

Approved 5-17-16

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
May 3, 2016**

Escanaba, Michigan

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

April 28, 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 May 3, 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 Chief Deputy Clerk, Hope Rudden.

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 Malnar and seconded by Commissioner Rivard to approve the agenda as amended, adding Pioneer Trial Park Disk Golf to Item 5. Moving General Comment before #8 Executive Session. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received: No written communication received.
- B. Forwarded: No letters were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

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

IX. PUBLIC COMMENT ON AGENDA ITEMS: No public comment

X. COMMITTEE REPORTS:

- 1. Administrator's Report.
- 2. Building and Grounds Minutes of Meeting of 4/27/16.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to sign a lease agreement with the Bay De Noc Kennel Club.

Roll Call: Malnar - YES
Johnson - YES
Moyle - YES
Rivard - YES
Harrington - YES

Motion Carried.

- 3. Building and Grounds Minutes of Meeting of 4/29/16.

Moved by Commissioner Rivard and seconded by Commissioner Malnar to have the Service Center Property appraised. Motion Carried.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the purchase of a newer plow truck for Maintenance from the Capital Outlay funds. Motion Carried.

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

- 1. Appointment to Building Authority.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to appoint Greg Haslow to the Delta County Building Authority. Motion Carried.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Malnar and seconded by Commissioner Johnson to pay bills in the amount of \$678,799.86. Motion Carried

2. Bay De Noc Beef Producers.

Moved by Commissioner Johnson and seconded by Commissioner Rivard to sign the Non-Profit Resolution for a fundraising event. MOTION CARRIED.

3. MDOT Contract 2016-0296, ARFF Safety Equipment.

Moved by Commissioner Rivard and seconded by Commissioner Johnson to accept the MDOT Contract 2016-0296, for ARFF Safety Equipment, as presented. MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Johnson to adopt the Resolution to authorize the Chairman to sign the contract and authorizes the Airport Manager to sign any and all documents in connection with the contract requiring only her signature, as presented. MOTION CARRIED.

4. Wooden Shoe Easement.

Moved by Commissioner Harrington and seconded by Commissioner Rivard to deny a permanent easement with the US Forest Service. MOTION CARRIED.

5. DEQ - Water and Soil Samples from Fishdam.

Moved by Commissioner Rivard and seconded by Commissioner Malnar to politely decline soil and water samples being taken from Fishdam property. MOTION CARRIED.

Discussion was held on problems at the Pioneer Trail Disc Golf Course.

6. Support HB 5578 (Dark Store Legislation).

Moved by Commissioner Johnson and seconded by Commissioner Moyle to send a letter of support of HB5578. MOTION CARRIED.

7. Recommendation from Delta County Solid Waste Authority.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to hold a special meeting on May 9th at 10 a.m. to further discuss this issue. MOTION CARRIED.

8. Executive Session.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to move into closed session at 6:25 p.m. for the purpose of the Administrator Evaluation, as requested by Mr. Bergman.

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

MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to reconvene into regular session at 6:55 p.m. MOTION CARRIED.

No actions were taken during executive session.

Chairman Harrington read a statement regarding the Administrator's Evaluation: Ryan Bergman has been an asset to our County and has earned the trust of not only the Board but the County employees, as well. His financial expertise has guided the County to a sound audit with a plan to meet the financial challenges we will face in the future.

XII. GENERAL PUBLIC COMMENT

Rory Mattson, Director Delta County Conservation District, addressed the Board with his concerns regarding the Plum Creek Zoning.

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

May 17 th	5:15 p.m.	Board meeting.
June 7 th	5:15 p.m.	Board meeting.
June 21 st	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 6:58 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Mary K. Harrington, Board Chair