

Approved 3-3-15

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
February 17, 2015**

Escanaba, Michigan

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

February 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 February 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 Malnar, Johnson, Moyle, and Rivard.

EXCUSED: Commissioner Harrington.

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

VIII. PUBLIC COMMENT ON AGENDA ITEMS

Sally Schultz, Pathways Board, addressed the Board with her concerns regarding the Pathways Board appointments.

Flo Cutter, Pathways Board, addressed the Board with her concerns regarding the Pathways Board appointments.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the minutes of the February 3, 2015 meeting. MOTION CARRIED.

Moved by Commissioner Malnar and seconded by Commissioner Moyle to revisit the issue of Elected and Non-bargaining employee bonuses at a Committee of the Whole meeting. MOTION CARRIED.

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Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the minutes of the February 13, 2015 Committee of the Whole meeting and place on file. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the agenda adding Item 5. Sally Schultz, Pathway Board, under New Business. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

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

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

VII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

IX. COMMITTEE REPORTS:

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Johnson and seconded by Commissioner Malnar to approve payment of the bills in the amount of \$81,022.79 and Commissioner's expenses of \$557.48.

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

MOTION CARRIED.

2. Zoning Case No. 2-15-PC.

Case 2-15-PC, Brian LaCrosse and Nathan Smith, Baldwin Township. Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the request to rezone from Timber Production to Resource Production as recommended by the Planning Commission.

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

MOTION CARRIED.

3. Equalization Service Contract.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to accept the Equalization contract, as presented. MOTION CARRIED.

4. Sheriff Department Budget.

The Sheriff addressed the Board with his concerns regarding the Road Patrol millage and monies used to supplement the Courthouse Security officer and Airport security and the insurance dividend refund. Moved by Commissioner Johnson and seconded by Commissioner Moyle to move the issue to a Committee of the Whole.

5. Sally Schultz and Flo Cutter, Pathways Board.

Information on the Pathways Board

XII. PUBLIC COMMENT

Carol Schiltz, Rapid River, addressed the Board with her support for Flo Cutter's reappointment to the Pathways Board.

Mike Metor, Escanaba, addressed the Board with his support for Flo Cutter's reappointment to the Pathways Board.

Bonnie Champeau, Escanaba, addressed the Board with her support for Flo Cutter's reappointment to the Pathways Board.

Pete Mark, Escanaba, addressed the Board with his concerns regarding elected official and non-bargaining bonuses.

Jodi Carlson, Escanaba, addressed the Board with her support for Flo Cutter's reappointment to the Pathways Board.

Scott Carlson, Escanaba, addressed the Board with his support for Flo Cutter's reappointment to the Pathways Board.

Philip Strom, Delta County Prosecutor, addressed the Board with his concerns regarding the elected and non-bargaining bonuses.

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Kristi Currie, Garden Township, addressed the Board with her concerns regarding the wind turbines and tax valuations.

Judy Trudell, Maple Ridge Township Supervisor, addressed the Board with her concerns regarding the Equalization Contract with the Townships.

Nancy Winneroski, Escanaba, addressed the Board with her support for Sally Schultz's reappointment to the Pathways Board.

Linda Robitaille, Escanaba Township Treasurer, addressed the Board with her concerns regarding the Equalization Contract with the Townships.

Rachael Fountaine, Ford River Township Supervisor, addressed the Board with her concerns regarding the Equalization Contract with the Townships.

Dan Menacher, Building and Zoning Administrator, addressed the Board with his concerns regarding the elected and non-bargaining bonuses.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar:

Commissioner Johnson: Feels that the employees need a cost of living increase and look at this closer.

Commissioner Moyle: Is more than happy to revisit those issues that the townships have with the equalization contract.

Commissioner Rivard: Need to critique and change the equalization contract.

Commissioner Harrington: None.

XIV. MEETING SCHEDULE

March 3 rd	5:15 p.m.	Board meeting.
March 17 th	5:15 p.m.	Board meeting.

XV. NOTICES

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Johnson to adjourn at 6:27 p.m.

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Respectfully Submitted,

Nancy J. Kolich, County Clerk

Mary K. Harrington, Board Chair