

Approved 6-21-16

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
June 7, 2016

Escanaba, Michigan

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

June 2, 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 June 7, 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 J. Kolich.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Malnar and seconded by Commissioner Rivard to approve the minutes of the May 17, 2016 meeting and the May 18, 2016 Committee of the Whole Meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the agenda as amended, adding Item 10. Out of County Travel to Tri-State Sheriff's Conference. MOTION CARRIED.

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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.

Mr. Bergman gave the Board an update on the Brownfield lawsuit - the City of Escanaba will also be representing Mr. Van Steen. The budget process will begin with the Administrator meeting with the Department Heads starting in June. He will present the proposed budget at the August 16th meeting. The City of Escanaba won the Dark Store Appeal - it will be sent back to the Tax Tribunal. The Dark Store House Bill will be voted on June 8th.

2. Committee of the Whole meeting 5-18-16.

1. Building Permit Fees.

Moved by Commissioner Malnar and seconded by Commissioner Moyle to adopt the Building Permit Fees, as presented. MOTION CARRIED.

2. Electrical Inspector.

Moved by Commissioner Johnson and seconded by Commissioner Malnar to draft an RFP for a contractual Electrical Inspector. MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to receive the Committee of the Whole minutes of May 18, 2016 and place on file. MOTION CARRIED.

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Johnson and seconded by Commissioner Malnar to pay bills in the amount of \$715,895.96 and Commissioners expenses of \$1,639.84. MOTION CARRIED.

2. U.P. Resource Conservation and Development Council.

Moved by Commissioner Rivard and seconded by Commissioner Malnar to pay the annual dues of \$350 to the U.P. Resource Conservation and Development Council. MOTION CARRIED.

3. Plumbing and Mechanical Inspections.

Moved by Commissioner Harrington and seconded by Commissioner Rivard to ratify the action the Administrator took in ending the contract with the Plumbing and Mechanical Inspector. MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to negotiate with the Dickinson County Plumbing and Mechanical Inspector, Jim Shapy, to serve as Interim Plumbing and Mechanical Inspector for Delta County 2 days per week. MOTION CARRIED.

4. Appointments to the Brownfield Authority.

Moved by Commissioner Rivard and seconded by Commissioner Malnar to re-appoint Lucas Bradshaw and Joe Frizzell to the Brownfield Authority. MOTION CARRIED.

5. Darryl Shann, Candidate for House of Representatives.

Informational.

6. Out of County Travel to the MNRTF Board for Cornell Land Acquisition.

Moved by Commissioner Harrington and seconded by Commissioner Malnar to authorize out of county travel for the Commissioners, Administrator and Rory Mattson, DCSCD, to make a presentation to the Michigan Natural Resources Trust Fund Board in Onekama, MI on June 15th for the Cornell Township Land Acquisition. MOTION CARRIED.

7. 2016 Taxable Value Report.

Moved by Commissioner Moyle and seconded by Commissioner Rivard approve the 2016 Taxable Value Report, as presented by Juli Kolbe, Equalization Director. MOTION CARRIED.

8. 2016 Summer Millage Request.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to authorize the levy of 5.0137 operating mills for Delta County, as presented. MOTION CARRIED.

9. MDOT Contract No. 2013-0164/A1 and Resolution.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve the contract amendment and adopt the Resolution amending the MDOT Contract No. 2013-0164/A1, as presented. MOTION CARRIED.

10. Out of County Travel to Tri-State Sheriff Conference.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to authorize out of county travel for the Administrator to attend the Tri-State Sheriff's Conference on June 16. MOTION CARRIED.

XII. GENERAL PUBLIC COMMENT

Kelly Smith, Airport Manager, gave the Board an update on the May 25th U.P. Honor Flight, which was the 10th Honor Flight out of the Delta County Airport.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: Congratulations to Ryan, on the birth of his son.

Commissioner Johnson: Congratulations to Ryan.

Commissioner Moyle: Congratulations to Ryan.

Commissioner Rivard: Congratulations to Ryan. Dave Dziejwior has been a great employee as the Veterans Service Officer. Northcare has given \$252,000 in treatment services to 190 Delta County residents.

Commissioner Harrington: Congratulations to Ryan and Krissy on the birth of their son.

XIV. MEETING SCHEDULE

June 21 st	5:15 p.m.	Board meeting.
July 5 th	5:15 p.m.	Board meeting.
July 19 th	5:15 p.m.	Board meeting.

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XV. NOTICES

30 day notice of Appointments

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Rivard to adjourn at 6:12 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Mary K. Harrington, Board Chair