

Approved 10-20-15

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

Escanaba, Michigan

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

October 8, 2015

The Honorable Members of the Delta  
County Board of Commissioners

Dear Commissioners:

A Statutory Meeting of the Delta County Board of Commissioners is scheduled for Tuesday October 13, 2015, at 5:15 p.m. in the Boardroom of the Delta County Service Center.

Sincerely yours,  
Nancy J. Kolich  
Delta County Clerk

ROLL CALL

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

ABSENT: Commissioner Johnson.

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

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the minutes of the October 6, 2015 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

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

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VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

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

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

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

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

2. Finance minutes of 9-17-15.

1. Procurement.

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

4. Committed Funds.

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

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

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Jail.

Tabled.

B. NEW BUSINESS

1. Payment of Bills.

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

2. Property Assessed Clean Energy (PACE).

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

3. 2015 Millage Apportionment Report.

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

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

4. DATA Update and Upcoming Millage

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

5. District Court Community Service

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

6. Fair Board MMA Event Coverage.

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

7. Out of County Travel - UPACC Fall Conference.

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

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

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

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

MOTION CARRIED.

XII. PUBLIC COMMENT

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

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

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

XIII. COMMISSIONERS CONCERNS

Commissioner Johnson: None.

Commissioner Malnar: None.

Commissioner Moyle: None.

Commissioner Rivard: None.

Commissioner Harrington: Congratulations to Ryan on his marriage.

XIV. MEETING SCHEDULE

October 14 <sup>th</sup>	1:00 p.m.	Building and Grounds meeting.
October 20 <sup>th</sup>	5:15 p.m.	Board meeting.
November 3 <sup>rd</sup>	5:15 p.m.	Board meeting.
November 17 <sup>th</sup>	5:15 p.m.	Board meeting.

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XV. NOTICES

30 day Notice of Appointments.

XVI. ADJOURNMENT

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

Respectfully Submitted,

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Nancy J. Kolich, County Clerk

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Mary K. Harrington, Chair