

Proposed

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
January 19, 2016**

Escanaba, Michigan

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

January 14, 2016

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 January 14, 2016, 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, Harrington, Moyle, and Rivard.

ABSENT: 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.

SPECIAL ORDERS OF BUSINESS

1. Adoption of Rules of Procedure -Add Northwood Rail Transit Commission.

Moved by Commissioner Malnar and supported by Commissioner Moyle to add Northwood Rail Transit Commission to the Rules. Commissioner Rivard and Peter Van Steen are appointed to the Commission. MOTION CARRIED.

4. 2016 Board Assignments - UPWARD Talent Council.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to add UPWARD Talent Council (MI Works!) to the Board of Assignments. Commissioner Johnson is appointed with Commissioner Harrington as the alternate. MOTION CARRIED.

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V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the minutes of the January 5, 2016 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

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

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

VII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

None.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

Andrew Hulbert, Escanaba, addressed the Board regarding his concerns with the 5 year Recreation Plan and the Disc Golf and the tee pads.

Austin Neveau, Escanaba, addressed the Board regarding his concerns with the 5 year Recreation Plan and the Disc Golf and the tee pads.

Dennis Zeigler, Escanaba, addressed the Board regarding his concerns with the 5 year Recreation Plan and the Disc Golf and the tee pads.

Tim Kobasic, Delta County SORVA, addressed the Board regarding his concerns with the 5 year Recreation Plan, SORVA and trails coming into Delta County from other areas.

Keith Lynch, Delta County SORVA, addressed the Board regarding his concerns with the 5 year Recreation Plan, SORVA and Hiawathaland trails and maps and the Rapid River Falls Park and the UP State Fair campgrounds.

IX. COMMITTEE REPORTS:

1. Administrator's Report.

Mr. Bergman presented a 2015-16 budget status report. Dave Dzeiwior, the new Delta County Veteran's Service Officer started on Monday. The County received confirmation of a \$15,000

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State of Michigan grant for the Veteran's position. John Weber started as Chief Maintenance Technician and Kevin Teal started as the new Airport Operations Specialist. There has been a bill introduced in the legislature to eliminate one of the judgeships in Delta County. Phil Strom has been in contact with Senator Casperson and Rep. McBroom and they are on top of it. The energy auditors met with the Administrator and Building and Grounds Committee to start the energy audit.

2. Jail Committee minutes of 1-12-16.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to Adopt the Resolution to place the Jail Bond Proposal on the May 3 election ballot, as presented. MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to authorize the Administrator to work with USDA Rural Development on preliminary loan documents. MOTION CARRIED.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to receive the Jail Committee minutes of 1-12-16 and place on file. MOTION CARRIED.

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Malnar and seconded by Commissioner Johnson to approve payment of the bills in the amount of \$210,464.38 and Commissioner's expenses of \$2,277.18. MOTION CARRIED.

2. Airport Operations Specialist.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to authorize the replacement hire of an Airports Operations Specialist. MOTION CARRIED.

3. MOU - State of Michigan Department of Veterans Affairs.

Moved by Commissioner Rivard and seconded by Commissioner Malnar to approve the Memorandum of Understanding with the State of Michigan for the Vetraspect software for the Veterans office, as presented. MOTION CARRIED.

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4. Request to Purchase Additional Credited Service - Plourde.

Moved by Commissioner Rivard and seconded by Commissioner Johnson to approve the employee's request to purchase 2 years of service through MERS. MOTION CARRIED.

5. Building and Zoning Work Group.

The Administrator explained the need for a work group to discuss various Building and Zoning issues. This will be done as Committee of the Whole meeting.

6. Corrections Radios.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the purchase of a repeater system for the corrections radios, to be purchased from the Jail Commissary Fund via General Fund transfer and will utilize the State procurement contract. MOTION CARRIED.

7. MMRMA Model Policies.

The Delta County Sheriff's Department policies were recognized by the Michigan Municipal Risk Management Agency's Model Policies.

8. Five Year Delta County Recreation Plan.

Rory Mattson, Director of the Delta County Conservation District, reviewed the draft of the 5 Year Recreation Plan for the Delta County Parks. Vickie Micheau, Delta County Chamber of Commerce gave a review of the UP State Fair's portion of the 5 Year Recreation Plan. A public hearing will be held at the February 16th Board meeting and the final Plan will be adopted on February 16th.

9. Letter of Support for Clean Up of the Escanaba River.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to authorize the Administrator to draft a letter to request back the \$800,000 left from the Escanaba River bridge clean up to continue the clean up from the dam to the mouth. MOTION CARRIED.

10. Out of County Travel - MAC Legislative Conference.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve out of county travel for the Commissioners and Administrator to attend the MAC Legislative

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conference in Lansing on February 29 to March 2, 2016. MOTION CARRIED.

11. March 1st Board Meeting - Keep, Cancel or Change the Date.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to cancel the March 1, 2016 meeting. MOTION CARRIED.

XII. PUBLIC COMMENT

Brian Tourangeau, addressed the Board with his concerns regarding the Escanaba River cleanup.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: Would like to commend the Sheriff's Department on the recognition of their policies.

Commissioner Johnson: None.

Commissioner Moyle: Nice to see disc golf people at the meeting. Thank you to Rory Mattson and the Fair Board.

Commissioner Rivard: Good to see all the things happening in our community and the cooperation.

Commissioner Harrington: We have a lot of good people who work for the county.

XIV. MEETING SCHEDULE

February 2 nd	5:15 p.m.	Board meeting.
February 16 th	5:15 p.m.	Board meeting.
March 1 st	5:15 p.m.	CANCELLED.
March 15 th	5:15 p.m.	Board meeting.

XV. NOTICES

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Rivard to adjourn at 7:06 p.m.

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Respectfully Submitted,

Nancy J. Kolich, County Clerk

Mary K. Harrington, Board Chair