIN SODERGREN	482.44
					<u>964.88</u>
11/13/2015	159457	012044	LAWYERS WEEKLY	26 ISSUES - MI LAWYERS WEEKLY-ACCT 03471	199.00
11/13/2015	159458	012091	SANDRA LINSMEYER	OCTOBER 2015- CARE FOR BROOKLYN GORDON	638.29
11/13/2015	159459	013037	JOHN MALNAR	MILEAGE/PHONE REIMB-OCT 2015	430.33
11/13/2015	159460	013179	MENARDS	SCREWDRIVER, SALT	52.54
				STRIPING/BATTERIES	32.87
					<u>85.41</u>

2

Check Date	Check	Vendor	Vendor Name	Description	Amount
11/13/2015	159461	013370	MICHIGAN SHERIFF ASSOCIATION	ASSOCIATION DUES FOR 2015	685.00
11/13/2015	159462	013559	KATHRYN MORSKI	28 INSPECTION NOTICES	1,092.00
11/13/2015	159463	013923	STATE OF MICHIGAN	FACILITY-91084031-CERT FEE ABOVE GROUND	123.00
11/13/2015	159464	014131	NORTHCARE NETWORK	SUBSTANCE ABUSE/CONV FACILITY PAYMENT	52,398.00
11/13/2015	159465	014192	NORWAY SPRINGS INC	FINAL WATER BILL WATER MONTHLY - ACCT 14230 WATER 6 X 7.20	21.60 19.90 49.20 <u>90.70</u>
11/13/2015	159466	014210	NORTHERN PLUMBING & HEATING	GREASE GUN BATTERY POWERED COPPER PIPE-REPAIR LEAKS IN TUNNEL	161.70 71.67 <u>233.37</u>
11/13/2015	159467	014212	NORTHERN UNITED FEDERAL CREDIT UNIO	CC CHGS - ACCT 0211	214.64
11/13/2015	159468	015110	EDWARD L. OSWALD	BOOT ALLOWANCE 2015-16	150.00
11/13/2015	159469	016038	HONORABLE STEVEN C PARKS	JUDICIAL CONFERENCE-TRAVEL REIMB	491.39
11/13/2015	159470	016068	CHRISTINE C. PEPIN	TRAVEL REIMBURSEMENT FOR CONFERENCE	395.22
11/13/2015	159471	016110	POMP'S TIRE SERVICE INC	TIRES, LABOR, DISPOSAL	268.50
11/13/2015	159472	017010	QUILL CORPORATION	FILE FOLDER LABELS POCKET FILES	4.09 113.34 <u>117.43</u>
11/13/2015	159473	018029	VICTORIA A. RADKE	STATE BAR ANNUAL DUES-REIMB	385.00
11/13/2015	159474	018064	REDWOOD TOXICOLOGY LABORATORY INC.	OCTOBER 2015 BILLING - ACCT 009431	7.75
11/13/2015	159475	018074	RENT-A-MAID INC	GENERAL CLEAN FOR NOVEMBER 2015	1,801.15
11/13/2015	159476	018077	UPPER MICHIGAN LAW	COURT APPT ATTY- BERTRAND 10-7 AND 10-29 COURT APPT ATTY - LOFQUIST COURT APPOINT ATTY FOR DROSSART COURT APPT ATTY FOR RANDALL/COBLE	175.50 27.00 22.50 193.50 <u>418.50</u>
11/13/2015	159477	018115	RIVERSIDE AUTO SALES, INC	CHECK CODES ON CHARGER	26.00
11/13/2015	159478	019010	OSF ST. FRANCIS HOSPITAL	LABS	973.00
11/13/2015	159479	019027	LESLIE STANEK-NAULT	PHONE REIMB - OCT 2015	35.00
11/13/2015	159480	019035	STAPLES CREDIT PLAN	ACCT 6035 5178 2022 2536 - OFFICE SUPPLI BINDERS - ACCT 6035 5178 2022 2536 STAPLERS - ACCT 6035 5178 2022 2536	204.11 65.88 88.97 <u>358.96</u>
11/13/2015	159481	019155	SKRADSKI FUNERAL HOME, INC.	BURIAL ALLOWANCE-WALLACE GODFREY SR BURIAL ALLOWANCE-RONALD IUSTICK BURIAL ALLOWANCE-ROBERT GANZEL	300.00 300.00 300.00 <u>900.00</u>
11/13/2015	159482	019176	JAMES SODERBERG	STATE BAR ANNUAL DUES - REIMB	345.00
11/13/2015	159483	019201	STATE OF MICH, ST. EDUCATION TAX	SET & TLR 10/16-10/31/15	43,163.38
11/13/2015	159484	019325	STATE OF MICHIGAN	COURT FEE TRANSMITTALS OCTOBER 2015	28,799.63
11/13/2015	159485	020010	T & T HARDWARE	HOSE HANGER BAG OF RAGS, PUTTY KNIFE AND KEYS VELCRO STRIPS	4.99 48.67 4.29 <u>57.95</u>

3

Check Date	Check	Vendor	Vendor Name	Description	Amount
11/13/2015	159486	020087	TITLE CHECK LLC	2013 TAX MONTHLY TAX SERVICES	1,496.34
				MONTHLY FEE TITLE CHECK 2013 TAXES	1,496.34
				MONTHLY FEE TITLE CHECK TAX SERVICES	1,496.34
					<u>4,489.02</u>
11/13/2015	159487	021041	U.P. ACTION NEWS	PC ADS - ACCT AD0262	276.00
11/13/2015	159488	021049	THE UPS STORE	SHIPPING CHGS	28.27
11/13/2015	159489	021060	UPPER PENINSULA FAMILY SOLUTIONS	OCTOBER 2015-CARE FOR JORDON POPIOLEK	654.44
				OCTOBER 2015- CARE FOR KALYN JONES	534.44
				OCTOBER 2015- CARE FOR ZARIYAH FONTAINE	534.44
				OCTOBER 2015-CARE FOR DONOVAN FONTAINE	689.44
				OCTOBER 2015 -CARE FOR DOMINICK FONTAINE	689.44
					<u>3,102.20</u>
11/13/2015	159490	023084	WEX BANK	GASOLINE-ACCT 0496-00-165010-0	246.48
11/13/2015	159491	023117	WUPF FM	SPOTS -ACCT 3367	349.00
11/13/2015	159492	023121	WJMN-TV3	BANNER	100.00
11/13/2015	159493	023140	WRIGHT EXPRESS FINANCIAL SERVICES	CREDIT CARD BILL-ACCT 8078	1,904.60
				TV STAND W/ SECURITY CABINET/IT EQ/SIGN&	3,115.14
					<u>5,019.74</u>
11/13/2015	159494	025000	XEROX CORPORATION	XEROX MONTHLY - ACCT 718015423	33.46
11/13/2015	159495	026091	KAMMI YOUNG	OCTOBER 2015- CARE FOR CALEIGH GORDON	824.29
11/13/2015	159496	084018	ALGER COUNTY PROSECUTOR'S OFFICE	FOR CASE #15-1928-FH, 15-FC9199	150.00
11/13/2015	159497	ADMIN MISC	DIANNE BRYLA	BURIAL ALLOWANCE - EUSTAICHE SRYLA	300.00
11/13/2015	159498	CLERK MISC	TERRENCE HEIDA	BLANCE OF BOND RETURN - TYPO ON ORIGINAL	3.00
11/13/2015	159499	DLQ TAX	CARLY ROBERTS	CREDIT CARD REFUND	125.00
11/13/2015	159500	DLQ TAX	BRIAN MUNGER	OVERPAY	17.56
11/13/2015	159501	PROS MISC	KADIN MUSTAFA	WITNESS FEE	8.50
11/13/2015	159502	PROS MISC	BRAD HEMES	WITNESS FEE	7.50
11/13/2015	159503	PROS MISC	GREG BITTNER	WITNESS FEES	6.00
11/13/2015	159504	PROS MISC	JOSEPH PATRICK	WITNESS FEE	8.50
11/13/2015	159505	PROS MISC	GAGE CASWELL	WITNESS FEE	6.00
11/13/2015	159506	PROS MISC	KATHLEEN LINDQUIST, VICTIM ADVOCATE	REIMB CRIME VICTIM ADVOCATE FOR SPECIAL	73.60
					<u>209,817.94</u>
					<u>0.00</u>
					<u>209,817.94</u>

FIRST TOTALS:  
 Total of 90 Checks:  
 Less 0 Void Checks:  
 Total of 90 Disbursements:

4

Check Date	Check	Vendor	Vendor Name	Description	Amount
<b>Bank FIRST ALL FUNDS</b>					
<b>159507-159523 PIRCKS+Ded.</b>					
11/18/2015	159524	001132	APPLE OFFICE PRODUCTS	BLUE PAPER/TAX BILL; HAND HELD CALCULATOR	288.38
11/18/2015	159525	002023	WENDY BALENGER	RESTITUTION - BRANDON KUBINSKI	50.00
11/18/2015	159526	003058	CBM FOOD SERVICE	INMATE FOOD SERVICE 10/29/15 - 11/4/15	3,229.46
11/18/2015	159527	003130	CITY OF ESCANABA	UTILITIES - ACCT 1-06-1500-00	2,203.13
				UTILITIES - ACCT 1-06-1320-01	50.72
				UTILITIES - ACCT 1-06-1320-01	25.59
					<u>2,279.44</u>
11/18/2015	159528	003255	CORRECTIONAL HEALTHCARE COMPANIES I	MEDICAL SERVICES - DECEMBER 2015	16,208.02
11/18/2015	159529	004142	DELDRIDGE CORPORATION	MICHIGAN COURT FORM FOR WORD AND WP - CO	99.95
11/18/2015	159530	004270	DELTA COUNTY TREASURER	RECORDING EXP FOR LAND BANK/QUIT CLAIM POSTAGE	14.00
					<u>14.59</u>
11/18/2015	159531	006088	DAN FORRESTER	TRAVEL FOR 11/11/15	144.00
11/18/2015	159532	007219	PHILIP J. GRIEBEL	BOOT ALLOWANCE - 2015-16	150.00
11/18/2015	159533	007250	GUARDIAN PEST CONTROL, INC.	PEST CONTROL - OCT 2015	51.05
11/18/2015	159534	008124	MATT HUGHES	MILEAGE REIMB 10/26 - 11/12/15	208.72
				PHONE REIMB - OCTOBER 2015	35.00
					<u>243.72</u>
11/18/2015	159535	010116	JUSTICE DATA SOLUTIONS INC	JAMIN MANAGEMENT SOFTWARE SUPPORT	2,600.00
11/18/2015	159536	012078	TRANSUNION RISK AND ALTERNATIVE	INVESTIGATIVE CHECKS FOR ROAD	21.75
11/18/2015	159537	013169	JAMES MCDONOUGH	MEAL/BRIDGE REIMB - 11/2 - 11/5/15	53.26
11/18/2015	159538	013179	MENARDS	SPONGE RUBBER AND ROTARY DIMMER	10.33
11/18/2015	159539	013200	MICHIGAN ASSOCIATION OF COUNTIES	JOB POSTING ON WEBSITE	75.00
11/18/2015	159540	013559	KATHRYN MORSKI	44 INSPECTIONS VISITS	1,716.00
11/18/2015	159541	013906	MGT OF AMERICA INC	PROF FEES FOR CONSULTING FY 2014 COURT CO	4,000.00
11/18/2015	159542	015039	OFFICE PLANNING GROUP	IR5075 USAGE	265.52
11/18/2015	159543	016032	P & M INSPECTIONS, INC.	PAYROLL 11-2-2015 THROUGH 11-13-2015	2,064.00
11/18/2015	159544	018063	REINHART FOOD SERVICE	PAPER CUPS, GLOVES	132.69
11/18/2015	159545	018067	REAL ESTATE TRF.TAX.DEPT.77627	RE TRANSFER OCT 2015	79,433.50
11/18/2015	159546	019201	STATE OF MICH,ST.EDUCATION TAX	SET & TLR TAX 11/1-11/15/15	53,412.42
11/18/2015	159547	019305	STATE OF MICHIGAN	SEX OFFENDER MONEY - PELTIER	30.00
11/18/2015	159548	019332	STATE OF MICHIGAN	YEARLY MCAO RENEWAL FEE	175.00
11/18/2015	159549	021059	UPAA	CONT ED CLASS	20.00
11/18/2015	159550	021060	UPPER PENINSULA FAMILY SOLUTIONS	CARE FOR JORDAN POPIOLEK-OCT 2015	654.44
				CARE FOR KALYN JONES - OCTOBER 2015	534.44
					<u>1,188.88</u>
11/18/2015	159551	023076	TAMMY WETTHUHN	MILEAGE REIMB - 10/19 - 10/21 - 11/4	29.90
11/18/2015	159552	CLERK MISC	JESSE JACK BUFE	RETURN BALANCE BOND - BUFE - 15-FH-9069	3,802.00
11/18/2015	159553	SHERF MISC	KEVIN POLACZYK	REFUND OF BOND	1,000.00
					<u>1,000.00</u>

FIRST TOTALS:

Total of 30 Checks:

Less 0 Void Checks:

Total of 30 Disbursements:

172,788.86

0.00

172,788.86

5

B3

RESOLUTION

TO ADOPT THE HARD CAP COST SHARING MODEL AS SET FORTH IN THE PUBLICALLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT NO. 152 OF 2011

WHEREAS, on September 27, 2011 the Publicly Funded Health Insurance Contribution Act, Act No. 152 of the Public Acts of Michigan of 2011, (Act 152), became effective in the State of Michigan; and

WHEREAS, pursuant to Act 152, communities are given four options for complying with the requirements of the Act, depending on the impact of the Act on the employees of each public employer; and

WHEREAS, the four options set forth in Act 152 are as follows:

1. Apply the Hard Cap
2. Adopt by majority vote the 80%/20% cost-sharing model;
3. Opt out of the cost-sharing model as set forth in the bill and revisit it prior to the next plan year;
4. Elect not to follow the statute/noncompliance.

NOW, THEREFORE, BE IT RESOLVED THAT, the Delta County Board of Commissioners has determined it will adopt the hard cap cost sharing model as its choice of compliance obligations under Act 152.

Dated: December 1, 2015

I, Nancy Kolich, Delta County Clerk and Clerk of the Delta County Board of Commissioners do hereby certify this to be a true and exact copy from the regular meeting of the Delta County Board of Commissioners held on December 1, 2015.

I, Nancy Kolich, Delta County Clerk do hereby set my hand and seal this 1<sup>st</sup> day of December, 2015.

---

Nancy Kolich, Delta County Clerk

INFORMATION- 12/1/15

VI. COMMUNICATIONS

A. COMMUNICATIONS RECEIVED:

1. Letter from MAC (2)
2. Letter from Creative Composites
3. Letter from Jay Kulbertis
4. Letter from American Red Cross
5. Letter from Delta Conservation District

B. COMMUNICATIONS FORWARDED:

1. Letter to Family of John Winneroski

VII. REPORTS OF STANDING AND STATUTORY COMMITTEES

1. Public Health minutes of 9-16-15
2. CAA/HRA minutes of 10-08-15
3. Concealed Weapons minutes of 10-20-15, 11-10-15
4. Solid Waste Authority minutes of 10-27-15

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS



935 N. Washington Avenue  
Lansing, MI 48906  
517-372-5374 Fax 517-482-4599  
www.micounties.org  
Timothy K. McGuire, Executive Director

October 27, 2015

Mary Harrington  
Delta County Board Chair  
310 Ludington Street  
Escanaba, MI 49829

Dear Commissioner Harrington,

Thank you for sending a copy of the Delta County Board of Commissioners legislative committee resolution opposing HB 4138 (H-4), presumptive parole.

MAC appreciates being apprised of the legislative activity of your county. Please be encouraged to continue sending updates and resolutions. Your resolution will be posted on the MAC website as a resource for other counties.

As a cost saving measure, we will only be mailing resolution correspondences to the County Board Chair and County Clerk. We would be glad to send additional copies of the correspondence on a per request basis.

Sincerely,

A handwritten signature in cursive script that reads "Timothy K. McGuire".

Timothy K. McGuire  
Executive Director

TKM/EKL

cc: Delta County Clerk

# MAC

MICHIGAN ASSOCIATION OF COUNTIES

935 N. Washington Avenue  
Lansing, MI 48906  
517-372-5374 Fax 517-482-4599  
[www.micounties.org](http://www.micounties.org)

Timothy K. McGuire, Executive Director

October 27, 2015

Mary Harrington  
Delta County Board Chair  
310 Ludington St.  
Escanaba, MI 49829

Dear Commissioner Harrington,

Thank you for sending a copy of the Delta County Board of Commissioners legislative committee resolution supporting the men and women of law enforcement.

MAC appreciates being apprised of the legislative activity of your county. Please be encouraged to continue sending updates and resolutions. Your resolution will be posted on the MAC website as a resource for other counties.

As a cost saving measure, we will only be mailing resolution correspondences to the County Board Chair and County Clerk. We would be glad to send additional copies of the correspondence on a per request basis.

Sincerely,



Timothy K. McGuire  
Executive Director

TKM/EKL

cc: Delta County Clerk



November 3rd, 2015

*ANALYSIS, DESIGN, DEVELOPMENT, ENGINEERING, MANUFACTURING, PROTOTYPING*

---

7637 US Hwy 2, Rapid River, MI 49878 • Ph: (906)474-9941 • Fax: (906)474-9934  
[WWW.CREATIVECOMPOSITESINC.COM](http://WWW.CREATIVECOMPOSITESINC.COM)

To: Delta County Board of Commissioners

I apologize in advance for the length of this letter, but I believe I should be as thorough as I dare be without losing your attention about this important issue.

It is my understanding that the board decided to reject or ignore the suggestions of the Planning Commission, and I have several questions in regards to this:

First: The 1640-foot setback from any property line; is this based on an actual precedent from a current wind farm? If not, why was it increased? Where did the number come from? What is the reason for implementing it in Garden (for the first time)? Additionally, where did the setback values voted on in the October 20<sup>th</sup> Board of Commissioners meeting come from? Are they based on any setbacks already being used? Where?

Second: Why was the setback from participating dwellings changed to 1,000 feet or 1.1 times the turbine height? I suspect the answer is "not so much for the current resident, but what if someone who lives there in the future doesn't want it?". I would think the answer would be, "then they just don't buy it". The arguments could be made for pig farms, for example.

Third: Are any other businesses in the county required to have a performance bond? If not, why not? If so, what are the conditions?

What is at stake?

I have observed the ongoing Wind Turbine issue on the Garden Peninsula since Heritage first presented the plans to Fairbanks and Garden Townships about seven years ago. Generally, I am for the windmills as I believe they are a much-needed rare positive for the community, most often known for its negatives.

I remember the Detroit Free Press' Parade Magazine had an article about Garden around 1980, with a non-native local "Gator" Payer pictured on the cover brandishing a rifle with "Just Leave Us Alone" as its headline. Recently, I never realized that we had so many ill people on the peninsula that required medical marijuana as their only practical form of treatment, as evidenced by all the greenhouses that are visible simply while driving down M-183. For my part, you can count me as one who doesn't view these as positives. Comparatively, the Heritage Wind Farm is an overwhelming positive.

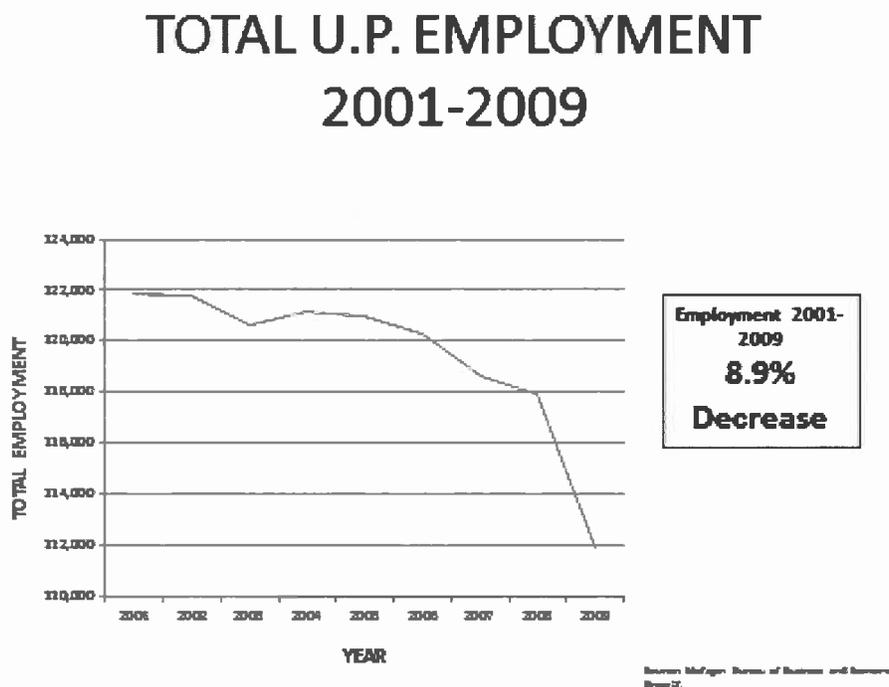
I live about a mile and a half due South of the village of Garden, and except for four years during my teens when my family was forced to move away due to lack of work, and another four years when I worked in the Detroit area right after graduating from Michigan Technological University, I have lived my life in Garden. I cannot see myself living anywhere else.

In fact, that is the reason I moved my own young family back home to Garden from the Detroit area; I wanted them to grow up in the place that I could not get away from, with its warts and all. I had a great job with a great income, but it wasn't worth it to me compared to the life I knew we could have back home.

However, I knew that making a living would be more difficult in 1996 than it had been when I was younger, even than four years earlier when I put myself through college as a piece-cutter working in the woods.

Jobs working at family farms have all but disappeared; advances in equipment and productivity have drastically reduced the available jobs working in the woods; non-Native American commercial fishing is now not permitted. I have seen enrollment at Big Bay de Noc High school fall to approximately one-third of what it once was (about 600 K-12 in the mid-1970's to 210 this year).

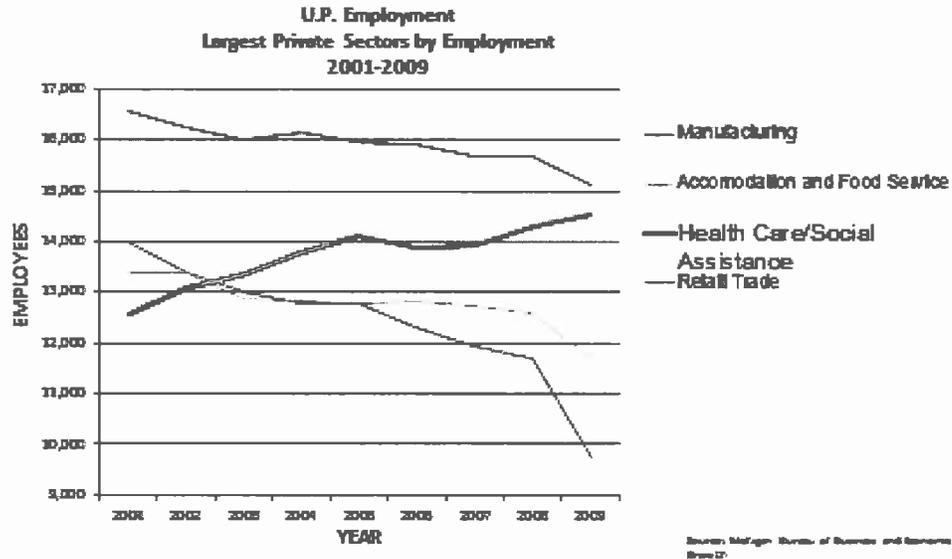
In 2011 I gave a presentation to CUPPAD about Creative Composites, Inc. I chose not so much to talk about what the business was, but WHY I started it and why I was so concerned that we are not retaining our young people with families (and still am). I did a lot of research on population and employment trends in the U.P. For example, from 2001-2009, total employment in the U.P. fell by 8.9% (Figure 1).



**Figure 1**

Worse, the trend was that the makeup of the available jobs was such that made it more difficult to raise a young family (Figure 2).

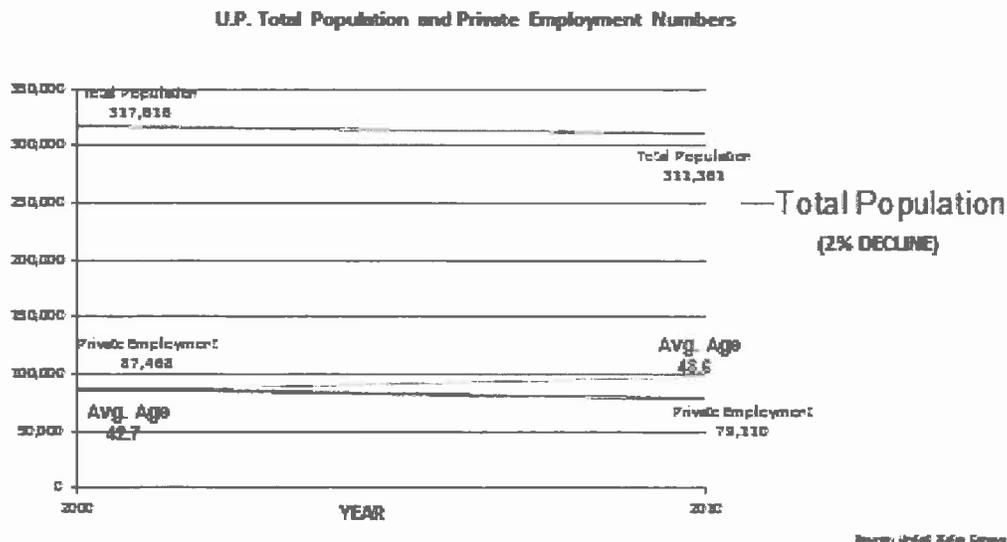
# TRENDS OF 4 LARGEST JOB SECTORS 2001-2009



**Figure 2**

The end results of this are predictable: from 2000 to 2010, not only did the population of the U.P. decline by 2%, but the average age increased by almost six years (13.8%) over the same time (Figure 3).

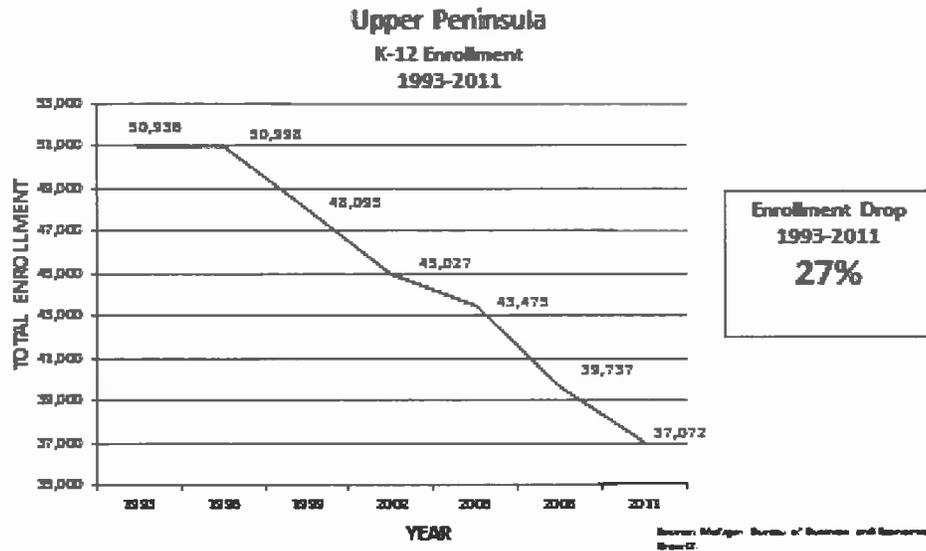
## NOT ONLY ARE WE LOSING PEOPLE, THE PEOPLE LEFT ARE OLDER



**Figure 3**

But the worst part, fewer children means fewer children in schools (Figure 4):

## WITH NOTHING TO DO, YOUNG PEOPLE ARE LEAVING



**Figure 4**

Creative Composites, Inc. currently employs seventeen people, and has had as many as thirty-seven. At one time, children of my employees constituted 5% of the enrollment of Big Bay de Noc schools – that is something I am very proud of.

I wanted to create a business where local people could earn a good living and didn't have to travel two hours one way or move away to do it. I also specifically work to hire young people from the Garden Peninsula and surrounding areas, hopefully with children, in an effort to keep the community from dying out.

And dying out it is. During Halloween, the streets of Garden would be filled with young trick-or-treaters. The past two years when we have brought our youngest child out, I have made it a point, and counted less than twenty children out at the same time we have been – TWENTY!

At Christmas, houses in the village of Garden lit up for the season are more or less ten – if there are any people in them at all.

A list of class offerings Big Bay de Noc used to have: Drafting, Home Economics, Wood Shop, Auto Shop, Football, Band (elementary, middle school, and high school), and I know I am omitting others. Without Heritage's most generous donation to the school's athletic department this year, Big Bay de Noc may have become a "pay-to-play" school, or reduced its extracurricular athletic program (that's all it has left).

1993 is the print date of the Sophomore class History books.

So when the windmill project started up, I looked at it as a much-needed spark of life where options for such are severely limited. I attended two of the informational meetings Heritage held. There was significant discussion both for and against the project, but I noticed that the most vocal (either for or against) were typically people who had retired to the area.

I have since attended a couple of the township meetings, and have observed the tension and discord the windmills have caused in the community, mostly by the people who do not want them.

The "NIMBY" phenomenon is not unique to Garden. Nearly all locations with sizeable wind turbine installations have their detractors. According to the anti-windfarm people, Birds, bats, bees, deer, butterflies, heart murmurs, epilepsy, among others, can all be expected to be adversely affected when wind farms are created. To my knowledge, and from all the data I have seen, these are neither scientifically nor statistically affected by the vast majority of wind farms, even extremely large ones.

So, it seems that what the detractors to wind farms really are trying to say is that they either just don't like them, or feel they aren't being treated fairly. Either position is not wrong. However, is either position tenable enough to justify restricting the opportunity of others to benefit from them, and I believe to some extent, ALL others in the area?

Looking at the group of people most actively against the Garden wind farm, the overwhelming majority do not have school-age children, and many are not originally from the area. There have been questionable methods employed by them as well: non-public township board meetings, the decidedly anti-wind farm board appointing decidedly anti-wind farm commissions setting property values, data that is either non-confirmed or presented as something it isn't (that other wind farms had 1640-foot setbacks, when they didn't), enacting township noise ordinances that are unenforceable (except against the wind mills) at best, and illegal at worst.

Some of the people lobbying against the wind mills live deep in the woods, miles away from where the nearest tower would even have the possibility of being placed in an expansion. One can only ask, what is their motivation? One of the people included in e-mail threads to the County Commissioners wrote a Letter to the Editor of Manistique's Pioneer Tribune in 2011, speaking out against the wind mills, with many exaggerations and inaccuracies. This person even complained about "slow" farmers' tractors that were a nuisance on M-183, among other items putting the local people, who have lived, worked, and died on the peninsula for generations, in a bad light. Of course this person is not originally from the peninsula.

You may ask, what about my motivation?

I live about two miles from the nearest windmill – I have not seen my property values do anything but increase. Realtors may have had their business adversely impacted by lost pending sales or lost potential sales, but only when the buyer(s) have objected to the wind mills. Could it be possible that there are prospective buyers who may actually buy property near the wind mills because they think they are a positive? If it is strictly a business matter, it simply may require a

shift in marketing plan. Otherwise, it is not business, but personal, and back to the fact they just don't like the windmills. Once again, I am not saying it is wrong to "just not like" the windmills.

But I DO believe that it IS wrong to make it impractical, if not impossible to keep moving forward with what cannot be argued as an environmentally responsible industry. I am also proud that the Garden Peninsula has the FIRST utility-scale wind farm in the U.P.

What do I stand to gain from expansion of the Garden wind farm? I do not know; I have not seen expansion plans, and can only guess that chances are good that a tower or two will go up in fields (that I do not own) directly to the West of my house – directly in a beautiful view. But I consider that a small price to pay for what I consider very positive progress.

I have not discussed this with Heritage representatives.

Therefore, in light of the above, I strongly urge the Delta County Board of Commissioners to approve the recommendations on zoning for wind farms that the Planning Commission has already put considerable time and effort into.

Are we going to be allowed to utilize what resources are still available to us to move forward in a positive, productive manner? Or are we going to be restricted by the wishes of a few who want to effectively dictate that not only the Garden Peninsula, but the entire Delta County become what THEY think is a fairy-tale Utopia? History has shown time and again that if change and progress is not embraced, the result is in reality a regression into a non-thriving dead community.

I, for one, am looking for something a little more progressive and productive for the Garden Peninsula than just being a haven for medical marijuana growers and retirees.

That choice is up to you. I hope that you choose to embrace an exciting positive for our community, and not just trying to hold onto a dying past, resulting in a dead future of "just leave us alone."

Sincerely,

A handwritten signature in cursive script that reads "Brad McPhee".

Brad McPhee, P.E.  
President, Creative Composites, Inc.  
7637 US Hwy, 2  
Rapid River, MI 49878

Cc: Ryan Bergman, Delta County Administrator  
John Malnar, Delta County Commissioner  
David Moyle, Delta County Commissioner  
David Rivard, Delta County Commissioner  
Mary Harrington, Delta County Commissioner  
Patrick Johnson, Delta County Commissioner  
Delta County EDA

October 28, 2015

Delta Co. Comm. Sec'y Tracy Lantagne  
310 Ludington St  
Escanaba, MI 49829

Dear Tracy Lantagne, Delta Co. Comm. Sec'y:

This is to inform you that Gladstone Area School District has received grant funds from the Michigan Council for the Arts and Cultural Affairs (MCACA) through the Arts in Education Residency (AIER) program. The grant will provide \$16,000 to support the program, "Connecting Mathematics, Writing, and Art."

Gladstone Area School District and Rapid River School District will bring resident artists to the Upper Peninsula to work with elementary and middle school students and teachers implementing a program that uses visual arts, graphic design, and video to develop students' mathematics and writing skills. Students will work with professional artists in a multidisciplinary approach that stresses art as a vehicle for learning. Students will learn to produce creative art forms including illustrated text that communicate ideas about math. Students will learn about geometric shapes used in both two and three-dimensional artwork. The resident artists will show examples of their own work and discuss connections with math.

Students will also see traditional artwork from different ethnic groups and cultures from the Upper Peninsula including the Anishnabe (Ojibway, Potawatomi, Ottawa) with examples of different geometric shapes (black ash baskets, quill baskets and clothing with traditional floral designs as well as Euro-American art including Scandinavian floral designs. After seeing paintings created by the resident artists, as well as artwork by artists from different cultures in Northern Michigan, students will create artwork that uses a variety of basic geometric shapes and patterns. These art projects will be shared with parents and community, empowering students to connect art with math and increase art activities at school and home. Teacher workshops will reinforce and extend the work the artists do with the students. Teachers will learn how to incorporate art and writing into the math curriculum. This program will directly impact over 600 students. Lessons will be disseminated to other schools on the school websites.

Project goals include:

- Develop students' visual art skills, including drawing and use of color, to create illustrated text as well as three-dimensional artwork.
- Develop students' ability to creatively present information through the use of video.
- Develop, refine, and implement instructional lessons that improve students' math and writing skills through the arts.

We invite you to drop in and visit the schools the next time you are in the area, or call to set up a visit. Thank you for your time and consideration.

Sincerely,



Jay Kulbertis, Superintendent



**American  
Red Cross**

November 9, 2015

Mr. Ryan Bergman, Administrator  
Delta County Michigan

Dear Mr. Bergman:

I would like to express our thanks and appreciation to you and the county commissioners for all your support to the American Red Cross Disaster Assistance Team. By providing office/storage space at the county's service center, our mission of serving the residents and emergency responders of Delta County will be much easier to accomplish. Our special Thanks to Commissioner Dave Rivard for his efforts to make this project possible. If you or any commissioner would like to visit our office, please let me know and we can schedule a appointment, possibly before or after a commission meeting or any other time.

Sincerely,

A handwritten signature in blue ink that reads "Don Kopacz".

Don Kopacz

Disaster Team Leader

***Together, we can save a life***



## Delta Conservation District

6822 US 2-41& M35  
Gladstone, MI 49837  
Ph: (906)553-7700  
Fax: (906) 786-1020  
www.deltacd.org

November 11, 2015

Dear Forestry/Wildlife, Natural Resource Identified Participant or Contractors:

The Conservation Districts of Delta & Schoolcraft would like to invite you to their annual forestry assistance program advisory committee meeting. The FAP provides information, education and technical assistance to private forest landowners, local governments, and other citizens on forestland natural resource issues.

This program encourages landowners to work with local Conservation Districts in identifying their goals/objectives and active management through private sector referrals and follow-up assistance.

The Delta/Schoolcraft Conservation Districts would like to invite you to an informational - collaboration style kick-off meeting for fiscal-year 2016. The goal of this meeting is to bring together individuals that have natural resource based jobs in the south-central U.P. and other interested stake holders. The meeting agenda will review fiscal-year 2015 program accomplishments and seek input from private sector businesses and other natural resource stake holders for fiscal-year 2016 goals and objectives.

The joint meeting between the two counties will be held on December 8<sup>th</sup> from 1:00 p.m. - 3:00 p.m. eastern-time. The location will be: Nahma Township Hall  
13751 Wells St  
Nahma, MI 49878

If any further information is needed please contact the Delta Conservation District at (906) 553-7700.

Sincerely,

Diane Mattson  
District Manager

---

Managing Our Natural Resources

All District programs and services are offered on a nondiscrimination basis without regard to race, color, national origin, religion, sex, age, marital status, or handicap.

# DELTA COUNTY BOARD OF COMMISSIONERS

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



November 4, 2015

Family of John Winneroski  
408 S 4<sup>th</sup> St  
Escanaba, MI 49829

Dear family members of John Winneroski:

On behalf of the Delta County Board of Commissioners and the citizens of Delta County, we send our sincere condolences for your loss. We also appreciate John's many years of service as a member of the Delta County Building Authority. John's presence will be greatly missed.

Again, you are in our thoughts and prayers.

Sincerely yours,

A handwritten signature in black ink that reads "Mary K. Harrington".

Mary K. Harrington, Chairperson  
Delta County Board of Commissioners

Delta County Airport Advisory board  
July 13, 2015 8:00 a.m.  
Approved

- I. ROLL CALL: The meeting was called to order by Chairman Herioux at 8:15 am

PRESENT: Herioux, Carne, Johnson, Schwab, Anderson-Skradski  
ABSENT: Belmonti and Moyle

- II. APPROVAL OF AGENDA: Moved to approve the agenda of July 13, 2015 by Johnson and supported by Anderson-Skradski. MOTION CARRIED UNANIMOUSLY.

- III. APPROVAL OF 5/13/15 MINUTES: Moved to approve the 5/13/15 minutes as presented, seconded by Johnson. MOTION CARRIED UNANIMOUSLY.

- IV. PUBLIC COMMENT ON AGENDA ITEMS: None

- V. MANAGERS REPORTS:

- A. Airport Ops attended ARFF FAA mandated recurring training on May 27, & 28, 2015, in Houghton. Smith attended May 27 to attend the Houghton Live Drill to observe. Staff member Weber did not attend due to injury on his back. Will get training as soon as released for work.
- B. 9/27 Sign project is completed; Paint/Crack Seal Project will start in approx one week and includes the Passenger Ramp painting for the Airlines.
- C. ARFF Truck bid was put on hold and the money will be carried over to 2016 AIP funding. Regulatory issue, and it is in Washington D.C. will continue to update as more information is received. We will keep communications open with our Airport Inspector, and get talks opened with our State and Fed representatives.
- D. Partnership for Open and Fair Skies. Smith gave copies of the Response letters received from the Airlines and our some of our reps. More info to follow as it becomes available.
- E. UP Managers Meeting will be held end of July at the Gogebic Airport in Ironwood. UP Managers are working on different issues as a whole, including ARFF Truck, AWOS, Airport Weather Observer training, FAA communication, etc. More info to follow as it becomes available.
- F. MAAE to be held September 14 – 18<sup>th</sup>, 2015. Moved by Carne and seconded by Johnson to approve Smith to travel to MAAE in Thompsonville for the MAAE Fall Conference. MOTION CARRIED UNANIMOUSLY.
- G. Detroit Airport District Office will be visiting the UP in August. ESC is scheduled for our visit on August 19, 2015, at 8:00 a.m. and all are invited to attend. They are touring our airport, and we will be getting answers regarding ARFF Truck update, and having our yearly AIP 5 year plan meeting.
- H. Smith informed Board of the Airport Inspection 9/2 – 9/3.
- I. Honor Flight is scheduled 9-16-2015; departure is 6:30 am and arrival is 9:50 pm.
- J. Finances:
  - a. Budget status for thru June 2015 was presented and discussed
  - b. Customer Service: Enplanements and Fuel Gallons sold – thru June2015.

- VI. OLD BUSINESS:
- A. New hangar construction: No new information
  - B. Marketing Grant – approved, and receiving the entire \$20,000. Contracts signed and Smith handed out the activity worksheet which is approved by the State. Discussion was held with regards of some of the distribution of the dollars. Smith explained the reasoning behind what has worked with some of our advertisers in the past, and the difference in the dollars. Asst Mgr Nieto will be meeting with all advertisers to discuss the same, and will be getting other packages and ideas allowing us to decide on the Airport Budget marketing dollars which will be available on Oct 1, 2015.
- VII. NEW BUSINESS:
- A. New Hire: All is completed, ARFF class, once again, was provided for by MIWorks. Belief is that this is the last training MIWorks will be participating in. Interviews are completed, and expected start date is July 20, 2015.
- VIII. RenZone Update
- A. Schwab discussed the Delta Green Steering committee planning session; result of this meeting will be to come up with a rebranding of the Airport Airpark. The tax abatements are done, and we will work on what direction we are headed. Will inform dates, when available. The new Superior Trade Zone formed will be a benefit for the industrial park allowing for other tax incentives.
  - B. Schwab updated the board on other businesses with expansions and also events taking place in the upcoming weeks.
  - C. Upper Hand Brewery is expanding. They will at 6,000 sq ft and the capacity to go from 5,000 barrels to 15,000. More jobs are projected and construction is starting soon.
- IX. PUBLIC & BOARD MEMBER COMMENTS: None
- X. ADJOURNED: Meeting adjourned at 9:20 a.m.

Next Board meeting is September 14, 8:00 a.m.

Respectfully Submitted by:

Kelly Smith, Airport Manager

Brian Herioux, Board Chair

Delta County Airport Advisory board  
September 24, 2015 8:00 a.m.  
APPROVED

- I. ROLL CALL: The meeting was called to order by Chairman Herioux at 8:10 am
- PRESENT: Herioux, Carne, Schwab, Anderson-Skradski and Moyle  
ABSENT: Johnson, Belmonti
- II. APPROVAL OF AGENDA: Moved to approve the agenda of Sept 24, 2015 by Anderson-Skradski and supported by Schwab. MOTION CARRIED UNANIMOUSLY.
- III. APPROVAL OF MINUTES: Moved to approve the 7/13/15 minutes as presented by Schwab, seconded by Carne. MOTION CARRIED UNANIMOUSLY.
- IV. PUBLIC COMMENT ON AGENDA ITEMS: None
- V. MANAGERS REPORTS:
1. Smith gave a report about attending the MAAE FALL Yearly conference. The State will not be handing out its ARFF and marketing grant for 2016. State of Michigan has rewritten its policy plan for Air Service. Last plan was updated 20 years ago. The new draft concentrates on EAS in the State of Michigan, with 9 airports. Michigan has the most EAS airports in the country and with the Reauthorization bill still being ironed out, the State needed to update. Board is asked to read the draft and send comments to Smith so we can comment especially on the busing idea.
  2. 2017 MAAE Conference has been voted on and will be coming to ESCANABA. This brings in approximately 200 airport executives, State of Michigan Aeronautics, FAA and some spouses the 2<sup>nd</sup> week of September, 2017. We will be holding the event at the Casino.
  3. Monies from our AIP Grant have been all approved, and with the new ARFF Truck not being purchased, we have approximately \$500,000 carry over for 2016.
  4. Airport Inspection is scheduled for Oct 19 – 21, 2015, depending on Smith's Federal Jury duty.
  5. Honor Flight went really well. We had the largest group showed up for the return so far.
  6. Job description was approved by County Board on Sept 15, 2015. We have removed the required qualification of the ARFF 40 wk class.
  7. Smith and John Miller will be attending the Wildlife Training in Iron Mountain on 9/23/15
  8. Finances:
    - a. Budget status for thru August 2015 was presented and discussed
    - b. Customer Service: Enplanements and Fuel Gallons sold – thru August 2015.,
- VI. OLD BUSINESS:
1. New hangar construction: No new information

VII. NEW BUSINESS:

Schwab gave an update on events that took place this year. Also gave information on businesses opening, site visits, etc.

VIII. RenZone Update

1. Upper Hand Brewery construction is on schedule, 3x larger and will be distributing to WI, the Dakotas and MN. Looking to hire 5-6 more employees.
2. Strategic Planning session for the Steering Committee is still being worked on .

IX. PUBLIC & BOARD MEMBER COMMENTS: None

X. ADJOURNED: Meeting adjourned at 9:20 a.m.

Next Board meeting is November 16, 8:00 a.m.

Respectfully Submitted by:

Kelly Smith, Airport Manager

Brian Herioux, Board Chair



# Public Health Delta & Menominee Counties



2462

## **Board of Health Meeting**

Pinecrest Medical Care Facility  
Powers, MI

### **Meeting Minutes**

Wednesday, September 16, 2015

#### **Board Members Present**

Bob Burie  
Patrick Johnson

Jan Hafeman  
Larry Schei

Mary Harrington  
Tom Trudgeon

#### **Public Health Staff**

Mike Snyder, Health Officer/ Administrator  
Kim Gustafson, Executive Assistant  
Lynn Woelffer, Director of Finance

#### **1. Call to Order/Roll Call**

The regular monthly meeting of the Delta-Menominee District Board of Health (BOH) was held on September 16, 2015. The meeting was called to order at 4:30 p.m. CDT by Chairman Trudgeon. Roll call was taken by the Executive Assistant, and is recorded above. Mr. Johnson joined the meeting at 4:40 p.m. CDT.

#### **2. Approval of Agenda**

**Ms. Hafeman moved to approve the September 16, 2015 agenda as presented except for #9 Medical Director's Report. Motion was supported by Ms. Harrington and carried.**

#### **3. Approval of Minutes**

**Ms. Hafeman moved the minutes from August 19, 2015, be approved. Motion was supported by Mr. Burie and carried.**

**4. Public Comment**

There was no public comment.

**5. Finance Committee**

**a) FY2016 PHDM Budget**

Ms. Hafeman updated the Board on the proposed FY2016 PHDM Budget which had been reviewed during the Finance Committee meeting on September 14, 2015. Ms. Woelffer explained some allocations are still pending and the Board will be presented with amended budgets, as needed.

**Ms. Hafeman moved the FY2016 PHDM Budget be accepted. Motion was supported by Ms. Harrington and carried.**

**6. MERS Quarterly Statement**

**Ms. Hafeman moved the MERS Quarterly Statement be accepted and placed on file. Motion was supported by Ms. Harrington and carried.**

**7. Insurance/Cafeteria Plan Resolutions**

Mr. Snyder informed the Board the Insurance/Cafeteria Plan Resolutions have been revised per the Board of Health's request at the August BOH meeting.

**RESOLUTION 15-3**

**Board of Health's Resolution Authorizing the Agency to Provide Employees  
Certain Benefits**

**Resolution of the Board of Health of Delta-Menominee  
District Health Department**

**WHEREAS** there has been presented to this meeting a desire of the Officers of this Agency to provide the Employees of this Agency with employee benefits, to wit: a(n) Delta-Menominee District Health Department Health Reimbursement Arrangement, subject to the following terms and conditions and:

**WHEREAS**, this Board has reviewed the terms of the Plan and finds it in the best interest and to the benefit of the Agency to enter into such a Plan for the executive use of employee of this Agency.

**NOW THEREFORE IT IS RESOLVED**, that the Health Officer or the Finance Director of this Agency, and each of them, be and hereby is authorized to execute such documents, in the name and on behalf of this Agency, as necessary, but not exceeding a monetary cost of over \$5,000 to the Agency, to commence the Plan substantially as presented to this Board at this meeting.

**FURTHER RESOLVED**, that the Health Officer and Finance Director of this Agency be and hereby is authorized in the name and on behalf of the Agency from time to time to take such actions required or as such officers may deem necessary to enter into agreements with legal, financial, administrative or professional services required and necessary to carry out the desires of this Board and provide the benefits of the Plan to Employees.

**THIS RESOLUTION** is effective this date, with a majority vote of the Board of Health.

**Chairman Trudgeon requested a roll call be taken for approval of the Insurance Plan and is recorded as:**

**Mr. Schei - Yes**  
**Mr. Johnson - Yes**  
**Ms. Harrington - Yes**  
**Chairman Trudgeon - Yes**  
**Ms. Hafeman - Yes**  
**Mr. Burie – Yes**

#### **RESOLUTION 15-4**

### **Board of Health's Resolution Authorizing the Agency to Provide Employees Certain Benefits**

#### **Resolution of the Board of Health of Delta-Menominee District Health Department**

**WHERAS** there has been presented to this meeting a desire of the Officers of this Agency to provide the Employees of this Agency with employee benefits, to wit: a(n) Delta-Menominee District Health Department Section 125 Cafeteria Plan, subject to the following terms and conditions and:

**WHEREAS**, this Board has reviewed the terms of the Plan and finds it in the best interest and to the benefit of the Agency to enter into such a Plan for the executive use of employee of this Agency.

**NOW THEREFORE IT IS RESOLVED**, that the Health Officer or the Finance Director of this Agency, and each of them, be and hereby is authorized to execute such documents, in the name and on behalf of this Agency, as necessary, but not exceeding a monetary cost of over \$5,000 to the Agency, to commence the Plan substantially as presented to this Board at this meeting.

**FURTHER RESOLVED**, that the Health Officer and Finance Director of this Agency be and hereby is authorized in the name and on behalf of the Agency from time to time to take such actions required or as such officers may deem necessary to enter into agreements with legal, financial, administrative or professional services required and necessary to carry out the desires of this Board and provide the benefits of the Plan to Employees.

**THIS RESOLUTION** is effective this date, with a majority vote of the Board of Health.

**Chairman Trudgeon requested a roll call be taken for approval of the Cafeteria Plan Resolution and is recorded as:**

**Mr. Schei - Yes**  
**Mr. Johnson - Yes**  
**Ms. Harrington - Yes**  
**Chairman Trudgeon - Yes**  
**Ms. Hafeman - Yes**  
**Mr. Burie - No**

**8. Review and Approval of August Check Register**

The BOH reviewed the August check register. Questions were answered by Mr. Snyder and Ms. Woelffer.

**Ms. Harrington moved the August check register be approved. Motion was supported by Ms. Hafeman and carried.**

**9. Health Officer's Report**

- PHDM's Third Annual All-Staff Meeting will be held Thursday, September 17, 2015, at Bay College from 9 a.m. – 4 p.m. EDT.
- Mr. Snyder reminded the Board the Drive-Thru Flu Clinic is being held at the Delta County Office on Saturday, September 26, 2015. PHDM is currently

working with Menominee Schools to hold a clinic on Saturday, October 16, 2015, at the Menominee football game.

- Mr. Snyder reported on the surveys that were being completed at the UP State Fair regarding the fair going smoke-free. The response was overwhelming, with 82% in support of the fair going smoke-free. The Community Health Promotion office at PHDM will be presenting the information to the UP State Fair Board.
- Michigan has reported its first case of the Bubonic plague in Marquette. The person had traveled to Colorado prior to becoming sick.
- The next Board of Health meeting will be held Wednesday, November 4, 2015.

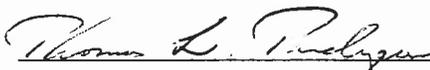
**10. Public Comment (three minutes maximum)**

No public comment.

**11. Board Member Comments**

**12. Adjournment**

**There being no further business, Ms. Hafeman made a motion the meeting be adjourned at 5:31 p.m. CDT. Motion was supported by Ms. Harrington and carried.**

  
\_\_\_\_\_  
Chairperson

11-4-2015

:kg

**Menominee-Delta-Schoolcraft  
Community Action Agency**

**GOVERNING BOARD MEETING  
Thursday, October 8, 2015  
12:30 p.m.**

**MINUTES**

The meeting was called to order at 12:30 p.m. by Chair Karen Wigand. A quorum was noted with the following in attendance:

**BOARD MEMBERS**

Karen Wigand, Delta  
Omer Doran, Schoolcraft  
Clyde Thoune, Menominee  
Myra Croasdell, Delta  
Dave Anthony, Menominee  
John Stapleton, Schoolcraft  
Bernie Lang, Menominee  
Geri Nelson, Delta  
Ken Penokie, Delta  
Lee Robbert, Schoolcraft

**OTHERS**

Bill Dubord, Executive Director  
Julie Moberg, Executive Director Trainee  
Lannie Berg, Welcome Newborns  
Cathy Pearson, Executive Assistant  
Sally Kidd, Senior Services Director  
Joe Dehlin, Weatherization Director  
Kris Thibeault, Finance Director

**MEMBERS ABSENT**

Susan Kleikamp, excused  
Susan Phillips, excused  
Craig Reiter, excused  
Tom Lippens, excused  
Dave Moyle, excused  
Mari Negro, excused  
Kristi Wood

**ACCEPTANCE OF SEPTEMBER 10, 2015 GOVERNING BOARD MINUTES**

Members received a draft of the September 10, 2015 Governing Board minutes for their review and **THEY WERE ACCEPTED WITH A MOTION FROM OMER DORAN, SECONDED BY GERI NELSON; MOTION CARRIED.**

**FINANCE COMMITTEE REPORT**

Chair Wigand called on John Stapleton who reported that the Finance Committee reviewed the CAA August Accounts Payable Schedule and recommends their approval. **THEY WERE APPROVED WITH A MOTION FROM OMER DORAN, SECONDED BY LEE ROBBERT; MOTION CARRIED.** The committee also discussed wages and health insurance and decided that the CAA wage increases will be considered in the spring when the COLA grants are typically awarded. The committee also recommends keeping the employee health insurance co-pay at 20% and the 403b maximum of 5%. **THIS WAS APPROVED WITH A MOTION FROM BERNIE LANG, SUPPORTED BY DAVE ANTHONY; MOTION CARRIED. THE FINANCE COMMITTEE REPORT WAS ACCEPTED WITH A MOTION FROM GERI NELSON, SECONDED BY DAVE ANTHONY; MOTION CARRIED. (See attachment "A")**

### NOMINATING COMMITTEE REPORT

Ms. Wigand called on Dave Anthony who reported that the Nominating Committee met today and made the following recommendations:

- Approval of Craig Reiter to represent the Schoolcraft County Board of Commissioners on our board. **MOTION TO APPROVE BY DAVE ANTHONY, SECONDED BY OMER DORAN; MOTION CARRIED.**
- Approve moving Mari Negro from the Elected Sector to the Private Sector representing the Media to help accommodate the change in board size from 21 to 18. **DAVE ANTHONY MOVED TO MOVE MARI NEGRO FROM THE ELECTED SECTOR TO THE PRIVATE SECTOR, SECONDED BY CLYDE THOUNE; MOTION CARRIED.**
- Approve moving Ken Penokie from the Private Sector to the Consumer Sector as Legal Services of Northern Michigan advocate for the low income. **MR. ANTHONY MOVED TO MOVE KEN PENOKIE FROM THE PRIVATE SECTOR TO THE CONSUMER SECTOR, SUPPORTED BY OMER DORAN; MOTION CARRIED.**

The committee also reviewed board terms and noted that Myra Croasdell's term expires January 2016. She is still interested in serving. **KEN PENOKIE MOVED TO APPROVE MYRA'S REAPPOINTMENT TO REPRESENT THE EARLY CHILDHOOD PROGRAM ON THE GOVERNING BOARD, SECONDED BY OMER DORAN; MOTION CARRIED. CLYDE THOUNE MOVED TO ACCEPT THE NOMINATING COMMITTEE REPORT, SECONDED BY GERI NELSON; MOTION CARRIED. (See attachment "B")**

### PERSONNEL COMMITTEE REPORT

The Chair called on Geri Nelson who told the board that the committee reviewed Bill's narrative outlining Julie's performance during her first three months of training for Executive Director. Bill reported that Julie is progressing nicely in her new role.

Due to the Affordable Care Act, language regarding our insurance coverage needs to be changed in the Personnel Policies. Therefore, we are tabling approval of the Personnel Policy revision until the November board meeting. **THE PERSONNEL COMMITTEE REPORT WAS ACCEPTED WITH A MOTION FROM OMER DORAN, SECONDED BY MYRA CROASDELL; MOTION CARRIED.**

### APPROVAL TO REAPPOINT MYRA CROASDELL TO THE LEGAL SERVICES OF NORTHERN MICHIGAN BOARD

Legal Services of Northern Michigan would like Myra Croasdell to be reappointed to serve on their board, as our agency's rep. on the Legal Services board. **DAVE ANTHONY MOVED TO REAPPOINT MYRA CROASDELL TO REPRESENT THE CAA/HRA GOVERNING BOARD ON THE LEGAL SERVICES OF NORTHERN MICHIGAN BOARD, SECONDED BY OMER DORAN; MOTION CARRIED.**

**EXECUTIVE DIRECTOR'S REPORT**

Ms. Wigand called on the Executive Director who in turn called on Myra Heslip, ECP Director for an update. Ms. Heslip reported that they will be having a federal review on 11/9 & 11/10/15 on Environmental Health and Safety. Instead of doing an in-depth review for a longer period, they now do five smaller reviews of specific areas over five years. **THE EXECUTIVE DIRECTOR'S REPORT WAS ACCEPTED WITH A MOTION FROM KEN PENOKIE, SECONDED BY OMER DORAN; MOTION CARRIED.**

**PUBLIC COMMENT/OTHER BUSINESS**

There were no public comments or other business.

**ADJOURNMENT**

There being no other business **THE MEETING ADJOURNED AT 12:55 P.M. WITH A MOTION FROM JOHN STAPLEON, SUPPORTED BY MYRA CROASDELL; MOTION CARRIED.**

**THE NEXT MEETING IS THURSDAY, NOVEMBER 12, 2015 AT 12:30 – LUNCH PROVIDED**

**FINANCE COMMITTEE MEETING**  
**Tuesday, October 6, 2015**  
**11:00 a.m.**

**MINUTES**

The meeting was called to order at 11:00 a.m. with the following present: John Stapleton, Omer Doran, Bernie Lang, Bill Dubord, Julie Moberg, Kris Thibeault and Cathy Pearson. Susan Kleikamp and Tom Lippens, excused

The committee reviewed the CAA August credit card charges in the amount of \$5,127.08.

The committee reviewed the HRA August credit card charges in the amount \$713.06.

The committee reviewed the CAA August Accounts Payable Schedule and **they were approved with a motion from Omer Doran, seconded by Bernie Lang; motion carried.**

The committee reviewed the HRA August Accounts Payable Schedule and **they were approved with a motion from Mr. Doran, supported by John Stapleton; motion carried.**

Kris reviewed the August Budget vs. Expenditure Report and noted that in the near future she will be doing an agency-wide budget report.

Bill reviewed the HRA wage recommendations as follows: a 2% or \$.25/hour wage increase for HRA employees not on the Senior Citizen Chart (whichever is greater) effective 10/12/2015. Bill noted that a modest increase is affordable and helps with morale for our staff that are doing a very good job. **Approved with a motion from Omer Doran, seconded by John Stapleton motion carried.**

Staff recommend a \$.50 increase for the Delta Client Service Worker whose job has changed to Lead Intake Worker as she has had increased responsibilities, including training other intake staff and serving as a resource for them when they have questions. **John Stapleton moved to approve a \$.50/hour increase for the Lead Intake Worker.**

Recommend deferring Senior Program Chart until November or January so more analysis can be done. Sally Kidd, Senior Services Director, explained that the reimbursement we receive for in-home services does not cover all the costs associated with running the program and paying staff. To complicate matters the Affordable Care Act made us reduce hours to under 30 because we can't afford to pay insurance for the employees – this made the job less favorable for lots of folks. Also, minimum wage is going up and some employers like McDonalds who do not fall under the ACA mandate to insure folks averaging 30 hours/week, are paying \$10/hour. We would like to increase the starting levels and increments for the some of the charted positions, particularly the in-home workers who work evenings and weekends. The members were informed that we have been dipping into money made on in-home customers that needed 24/7 care but have since deceased. If we continue at this rate we will not be able to sustain the program. Staff are investigating lots of options. The Finance Committee suggest that staff let UPCAP know that the Finance Committee and board are very concerned about this trend to see if anything can be done to increase the reimbursement rate.

**Finance Committee Meeting**

**October 6, 2015**

**Page 2**

Bill announced that the "Dark Store" issue will mean a \$15,000 reduction in Delta millage revenue this year and \$5,000 for next year. We also will no longer be receiving CSFP funds from DICSA for holding the monthly senior commodity distributions as their funds have been drastically reduced. In addition, support for senior center administrators to do taxes is no longer available.

Bill reminded the members that CAA wage recommendations are handled in the spring due to the timing of mandated COLA funds/requirements.

Staff recommends that employee health insurance co-pays remain at 20%. We will revisit this if there are major changes in costs if we change plans. ***This was approved with a motion from John Stapleton, seconded by Omer Doran; motion carried.***

It was also recommended that the agency match for our 403b retirement plan match maximum remain at 5% ***and this was approved with a motion from Bernie Lang, seconded by Mr. Stapleton; motion carried.***

The meeting adjourned at 12:20 p.m.

THE FINANCE COMMITTEE HAS REVIEWED THE AUGUST 2015 ACCOUNTS PAYABLE SCHEDULES FOR HUMAN RESOURCES AUTHORITY. WE HAVE DETERMINED THAT EXPENDITURES ARE REASONABLE AND PROPERLY CHARGED WITHIN BUDGETARY RESTRICTIONS AS FOLLOWS:

SENIOR CITIZENS	\$	117,379
VOLUNTEER PROGRAMS		29,416
NUTRITION		87,661
STATE & LOCAL PROGRAMS		79,354
ENERGY AND HOUSING		14,963
ASSET & LIABILITY ACCOUNTS		38,878
TOTAL	\$	<u>367,650</u>

SIGNED Karen J. Weigand, Chair  
(TREASURER)

DATE 10-8-15

THE FINANCE COMMITTEE HAS REVIEWED THE AUGUST 2015 ACCOUNTS PAYABLE SCHEDULES FOR HUMAN RESOURCES AUTHORITY. WE HAVE DETERMINED THAT EXPENDITURES ARE REASONABLE AND PROPERLY CHARGED WITHIN BUDGETARY RESTRICTIONS AS FOLLOWS:

SENIOR CITIZENS	\$	117,379
VOLUNTEER PROGRAMS		29,416
NUTRITION		87,661
STATE & LOCAL PROGRAMS		79,354
ENERGY AND HOUSING		14,963
ASSET & LIABILITY ACCOUNTS		38,878
<b>TOTAL</b>	<b>\$</b>	<b>367,650</b>

SIGNED Karen J. Wigand, Chair  
(TREASURER)

DATE 10-8-15

**NOMINATING COMMITTEE MEETING**  
**Thursday, October 8, 2015**  
**12:00 noon (EDT)**

**MINUTES**

The meeting was called to order at noon with the following in attendance: Dave Anthony, Omer Doran, Karen Wigand, Bill Dubord, Julie Moberg and Cathy Pearson. Susan Phillips, excused

The committee was reminded that in changing the by-laws to reflect the board size change from 21 to 18, it necessitated us making a few changes in the sectors. Therefore, we are seeking approval to moved Mary Negro from the Public Sector to the Private Sector, representing the media. ***Dave Anthony moved to approve this change, seconded by Omer Doran; motion carried.***

Another change is to move Ken Penokie from the Private Sector to the Consumer Sector, which is still appropriate as he represents Legal Services of Northern Michigan, which advocates for the low income. This was approved ***with a motion from Mr. Anthony, supported by Omer Doran; motion carried.***

Craig Reiter, Schoolcraft County Board of Commissioners Chair, has appointed himself to represent Schoolcraft County on our Board. ***This was accepted with a motion from Mr. Doran, seconded by Dave Anthony; motion carried.***

The committee was reminded that we still have a vacancy in the Menominee Consumer Sector that has been vacant for quite some time. The committee also reviewed board terms and noted that Myra Croasdell's term expires January of 2016. She currently represents the Head Start Policy Council. ***Dave Anthony moved to recommend that the board reappoint Myra Croasdell to another five-year board term upon expiration of this term in January, supported by Omer Doran; motion carried.***

The committee also suggested that the ECP Director find out whether or not Kristi Wood is still interested in representing the EC Program, as she has not attended a meeting in quite some time.

There being no further business ***Dave Anthony moved to adjourn at 12:20 p.m., seconded by Omer Doran; motion carried.***

**Menominee-Delta-Schoolcraft  
Human Resources Authority**

**GOVERNING BOARD MEETING  
Thursday, September 10, 2015  
511 First Avenue North, Escanaba MI  
12:45 p.m.**

**MINUTES**

Chair Wigand called the meeting to order at 12:51 p.m. A quorum was noted with the following in attendance:

**MEMBERS PRESENT**

Tom Lippens, Delta  
Myra Croasdell, Delta  
John Stapleton, Schoolcraft  
Lee Robbert, Schoolcraft  
Clyde Thoun, Menominee  
Bernie Lang, Menominee  
Susan Kleikamp, Menominee  
Geri Nelson, Delta  
Karen Wigand, Delta  
Dave Moyle, Delta  
Mari Negro, Menominee  
Ken Penokie, Delta

**OTHERS PRESENT**

Bill Dubord, Executive Director  
Julie Moberg, Executive Director Trainee  
Myra Heslip, ECP Director  
Kris Thibeault, Finance Director  
Connie Maule, SCP Director  
Theresa Nelson, RSVP Director  
Angela Gardner, ECP Family Partnership Mgr.  
Cathy Pearson, Executive Assistant  
Peggy Ramsden, FGP Director  
Lannie Berg, Welcome Newborns Coordinator  
Joe Dehlin, Weatherization Director  
Elsie Stafford, Bishop Noa Home Director  
Sister Rosalie, Bishop Noa Home  
Randy Daigneault, Perspectives Director  
Craig Reiter, Schoolcraft Co. Commissioner

**MEMBERS ABSENT**

Susan Phillips, excused  
Omer Doran, excused  
Dave Anthony  
Kristi Wood

**ACCEPTANCE OF JULY 23, 2015 GOVERNING BOARD MINUTES**

Members received a draft of the July 23, 2015 Governing Board minutes for their review. **THERE WERE NO QUESTIONS OR COMMENTS AND THEY WERE APPROVED WITH A MOTION FROM LEE ROBBERT, SECONDED BY GERI NELSON; MOTION CARRIED.**

**FINANCE COMMITTEE REPORT**

Ms. Wigand called on Treasurer, Susan Kleikamp, for the report. Ms. Kleikamp reported that the Finance Committee met today and reviewed the HRA June and July credit card charges. They also reviewed and recommend approval of the July Accounts Payable Schedules, which was done **WITH A MOTION FROM MR. PENOKIE, SECONDED BY JOHN STAPLETON; MOTION CARRIED. (see attachment "A")** Ms. Wigand thanked Susan Kleikamp and noted that she has done a good job serving as Treasurer.

**PERSONNEL COMMITTEE REPORT**

The Chair called on Geri Nelson who reported that the Personnel Committee met on 8/18/15 to continue work on revising the personnel policies. She noted they will be having another meeting next week to finalize the

revised policies revision for review and approval by the full board in October or November. Additionally, the committee will be reviewing Julie Moberg's three month evaluation. **THE PERSONNEL COMMITTEE REPORT WAS ACCEPTED WITH A MOTION FROM JOHN STAPLETON, SECONDED BY MYRA CROASDELL; MOTION CARRIED.**

#### **UPDATE ON BISHOP NOA HOME MEMORY CLINIC**

Karen Wigand called on Sally Kidd, Senior Services Director, who introduced Elsie Stafford and Sister Rosalie from the Bishop Noa Home and Randy Daigneault who runs our Perspectives Adult Day Care Program. Ms. Stafford told the board that she is very grateful for this collaboration between Community Action Agency, the Sisters of St. Paul DeChartes and Pat Abrahamson-Besse, who donated over \$500,000 to build and help furnish the Memory Clinic (that will be named the Gary Abrahamson Memory Clinic after her son). It is a separate private non-profit entity that will be staffed by our employees from Perspectives Adult Day Care. There will be another fundraiser next April 7<sup>th</sup>. It was noted that the plan is to have the facility completed by this November 15<sup>th</sup>. It is hoped to have a grand opening sometime in December. It was noted that there is no religious affiliation required to receive services. Randy and his staff were commended for the good work that they do.

#### **ACCEPTANCE OF MONITORING REPORTS**

Members received copies of the following monitoring reports for their review:

- DHS Monitoring of Weatherization Program dated 8/10/15
- DHS Monitoring of Organizational Standards dated 8/20/15
- DHS Monitoring of DOE/WX, DOE/LIHEAP, CSBG-D, LCA, LCA/LIHEAP & LCA-S dated 8/19/15

There were no questions **AND THEY WERE ACCEPTED WITH A MOTION FROM MR. STAPLETON, SUPPORTED BY MR. MOYLE; MOTION CARRIED.**

#### **ACCEPTANCE OF POLICY ADVISORY COMMITTEE MINUTES**

Members received copies of the PAC minutes for their review:

- 7/14/15 (Mid-Co.) Foster Grandparent Program PAC minutes
- 8/7 (Men) & 8/27/15 (School) Senior Companion Program PAC minutes
- 4/30 (Escanaba), 8/19 (Menominee) & 9/1/15 (Mid-Co.) Senior Center PAC minutes

There were no question **AND THE WERE ACCEPTED WITH A MOTION FROM GERI NELSON, SECONDED BY TOM LIPPENS; MOTION CARRIED.**

#### **ACCEPTANCE OF PROGRAM MONTHLY REPORTS**

Members received copies of the various program monthly reports for their review **AND THEY WERE ACCEPTED WITH A MOTION FROM MR. STAPLETON, SECONDED BY DAVE MOYLE; MOTION CARRIED.**

#### **AUTHORIZATION FOR JULIE MOBERG TO SIGN ALL CONTRACTS AND REQUIRED DOCUMENTS EFFECTIVE 10/1/2015**

**MR. LIPPENS MOVED TO AUTHORIZE JULIE MOBERG TO SIGN ALL CONTRACTS AND REQUIRED DOCUMENTS IN PLACE OF BILL DUBORD EFFECTIVE 10/1/2015, SUPPORTED BY DAVE MOYLE; MOTION CARRIED.**

**RESOLUTION TO REPLACE BILL DUBORD WITH JULIE MOBERG ON ALL AGENCY BANKING ACCOUNTS**

***MR. PENOKIE MOVED TO REPLACE BILL DUBORD WITH JULIE MOBERG ON ALL AGENCY BANKING ACCOUNTS, SECONDED BY JOHN STAPLETON; MOTION CARRIED.***

**RESOLUTION NAMING SUSAN KLEIKAMP AS TREASURER ON ALL BANK DOCUMENTS AND CHECK MICR**

***KEN PENOKIE MOVED TO PASS A RESOLUTION NAMING SUSAN KLEIKAMP AS TREASURER, REPLACING DAN LAFOILLE, ON ALL BANK DOCUMENTS AND CHECK MICR, SUPPORTED BY TOM LIPPENS; MOTION CARRIED.***

**EXECUTIVE DIRECTOR'S REPORT**

Karen Wigand called on the Executive Director who indicated that we have revised our travel vouchers and they require a signature at the bottom of the voucher, which is different than what members previously received.

Mr. Dubord noted that we have had a vacancy in the Menominee County Consumer Sector for quite some time. If anyone has any thoughts on an organization/person that would be appropriate to fill this vacancy, please let us know.

Bill called on Julie Moberg who introduced Lannie Berg, Coordinator for the Welcome Newborns Program that the agency recently agreed to house. Ms. Berg thanked the members and indicated she had a really good feeling coming into our office.

Julie reported that she has sent surveys to all of our staff as part of the Strategic Planning process. The next step will be a face-to-face meeting with the board and program directors. Information will be mailed to all directors and board members prior to the Strategic Planning session to be held on **Thursday, October 15<sup>th</sup> from 8:30-2:30** in the conference room at 511 First Ave. No. Lunch will be served and participation greatly appreciated.

The Executive Director called on Cathy Pearson who announced that we will be having an open house following the board meeting on October 8<sup>th</sup> to celebrate Bill's upcoming retirement and we hope members can stay a bit after the meeting to extend their well wishes to Bill.

***MR. MOYLE MOVED TO ACCEPT THE EXECUTIVE DIRECTOR'S REPORT, SECONDED BY MS. NELSON; MOTION CARRIED.***

**PUBLIC COMMENT/OTHER BUSINESS**

The Chair called on Bill Dubord who reported that the Nominating Committee was scheduled to meet today but the meeting was cancelled because no one could attend. He reported that the board will be asked to approve moving Mari Negro from the Public Sector to the Consumer Sector, representing the media and Ken Penokie from the Private Sector to the Consumer Sector now that we've changed the board size from 21 to 18. They will also be asked to approve Mr. Reiter to fill the Schoolcraft Elected Sector vacancy.

**HRA Governing Board Minutes**  
**Thursday, September 10, 2015**  
**Page 4**

Ms. Wigand called on Clyde Thoun who asked where he could direct comments about the "Matter of Balance" classes being offered at the senior centers. Sally Kidd indicated he could let her know and then she can determine if it should be directed to UPCAP or our senior center staff.

**ADJOURNMENT**

There being no further business **THE MEETING ADJOURNED AT 1:38 WITH A MOTION FROM MR. MOYLE, SECONDED BY MR. STAPLETON; MOTION CARRIED.**

**THE NEXT MEETING IS THURSDAY, OCTOBER 8, 2015 – FOLLOWED BY AN OPEN HOUSE FOR BILL DUBORD'S RETIREMENT**

# COUNTY OF DELTA

NANCY J. KOLICH  
COUNTY CLERK AND REGISTER OF DEEDS  
310 LUDINGTON ST.  
ESCANABA, MICHIGAN 49829

HOPE I. RUDDEN  
CHIEF DEPUTY CLERK

SUSANNE DUBORD  
DEPUTY CLERK

PHONE: (906) 789-5105  
FAX: (906) 789-5196

WEBSITE:  
[www.deltacountymi.org](http://www.deltacountymi.org)  
[clerk@deltacountymi.org](mailto:clerk@deltacountymi.org)

## MINUTES OF THE DELTA COUNTY CONCEALED PISTOL LICENSE BOARD

Date: October 20, 2015

Time: 1:30 p.m.

Place: Circuit Courtroom

VOTING MEMBERS PRESENT: Philip Strom, Prosecuting Attorney  
Lt. Todd Tardiff, Sheriff Dept.  
Det. Jeremy Hauswirth, MSP

The meeting was called to order at 1:30 p.m. by Mr. Strom.

Moved by Lt. Tardiff and seconded by Det. Hauswirth to approve the minutes of the September 15, 2015 meeting. Motion carried.

Moved by Det. Hauswirth and seconded by Lt. Tardiff to approve a total of 76 applicants as presented. Motion carried.

33 new licenses were issued with expiration dates 4 years from their next birthday, 1 with Pistol Free Exemption. List attached.

43 renewal licenses were issued. List attached.

Moved by Det. Hauswirth and seconded by Lt. Tardiff to return Mr. Aos's Concealed Pistol License as his 6 month suspension ends October 21, 2015. Motion carried.

Mr. Schuster's conviction does not result in a suspension or revocation of his license.

Moved by Det. Hauswirth and seconded by Lt. Tardiff to adjourn at 2:02 p.m. Motion carried.

Respectfully Submitted,



Nancy J. Kolich  
Delta County Clerk

# COUNTY OF DELTA

NANCY J. KOLICH  
COUNTY CLERK AND REGISTER OF DEEDS  
310 LUDINGTON ST.  
ESCANABA, MICHIGAN 49829



PHONE: (906) 789-5105  
FAX: (906) 789-5196

WEBSITE:  
[www.deltacountymi.org](http://www.deltacountymi.org)  
[clerk@deltacountymi.org](mailto:clerk@deltacountymi.org)

HOPE I. RUDDEN  
CHIEF DEPUTY CLERK

SUSANNE DUBORD  
DEPUTY CLERK

## MINUTES OF THE DELTA COUNTY CONCEALED PISTOL LICENSE BOARD

Date: November 10, 2015

Time: 1:30 p.m.

Place: Probate Courtroom

VOTING MEMBERS PRESENT: Philip Strom, Prosecuting Attorney  
Ed Oswald, Sheriff  
Lt. Greg Cunningham, MSP

The meeting was called to order at 1:30 p.m. by Mr. Strom.

Moved by Sheriff Oswald and seconded by Lt. Cunningham to approve the minutes of the October 20, 2015 meeting. Motion carried.

Moved by Sheriff Oswald and seconded by Lt. Cunningham to approve a total of 50 applicants as presented. Motion carried.

24 new licenses were issued with expiration dates 4 years from their next birthday, 1 with Pistol Free Exemption. List attached.

26 renewal licenses were issued, 1 with Pistol Free Exemption. List attached

Moved by Sheriff Oswald and seconded by Lt. Cunningham to table Mr. Quaghebeur's request until the next meeting. Motion carried.

Moved by Sheriff Oswald and seconded by Lt. Cunningham to adjourn at 2:16 p.m. Motion carried.

Respectfully Submitted,

A handwritten signature in black ink that reads "Nancy J. Kolich".

Nancy J. Kolich  
Delta County Clerk

**DELTA SOLID WASTE MANAGEMENT AUTHORITY  
REGULAR MEETING  
OCTOBER 27, 2015 AT 7:00 P.M.  
DELTA COUNTY SERVICE CENTER, 2920 COLLEGE AVENUE**

**MEMBERS PRESENT:** Randy Gorecki, Steve Rose, Ralph Blasier, Gary Boudreau, Eric Buckman, and Patrick Johnson

**OTHERS PRESENT:** Don Pyle and Kim Peterson

Meeting was called to order at 7:00 p.m. by Chairman Randy Gorecki.

**Public Comment** – None.

**Secretary's Report – Minutes of September 22, 2015**

**A motion was made by Steve Rose, seconded by Ralph Blasier, to approve the September 22, 2015, meeting minutes. Motion was approved unanimously.**

**Treasurer's Report**

The landfill in September had operating revenue of \$174,128 with a year to date revenue of \$1,226,202. Operating revenues for the recycling center were \$14,104 for a year to date revenue of \$123,472. Total operating revenues for September are \$188,232. Operating expenses of \$165,835, for a total year to date \$1,093,462. There were some large bills paid this month for a new engine in the bomag at a cost of \$57,386 and \$10,000 for a new axle that needed to be repaired.

There was hope to take Marquette's ash and the DEQ said no after review. The board would be willing to contact DEQ for a reconsideration if they thought it was worth it. Don Pyle stated they could do so, but not sure what reconsideration could be done. Discussed DEQ's stated reasons why they denied the request to collect Marquette's ash. Don Pyle stated when a landfill is capped there is a layer of material between the waste and the liner. The landfill would like to use the ash as it would be inside the landfill and is an inhaled substance with everything burned out of it with the possibility of some heavy metals, but if the metals were to come out they would go into the landfill and not anywhere else. The ash would be used as a protective layer. The DEQ's position at this point is when ash sets up it gets very hard and an artificial dome would be created and if it collapses you would breach the integrity of your plastic cover. There is information out there that states the DEQ is not correct and there is also information out there that states the ash will dome. DEQ's position is that the proof must be submitted with chapter, verse, pictures, drawings, engineering reports, another landfill that has done the exact same thing as being proposed, etc. Don Pyle stated when ash is placed outside a furnace, it becomes a little like cement in that it hardens. The goal was to let the ash hydrate and the bulldozer would push it to cap. The hope is further conversations and investigations will be done at the DEQ level. There is no other landfill that uses ash, other than an ash designated landfill. A landfill server has been posted to see if anyone has used ash as being proposed and to date there has been no response.

Randy Gorecki would like to see recycling costs per month in a spreadsheet format for the upcoming campaign.

**A motion was made by Gary Boudreau, seconded by Ralph Blasier, to accept the Treasurer's Report. Motion was approved unanimously.**

### **Payment of Bills**

Don Pyle stated there is a Miller Bradford bill on the engine for a cost of \$56,941. There is also a once a year payment to Hannula Insurance Agency for \$13,839 for liability and equipment insurance. There is also a once a year payment to the State of Michigan for the perpetual care account at \$27,338.25. There were also two electric bills at a cost of \$6,500.

Discussed the length of having Hannula Insurance Agency and Steve Rose stated some of the townships are seeking insurance elsewhere at a cost savings.

**A motion was made by Gary Boudreau, seconded by Steve Rose, to approve payment of bills in the amount of \$166,521.95. Motion was approved unanimously.**

**Additions to Agenda** – None.

### **Wire Bids Recycling Baler**

Don Pyle stated six companies bid and were received at a cost less than last year. The low bid is the same company as last year.

**A motion was made by Ralph Blasier, seconded by Gary Boudreau, to accept the low bid for the wire recycling baler. Ayes were unanimous.**

### **Request to Change Rates on Electronics**

Don Pyle stated he is requesting to increase costs of mattresses and electronics. Currently pay \$30 for a skid of electronics and \$12 per mattress. He is proposing to increase tvs from \$5 to \$7 with counsel and big screen tvs being \$12. Also proposing an increase in mattresses from \$12 to \$15.

**A motion was made by Steve Rose, seconded by Ralph Blasier, to increase costs of tvs from \$5 to \$7 with counsel and big screen tvs being \$12 and increase mattress costs from \$12 to \$15. Motion was approved unanimously.**

Discussed not putting mattresses in the landfill and the Board was in consensus they would like to keep that stand. The springs wrap around items and they are continually cutting the wires with a blow torch. There was a ban on electronics in 2002 from going in the landfill due to the previous Water/Wastewater Superintendent's concern with heavy metals in the leachate.

### **Bay Bank Signatures**

Don Pyle stated there is a letter of credit at Bay Bank for the annual review. Since the Executive Committee has changed, new signatures are needed. This will allow a \$60,000 letter of credit from Bay Bank to the Department of Environmental Quality. There was a check for \$11,000 to Associated Bank and they informed last month this would be the last time they would do this with the landfill. Don Pyle stated Bay Bank is willing to search for another company and the landfill is now five years into a letter of credit for \$450,000 with State Bank on the wetlands. The wetlands have been there and are functioning as they are supposed to. The goal this spring would be to write off the need for this as the wetlands are functioning and working and are established as they are supposed to do and the money

would no longer be needed. The DEQ landfill financial assurance would be cut in half as what would be additionally needed.

**A motion was approved by Gary Boudreau, seconded by Steve Rose, to approve the continuation of the letter of credit with Bay Bank for \$60,000. Motion was approved unanimously.**

Signatures will be needed from the Chair, Treasurer and Secretary.

Currently in the checking there is \$335,548.39. Discussion took place on financing available and bills outstanding. Two payments to different bond holders will be due November 1<sup>st</sup> at a total cost of \$381,658.75.

**A motion was made by Gary Boudreau, seconded by Ralph Blasier, to deposit \$50,000 from the savings to the operating fund. Motion was approved unanimously.**

### **Manager's Report**

Don Pyle stated past history is two boardmembers serve on a subcommittee to review employee's raises and health insurance with a recommendation going to the full board. Gary Boudreau and Ralph Blasier agreed to serve on such subcommittee. The current insurance will no longer be viable and if similar insurance was purchased would cost approximately \$10,000 a year more for six people. Health insurance can be expected to be changed every year. Current monthly costs for insurance is \$5,102.01.

The landfill is taking in soil from Canadian National's port as they are dredging some contaminated soil for a total to date of 18,151 tons with a generated revenue to date of \$272,000. They are about done and final revenue will be near \$300,000. This is being used for daily cover. Reason being a machine that was used to move pellets dumped hundreds of gallons of hydraulic oil which was coming out at the bank into the water.

Discussed the ongoing financial concerns of the landfill.

**Board Comments** – None.

**A motion was made by Gary Boudreau, seconded by Ralph Blasier, to adjourn the meeting with the time being 7:53 p.m. Motion was approved unanimously.**

## REGULAR MEETING

### DELTA SOLID WASTE MANAGEMENT AUTHORITY

November 24, 2015

The regular meeting of the Delta Solid Waste Management Authority will be held on Tuesday, November 24, 2015 at 7:00 p.m. in the County Building at 2950 College Avenue in Escanaba.

Pledge of Allegiance  
Public comment  
Secretary report  
Treasurer reports  
Payment of bills  
Additions to agenda

#### **AGENDA:**

1. Annual Volume Survey
2. Annual Employee Review and Recommendations
3. ICMA Employee Retirement Plan Trust Agreement
4. Day Before Christmas and New Year Hours
5. Managers Report
6. Board Comments

Randy Gorecki  
Chairman