

Approved 7-19-16

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
July 5, 2016

Escanaba, Michigan

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

June 30, 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 July 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 J. Kolich.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the minutes of the June 21, 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.

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VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received: 1. Letter from US Army Corps of Engineers
2. Letter from Northcare Network.
- B. Forwarded: 1. Letter to Lucas Bradshaw.
2. Letter to Joel Frizzell.
3. Letter to Becky McIntyre.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

- 1. Airport Advisory Board minutes of 3-14-16.
- 2. Central Dispatch minutes of 5-11-16, 6-8-16.
- 3. Human Services Board minutes of 5-24-16.
- 4. Solid Waste Authority minutes of 5-24-16.
- 5. Public Health minutes of 5-26-16.
- 6. Pinecrest Board minutes of 5-26-16.

- 1. Superior Trade minutes of 4-19-16.

Moved by Commissioner Rivard and seconded by Commissioner Moyle 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.

Peter Brock, Masonville Township Supervisor contacted Mr. Bergman regarding partnering to pave the Rapid River Falls Park Road, the cost would be \$35,000 - the township would contribute \$17,000. The 2015-16 Budget Status is right on track.

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 pay bills in the amount of \$763,601.70 and Commissioners expenses of \$0. MOTION CARRIED.

- 2. 2015 MERS Actuarial Valuation/Presentation.

Administrator Bergman gave a presentation on a schedule of payments to be made to fund the Michigan Employee's

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Retirement System over the next 5 years without having to layoff employees.

3. Appraisal of Property North of Service Center.

The property north of the Service Center was appraised at \$4,000 per acre.

4. Land Option Contract on Property North of Service Center.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the Land Option Contract on the 5 acres north of the Service Center for \$10,000 cash for the option to purchase for \$14,000 per acre with 5% increase per year, with the County retaining the timber rights, as presented.

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

MOTION CARRIED.

5. Sale of the Fish Dam Property.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to adopt the Resolution for Delta County to begin Public Sale of Fish Dam Property, as presented. Minimum bid of \$200,000 for the 149 acres, abandonment of N-32 Road from the East property line to the West property line, with a permanent easement along the abandoned N-32 Road for a snowmobile trail, up to 3 easements for nearby property owners, with the County retaining timber reserves for 5 years. Bids are due by August 2, 2016.

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

MOTION CARRIED.

6. Building Energy Conservation Measures Contract.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to formalize Building Energy Conservation Measures Contract with Trane, as presented. MOTION CARRIED.

7. Credit Card Policy.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to adopt the Credit Card Policy for Probate Court with a \$2,000 limit, as presented. MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Malnar to approve issuing credit cards to Probate Court employees Tammy Wetthuhn, Matt Hughes, and Luke Hamelin, with a \$2,000 limit. MOTION CARRIED.

XII. GENERAL PUBLIC COMMENT

Rory Mattson, Delta Conservation District Director, addressed the Board regarding using funds from the Parks budget to pave the Rapid River Falls Park Road.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: None.

Commissioner Johnson: Will be out of town for the next meeting.

Commissioner Moyle: Enjoyed the July 4th Parade.

Commissioner Rivard: None.

Commissioner Harrington: Enjoyed the Bark River Parade.

XIV. MEETING SCHEDULE

July 19 th	5:15 p.m.	Board meeting.
August 2 nd	5:15 p.m.	Board meeting.
August 16 th	5:15 p.m.	Board meeting.

XV. NOTICES

30 day notice of Appointments

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Malnar to adjourn at 6:05 p.m.

Respectfully Submitted,

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Nancy J. Kolich, County Clerk

Mary K. Harrington, Board Chair