

Approved May 3, 2016

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

Escanaba, Michigan

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

April 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 April 19, 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.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Malnar and seconded by Commissioner Moyle to approve the minutes of the April 12, 2016 meeting.  
MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the agenda as amended, removing Item 6. Executive Session and adding new Item 7. Sheriff Boat Motor.  
MOTION CARRIED.

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VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received: 1. Letter from Wells Township.
- B. Forwarded: No letters were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

VII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to receive the written communication and place on file.  
MOTION CARRIED.

VIII. COMMITTEE REPORTS:

1. Administrator's Report.

The Building and Grounds Committee will meet on Wednesday with Trane Energy Conservation. Menominee County is interested in partnering with Delta County to hire an Electrical Inspector. A Committee of the Whole will be scheduled to discuss that possibility and a new permit schedule for Building and Zoning. The Board Chair and Administrator met with a group opposed to the Enbridge pipeline at the Straits. It was suggested to have Jon Mead make a presentation at the UP County Commissioners Association meeting to present all the current information. Thursday April 21, Jail Project presentation for the City of Escanaba, Monday April 25 for the City of Gladstone and Tuesday April 26 presentation at 5:30 at Bay College Besse Theater.

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

- 1. Appointment to Building Authority.

B. NEW BUSINESS

- 1. Payment of Bills.

None.

- 2. 2015 Audit Presentation.

Ray LaMarche, Anderson, Tackman and Company, gave a presentation on the 2015 Audit Report. The County was given a Clean Opinion.

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3. Accept Veterans Grant.

Moved by Commissioner Malnar and seconded by Commissioner Moyle to accept the Veterans Grant, as presented. MOTION CARRIED.

4. Out of County Travel - UPACC Conference.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve out of county travel for the Commissioners to attend the UPACC conference in Harris, May 19 and 20<sup>th</sup>. MOTION CARRIED.

5. Commissioner Letter to the Editor.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to send a letter to the editor in support of the Jail Project signed by the County Commissioners. MOTION CARRIED.

6. Fish Dam Property.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to get the process rolling on the Fish Dam property sale and set a minimum value for bids at the May 15<sup>th</sup> meeting. MOTION CARRIED.

7. Sheriff Boat Motor.

Moved by Commissioner Malnar and seconded by Commissioner Moyle to approve using the Sheriff's donation fund to purchase 2 new engines for the rescue boat for \$39,000, as presented. MOTION CARRIED.

XII. PUBLIC COMMENT

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: None.

Commissioner Johnson: None.

Commissioner Moyle: None.

Commissioner Rivard: None.

Commissioner Harrington: None.

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XIV. MEETING SCHEDULE

April 27 <sup>th</sup>	1:00 p.m.	Building and Grounds meeting.
May 3 <sup>rd</sup>	5:15 p.m.	Board meeting.
May 17 <sup>th</sup>	5:15 p.m.	Board meeting.

XV. NOTICES

30 day notice of Appointments

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Rivard to adjourn at 6:32 p.m.

Respectfully Submitted,

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Nancy J. Kolich, County Clerk

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Mary K. Harrington, Board Chair