

Approved 8-4-15

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
July 21, 2015**

Escanaba, Michigan

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

July 16, 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 July 21, 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, Johnson, Moyle, and Rivard.

EXCUSED: None.

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.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the minutes of the July 7, 2015, meeting with a correction to item X.2.3. to allow law enforcement 24 hour access
MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Johnson and seconded by Commissioner Moyle to approve to amend the agenda moving Public Comment and Commissioners concerns up to before item 9 - Closed Session.
MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: 1. No letters received.

B. Forwarded: 1. No letters forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

None.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

The Administrator outlined and explained the proposed Financial Policy involved with creating a Pension Stabilization Fund.

The Administrator updated the Board on an ongoing energy assessment and mentioned the PACE program as something the County could explore.

Prosecuting Attorney Phil Strom gave an update on the State report to eliminate a Delta County Judge position.

2. Recommendations from Finance minutes of 7-9-15.

1. Creation of a Pension Stabilization Fund.

Moved by Commissioner Johnson and seconded by Commissioner Malnar to create a Pension Stabilization Fund as recommended by the Finance Committee. MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Johnson to receive the Finance minutes of 7-1-15 and place on file. MOTION CARRIED.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Jail.

The first meeting of the new committee is scheduled for Wednesday July 22nd at 2:00 pm.

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 \$1,524,111.08 and Commissioner's expenses of \$1,666.62. MOTION CARRIED.

2. Delta County Landfill Discussion.

Moved by Commissioner Malnar and seconded by Commissioner Moyle to set a Committee of the Whole meeting with the Landfill Authority to look at the options for funding the Landfill. MOTION CARRIED.

3. Hazard Mitigation Plan (LEPC Committee).

Moved by Commissioner Rivard and seconded by Commissioner Johnson to adopt the Hazard Mitigation Plan as presented by Peter Van Steen, CUPPAD. MOTION CARRIED.

4. Veteran Affairs.

Ken Milan, addressed the Board with the Veterans concerns regarding the services provided by Delta County. Requesting expansion to a full time Veterans program for the County. Moved by Commissioner Rivard and seconded by Commissioner Moyle to add the Veteran's request to the agenda for the Committee of the Whole meeting. MOTION CARRIED.

5. Travel Policy Update.

Tabled.

6. Emergency Management Performance Grant.

Moved by Commissioner Johnson and seconded by Commissioner Malnar to approve the FY 2015 Emergency Management Performance Grant Agreement, as presented. MOTION CARRIED.

7. MOU with Sheriff - Service Center Space.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to approve the Memorandum of Understanding with the Sheriff for space at the Service Center for the Search and Rescue Team, as presented. MOTION CARRIED.

8. UPCAP Area Agency on Aging - 2016 Implementation Plan Resolution.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to support the UPCAP Area Agency on Aging - 2016 Implementation Resolution, as presented. MOTION CARRIED.

9. Closed Session.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to move into closed session at 7:12 p.m. for the purpose of discussing a collective bargaining contract under OMI Section 15.268(8)(c).

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

MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to reconvene into regular session at 7:41 p.m. MOTION CARRIED.

No actions were taken during executive session.

Moved by Commissioner Rivard and seconded by Commissioner Johnson to ratify the AFSCME Courthouse Chapter Contract with an August 1, 2015 effective date for the in lieu of insurance benefit. MOTION CARRIED.

XII. PUBLIC COMMENT

Bill Porath, D.A.V. Representative in Delta County, thanked the Board for recognizing the Veterans who were present and addressed the Board with his concerns with the Landfill issue.

Roberta Stacey, Escanaba, addressed the Board with her concerns regarding the Landfill issue and Veterans re-adjustment issues.

Janet Daasch, Garden Township, addressed the Board with her concerns regarding the landfill issue.

XIII. COMMISSIONERS CONCERNS

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Commissioner Malnar: Impressed by the local volunteer fire departments that responded to a fire near his residence this past week. The volunteer fire departments did an excellent job confining the fire so it didn't spread to the houses in the area.

Commissioner Johnson: Other options are being looked into for the Landfill.

Commissioner Moyle: Community Action Agency is having its annual meeting out at DeBacker Farm in Wallace.

Commissioner Rivard: This Thursday is the Delta County Township Association Picnic at Pioneer Trail Park. Moved by Commissioner Rivard and seconded by Commissioner Moyle that the Board send a letter to the Planning Commission to try to expedite the Wind Turbine issue.

ROLL CALL	MALNAR	YES
	JOHNSON	NO, Not on the agenda
	MOYLE	YES
	RIVARD	YES
	HARRINGTON	YES

MOTION CARRIED.

Commissioner Harrington: Thanked everyone for coming to the meeting, especially the Veterans.

XIV. MEETING SCHEDULE

August 4 th	5:15 p.m.	Board meeting.
August 18 th	5:15 p.m.	Board meeting.
September 1 st	5:15 p.m.	Board meeting.
September 15 th	5:15 p.m.	Board meeting.

XVI. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Johnson to adjourn at 7:43 p.m. MOTION CARRIED.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Mary K. Harrington, Board Chair