

Proposed

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
August 16, 2016

Escanaba, Michigan

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

August 11, 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 August 16, 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 August 2, 2016 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the agenda, as amended, tabling the Item 2. Drug Court presentation. MOTION CARRIED.

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VII. PRESENTATION OF WRITTEN COMMUNICATIONS

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

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

IX. PUBLIC COMMENT ON AGENDA ITEMS:

No public comment

X. COMMITTEE REPORTS:

1. Administrator's Report.

The Undersheriff had to declare an emergency for overcrowding at the jail - 100 inmates in a 85 capacity jail, in order to release inmates to bring the number back down to 85. They are also having flooding issues at the jail and had to replace more pumps at the jail, along with ongoing air handling issues. The Administrator attended a funding forum in Marquette presented by the Wayne County Administrator. Unfortunately, all counties are having funding issues. On a good note, the 911 Authority will be requesting a levy only 0.2 mills of the possible 0.75 mills.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to receive the Administrator's report and place on file. MOTION CARRIED.

2. Building and Grounds minutes of 8-3-16.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to receive the Building and Grounds minutes of 8-3-16 and place on file. MOTION CARRIED.

XI. 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 \$888,899.54 and Commissioners expenses of \$1,536.36. MOTION CARRIED.

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2. Drug Court Update - Emily DeSalvo.

Rescheduled to the next date that Emily DeSalvo is available.

3. Essential Air Service - Airline Proposals.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to send a letter requesting Sky West as the Essential Air Service carrier for Delta County because it is a subsidiary of Delta Airlines which allows for connecting flights out of Detroit, rather than having to purchase connecting flights separately if Air Choice One is the carrier. MOTION CARRIED.

Airport Manager, Kelly Smith, also gave the Board an update on the loss of fuel sales at the airport and what is driving that loss of revenue.

4. Resolution - MTF Refunding Bonds, Series 2016.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to adopt the MTF Refunding Bond Series 2016, allowing the Road Commission to save approximately \$400,000 over the life of the bonds. MOTION CARRIED.

5. Proposed FY 2017 Budget Presentation.

Administrator Bergman presented the proposed FY2017 Budget to the Board.

6. Ratify November Sheriff Millage Language.

Moved by Commissioner Malnar and seconded by Commissioner Moyle to ratify the Sheriff Bond Proposal ballot language for the November election requesting \$17.9 million dollars, over 30 years.

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

MOTION CARRIED.

XII. GENERAL PUBLIC COMMENT

Bill Hefron, Fairbanks Township, addressed the Board with his concerns regarding receiving a permit to build a road from the Road Commission and then received an order to cease and desist building the road on the Sac Bay Park property.

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XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: Happy to see all the signs supporting our Blue (and Brown).

Commissioner Johnson: None.

Commissioner Moyle: Congratulations to Commissioner Rivard and Theresa Nelson on winning their primary races. It has been an honor serving with Chairman Harrington.

Commissioner Rivard: Urge the public to attend the September 6 Budget hearing..

Commissioner Harrington: None.

XIV. MEETING SCHEDULE

September 6 th	5:15 p.m.	Board meeting.
September 20 th	5:15 p.m.	Board meeting.
October 4 th	5:15 p.m.	Board meeting.
October 11 th	5:15 p.m.	Statutory Board meeting.
October 18 th	5:15 p.m.	Board meeting.

XV. NOTICES

30 day notice of Appointments - DATA Board

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