

Approved 12-1-15

**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.

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 1st.

Veteran's position is posted until December 5th.

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.

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.

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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.

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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 rd	1:00 p.m.	Building and Grounds meeting.
December 1 st	5:15 p.m.	Board meeting.
December 15 th	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