

Approved 1-19-16

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
January 5, 2016**

Escanaba, Michigan

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

December 30, 2015

The Honorable Members of the Delta
County Board of Commissioners

Dear Commissioners:

A Re-organizational Meeting of the Delta County Board of Commissioners is scheduled for Tuesday January 5, 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. Election Of Chair.

County Clerk Nancy Kolich opened the nominations for Chairperson. Moved by Commissioner Johnson and seconded by Commissioner Moyle to nominate Commissioner Harrington as Chairperson. Moved by Commissioner Malnar and seconded by Commissioner Moyle to nominate Commissioner Rivard as Chairperson. Commissioner Rivard received 2 votes and Commissioner Harrington received 3 votes. Commissioner Harrington elected Board Chair.

2. Election Of Vice Chair.

Chairperson Harrington opened the nominations for Vice Chairperson. Moved by Commissioner Moyle and seconded by

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Commissioner Malnar to nominate Commissioner Rivard as Vice Chair. Commissioner Rivard elected Vice Chair, unanimously.

3. Adoption of Rules of Procedure

Moved by Commissioner Malnar and supported by Commissioner Rivard to adopt the Rules of Procedure, as presented, adding the Superior Trade Zone, Landfill Steering Committee, Jail Committee and Negotiation Committee to the Rules. MOTION CARRIED.

4. 2015 Board Assignments

Moved by Commissioner Malnar and seconded by Commissioner Moyle to appoint Commissioner Rivard to the Fair Board, and to keep the other assignments as is.

ROLL CALL	JOHNSON	YES
	MALNAR	YES
	MOYLE	YES
	RIVARD	YES
	HARRINGTON	NO

MOTION CARRIED.

Moved by Commissioner Harrington and seconded by Commissioner Johnson to add the Superior Trade Zone, Landfill Committee, Jail Committee, and Negotiation Committee (Harrington and Malnar) to the Board assignments. MOTION CARRIED.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Malnar and seconded by Commissioner Moyle to approve the minutes of the December 15, 2015 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Malnar and seconded by Commissioner Johnson to approve the agenda with the addition of Administrator's Report and tabling Item 9. Airport Operations Specialist Position. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received:

1. Resolution from MDOT.
2. Letter from Representative Ed McBroom.

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B. Forwarded:

1. Letter to UPCAP.
2. Letter to Judith Lauria.
3. Letter to Connie Fuller.
4. Letter to Elizabeth Roman.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Human Services Board minutes of 11-23-15.
2. Pinecrest Board minutes of 10-22-15, and 11-19-15.
3. Public Health minutes of 11-4-15.
4. Central Dispatch minutes of 11-18-15, and 12-9-15.
5. Solid Waste Management minutes of 11-24-15.
6. Brownfield Redevelopment Authority minutes of 12-7-15.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

1. Township Association (annual) minutes of 12-4-15.

Moved by Commissioner Moyle and seconded by Commissioner Rivard that the Communications and Reports of Standing and Statutory Committees and the Reports of Special Committees and Others be received and placed on file. MOTION CARRIED.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

Representative Ed McBroom gave the Board an update on the Dark Store issue - there have been 2 hearings held in Lansing, payment in lieu of taxes, internal reforms on FOIA, and Department of Corrections communication issues. There is movement on the Back Forty mining project in Menominee County.

IX. COMMITTEE REPORTS:

1. Administrator's Report.

Mr. Bergman presented his 2016 Administrative Work Plan: Jail Replacement, maintenance program, work with CUPPAD to address Equalization concerns, building - energy project - Trane, study of county properties - old animal shelter and MIWorks buildings, DNR Trust Fund grant application, Building and Zoning office location, new Veterans Service Officer, 2015 audit, future pension costs, 2016-17 budget.

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve payment of the bills in the amount of \$424,294.58 and Commissioner's expenses of \$302.88. MOTION CARRIED.

2. 2015 Remonumentation Completion Report.

Mel Davis, Delta County Surveyor, presented the Board with the 2015 Remonumentation Completion Report. Moved by Commissioner Moyle and seconded by Commissioner Harrington to approve the report as presented and place on file. MOTION CARRIED.

3. 2016 Remonumentation Contract Approval.

Moved by Commissioner Rivard and seconded by Commissioner Malnar to approve the 2016 Contract for the Delta County Remonumentation Plan, as presented. MOTION CARRIED.

4. Non-union 2% Wage Increase.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve a 2% wage increase for non-union employees, with the Chief and Assistant Prosecutors receiving an additional 1% each, in lieu of the Prosecutor receiving the 2% increase per his request. Effective January 15, 2016. MOTION CARRIED.

5. Flexible Benefit Plan Resolution.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to adopt the Flexible Benefit Plan Resolution, as presented, and approve changes to the cafeteria Plan. MOTION CARRIED.

6. Appointment to Soldier's Relief Commission.

Probate Judge Goebel appointed Kenneth Milam to the Soldiers Relief Commission.

7. Appointment to Building Authority (1 opening).

There is a vacancy on the Building Authority in District 4, as John Winneroski has passed away.

8. Appointment to Planning Commission (2 openings).

Moved by Commissioner Rivard and seconded by Commissioner Malnar to reappoint Randy Scott, and appoint

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Christine Williams with Patrick Connor as an alternate for the City of Escanaba appointment. MOTION CARRIED.

9. Airport Operations Specialist Position.

Tabled.

10. Executive Session.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to move into closed session at 6:33 p.m. for the purpose of considering the purchase of real property under OMI Section 15.268(8)(d).

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

MOTION CARRIED.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to reconvene into regular session at 7:56 p.m. MOTION CARRIED.

No actions were taken during executive session.

Moved by Commissioner Rivard and seconded by Commissioner Malnar to make a non-binding offer to purchase 1,400 acres of land from Plum Creek in Cornell Township at \$600 per acre with funding from the Michigan DNR Trust Fund. MOTION CARRIED.

XII. PUBLIC COMMENT

Rory Mattson, addressed the Board with his concerns regarding the 5 year Recreation Plan, he would like to see input from the public.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: Happy New Year.

Commissioner Johnson: Happy New Year.

Commissioner Moyle: Happy New Year.

Commissioner Rivard: Happy New Year.

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Commissioner Harrington: Happy New Year.

XIV. MEETING SCHEDULE

January 19th 5:15 p.m. Board meeting.
February 2nd 5:15 p.m. Board meeting.
February 16th 5:15 p.m. Board meeting.

XV. NOTICES

30 day notice of appointments.

XVI. ADJOURNMENT

Moved by Commissioner Malnar and seconded by Commissioner Johnson to adjourn at 8:01 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Mary K. Harrington, Board Chair