

Approved 9-15-15

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
September 1, 2015**

Escanaba, Michigan

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

August 27, 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 September 1, 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.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Johnson and seconded by Commissioner Malnar to approve the minutes of the August 18, 2015 meeting and the Committee of the Whole minutes of August 25, 2015 with a correction to the date of the meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Johnson and seconded by Commissioner Moyle to amend the agenda moving Public Comment to before the Closed Session. MOTION CARRIED.

Approved 9-15-15

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received:
 - 1. Letter from State of Michigan.
 - 2. Letter from City of Escanaba(2).
 - 3. Fact Sheet on the Clean Power Plan.
 - 4. Letter from Marquette County.

- B. Forwarded:
 - 1. Letter to EDA.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

- 1. Airport Advisory minutes of 3-11-15, 5-13-15.
- 2. CAA/HRA minutes of 5-14-15.
- 3. Central Dispatch minutes of 6-10-15, 7-8 and 8-12-15.
- 4. Public Health minutes of 7-15-15.
- 5. Human Services Board minutes of 7-20-15.
- 6. Concealed Weapons minutes of 7-21-15.

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

IX. PUBLIC COMMENT ON AGENDA ITEMS

Patricia Rasmussen, Garden Township, addressed the Board with her concerns regarding the Planning Commission Wind Turbine recommendations.

Bob Petersen, addressed the Board with his concerns regarding the EPA and the Waters of the U.S. Act.

PUBLIC HEARING ON THE PROPOSED 2015-2016 BUDGET

Moved by Commissioner Moyle and seconded by Commissioner Malnar to open the Public Hearing at 5:23 p.m. MOTION CARRIED.

Administrator Bergman presented the 2015-16 proposed Budget with explanations of Administrative Priorities.

No Public Comment.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to close the Hearing at 5:42 p.m. MOTION CARRIED.

X. COMMITTEE REPORTS:

- 1. Administrator's Report.
 - a. 2014/15 Budget Update.
 - b. 2015/16 Budget Planning.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Jail.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to accept the Jail Committee minutes of August 25th, as presented. MOTION CARRIED.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve payment of the bills in the amount of \$1,168,344.59 and Commissioner's expenses of \$520.64. MOTION CARRIED.

2. UPWARD Talent Council Agreement.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to authorize Administrator Bergman to initiate negotiations to partner with the UPWARD Talent Council to hire a full time Veteran's Affairs Officer. MOTION CARRIED.

3. Waters of the U.S.

Rory Mattson, Delta County Conservation District Director, addressed the Board with what the Waters of the U.S. Act could mean locally.

4. Tobacco Free Parks Initiative.

The Parks Board and the Conservation District has banned smoking in the buildings and the children's playgrounds at the Parks, but feel that at this time, banning tobacco from the whole Parks would be a nightmare to enforce.

5. Tax Tribunal Appeals Cost Sharing Request.

The attorney is suggesting that an appraisal be done of the properties involved in the Tax Tribunal Appeals. The County's portion of the appraisal would not exceed \$11,459.82. Moved by Commissioner Malnar and seconded by Commissioner Moyle to authorize up to \$11,459.82 for legal fees appraisals on these properties, if the lawsuits move forward.

| | | |
|-----------|---------|-----|
| ROLL CALL | MALNAR | YES |
| | JOHNSON | YES |
| | MOYLE | YES |

| | |
|------------|--------|
| RIVARD | YES |
| HARRINGTON | ABSENT |

MOTION CARRIED.

6. Security Room.

Moved by Commissioner Malnar and seconded by Commissioner Johnson to approve the quote from IMS to convert the former Emergency Management office in the courthouse to a security room at a cost of \$12,820, as presented. MOTION CARRIED.

7. Closed Session.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to move into closed session at 6:07 p.m. for the purpose of discussing contract negotiations under OMI Section 15.268(8)(e).

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

MOTION CARRIED.

Moved by Commissioner Johnson and seconded by Commissioner Malnar to reconvene into regular session at 6:15 p.m. MOTION CARRIED.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to ratify the Probate Contract, as presented.

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

MOTION CARRIED.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: None.

Commissioner Johnson: None.

Approved 9-15-15

Commissioner Moyle: Congratulations to Commissioner Johnson on his new son. Kudos to Administrator Bergman on the budget.

Commissioner Rivard: The Planning Commission will be sending the Board their recommendations on the Wind Turbine Ordinance.

Commissioner Harrington: None.

XIV. MEETING SCHEDULE

| | | |
|----------------------------|-----------|------------------------------|
| September 3 rd | 9:00 a.m. | Personnel Committee meeting. |
| September 15 th | 5:15 p.m. | Board meeting. |
| October 6 th | 5:15 p.m. | Board meeting. |
| October 13 th | 5:15 p.m. | Statutory Board meeting. |
| October 20 th | 5:15 p.m. | Board meeting. |

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Johnson to adjourn at 6:17 p.m. MOTION CARRIED.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

David Rivard, Board Vice-Chair