

Approved 2-21-17

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING  
February 7, 2017**

Escanaba, Michigan

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

February 2, 2017

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 February 7, 2017, 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 Tatrow, Johnson, Nelson, 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.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the minutes of the January 17, 2017 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to approve the agenda as amended adding Item 9 B. Airport Operations Specialist and moving Public Comment and Commissioners Concerns before Executive Session. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received:

No communications were received.

B. Forwarded:

No communications were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

IX. COMMITTEE REPORTS:

1. Administrator's Report.

Michigan Works would like to extend their lease 3 years and amortize vestibule improvements over that time period.

The Administrator has an idea on solving the address sign issue. He suggests that Commissioners Rivard and Nelson work with him on it.

The Superior Trade Zone is seeking a Defense Manufacturing Assistance Program Grant.

University of Michigan officials are coming up on February 21<sup>st</sup> to speak to local manufacturers.

Sellable land at Ren Zone has been surveyed. The EDA working on a confidential buyer

New phone system is installed at the Courthouse with individual offices to receive training before going live.

Requested help from Senator Casperson's office on relocating the State Police post to the Service Center.

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

2. Jail Committee minutes of 1-30-17.

Moved by Commissioner Tatrow and seconded by Commissioner Nelson to receive the Jail Committee minutes of 1-30-17 and place on file. MOTION CARRIED.

IX. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve payment of the bills in the amount of \$ 1,182,272.81 with Commissioner expenses of \$ 532.56.

ROLL CALL	TATROW	YES
	JOHNSON	YES
	NELSON	YES
	MOYLE	YES
	RIVARD	YES

MOTION CARRIED.

2. Zoning Case No. 3-17-PC.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to approve the amendment to the Planning Ordinance text to allow for expanded conditional use permits for home business, clarification of structure and complaint resolution process, as presented.

ROLL CALL	TATROW	YES
	JOHNSON	YES
	NELSON	YES
	MOYLE	YES
	RIVARD	YES

MOTION CARRIED.

3. Temporary City of Menominee Building Official MOU.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the Memorandum of Understanding with the City of Menominee for temporary Building Code Services for 60 days, as presented. MOTION CARRIED.

4. Jail Committee Recommendation: Architectural Engineering Firm Selection.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve Byce and Associates to serve as the Architectural/Engineering firm for the Sheriff's Office and Correctional Facility Project.

ROLL CALL	TATROW	YES
	JOHNSON	YES
	NELSON	YES
	MOYLE	YES
	RIVARD	YES

MOTION CARRIED.

5. Bond Reimbursement Resolution.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to adopt the Bond Reimbursement Resolution, as presented. MOTION CARRIED.

6. Federal Land Opportunity.

Rory Mattson brought to the Board's attention a potential opportunity to purchase federal land. Moved by Commissioner Moyle and seconded by Commissioner Tatrow to authorize Rory to research the issue. MOTION CARRIED.

7. Correction to 9-20-16 Road Commission Resolution.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to correct the Road Commission Resolution adopted on 9-20-16 to read up to \$375.00 per month instead of \$350.00. MOTION CARRIED.

8. Appointment to CUPPAD (Planning Commission Rep).

Moved by Commissioner Johnson and seconded by Commissioner Moyle to RE-appoint Benny Herioux as the Planning Commission representative to the CUPPAD Board. MOTION CARRIED.

9. Out of County Travel - MAC Legislative Conference.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve out of county travel for the CommissionerS and Administrator to attend the 2017 Legislative Conference in Lansing on March 27 - 29th. MOTION CARRIED.

9.B. Airport Operations Specialist - Permission to Hire.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to give permission to fill the vacant Airport Operations Specialist position at the Airport. MOTION CARRIED.

10. Executive Session: DNR Trust Fund Grant: Contract of Sale.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to move into closed session at 6:05 p.m. for the purpose of discussing purchase of real property under OMI Section 15.268(8)(d).

ROLL CALL	TATROW	YES
	JOHNSON	YES
	NELSON	YES
	MOYLE	YES
	RIVARD	YES

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MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to reconvene into regular session at 6:24 p.m. MOTION CARRIED.

No actions were taken during executive session.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to approve the contract between Delta County and Weyerhaeuser, as presented.

ROLL CALL	TATROW	YES
	JOHNSON	YES
	NELSON	YES
	MOYLE	YES
	RIVARD	YES

MOTION CARRIED.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Johnson: None.

Commissioner Nelson: Met with Rory and Steve at Pioneer Trail Park, proud of the Pinecrest facility.

Commissioner Moyle: None.

Commissioner Rivard: None.

XIV. MEETING SCHEDULE

February 21 <sup>st</sup>	5:15 p.m.	Board meeting.
March 7 <sup>th</sup>	5:15 p.m.	Board meeting.
March 21 <sup>st</sup>	5:15 p.m.	Board meeting.

XV. NOTICES

30 day notice of appointments.

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XVI. ADJOURNMENT

Moved by Commissioner Johnson and seconded by Commissioner Moyle to adjourn at 6:26 p.m.

Respectfully Submitted,

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Nancy J. Kolich, County Clerk

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David J. Rivard, Board Chair