

Approved 12-6-16

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
November 15, 2016**

Escanaba, Michigan

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

November 10, 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 November 15, 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, Harrington, Johnson, 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 November 1, 2016 meeting as corrected - Item 6. "seconded by Commissioner Moyle". MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the agenda, as presented. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No Communications were received.

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B. Forwarded: No Communications 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.

State Police Post:

Gave the Gladstone State Police Commander a tour of the detached Service Center building to determine if they had interest in relocating the Gladstone Post.

Search and Rescue Building:

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the cold storage building to be built at the Service Center for the Search and Rescue equipment using \$15,000 grant funds only if approved by the Building and Grounds Committee. MOTION CARRIED.

Federal In Lieu of Taxes payment:

Legislative priority for the County is to protect Federal In Lieu of Tax Payments (PILT funds). A letter should be sent in the near future to our Senators and Representative.

Land Acquisition Grant:

Received our score on the land acquisition grant - 370 which is as high as we could reasonably expect.

Correctional Facility Updates:

Since the jail passed, we've been working on:

Bond Counsel quotes,

USDA rural development application.

Working with state and national institute of corrections on the best practices.

Explain Construction Manager at Risk.

Explain Architecture/Engineering now, vs wrapping it in with a design build.

Architecture/Engineering RFP is the next step.

Then construction manager-include RFP to utilize local labor.

Get formal approval that the Service Center Building, old Pathways portion will be repurposed.

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

2. Building and Grounds Committee meeting of 11-4-16.

2. Animal Shelter property Easement.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to deed parcel 014-062-055-10, the parcel of land near the old animal shelter to the Road Commission, as presented.

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

MOTION CARRIED.

5. Road at Fuller Park.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to enter into an agreement with the Road Commission to seal coat the road into Fuller Park at a cost of \$5,000 beyond what was previously approved.

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

MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to receive the Building and Grounds meeting of 11-4-16 and place on file. MOTION CARRIED.

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 \$642,392.12 and Commissioners expenses of \$1,200.61. MOTION CARRIED.

2. Airport Amendment MDOT Contract No. 2015-0056/A1 and Resolution.

Moved by Commissioner Johnson and seconded by Commissioner Rivard to approve the Airport Amendment MDOT Contract No. 2015-0056/A1 and Resolution, as presented. MOTION CARRIED.

3. Equalization RFP Opening.

The one bid was opened and will be made available to the public and formal action will be taken at the next meeting. Moved by Commissioner Rivard and seconded by Commissioner Malnar to receive the bid and close the bidding process. MOTION CARRIED.

4. Bond Counsel Quotes.

Moved by Commissioner Rivard and seconded by Commissioner Malnar to hire Miller Canfield as the Bond Counsel for the Sheriff's Bond Proposal.

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

MOTION CARRIED.

5. USDA Rural Development Loan.

Moved by Commissioner Rivard and seconded by Commissioner Malnar to approve the application for a USDA loan, as presented. MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Malnar to repurpose the old Pathways section of the Delta County Service Center to be used as part of the Correctional Facility Construction Project. MOTION CARRIED.

6. Assistant Prosecutor - Permission to Fill.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to allow the Prosecutor to fill the Assistant Prosecutor's position, as requested. MOTION CARRIED.

7. Senior Account Clerk/Payroll.

Nancy Sabor will be retiring in March 2017. The Administrator is requesting permission to fill early (January) using the savings from the salary adjustment. Moved by

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Commissioner Harrington and seconded by Commissioner Johnson to allow the Administrator to fill the position. MOTION CARRIED.

Moved by Commissioner Malnar and seconded by Commissioner Rivard to approve the Senior Account Clerk/Payroll job description, as presented. MOTION CARRIED.

8. Personnel Agreement.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve the Personnel Agreement with Connie Friets, as presented. MOTION CARRIED.

9. Out of County Travel - New Commissioner Training.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve Out of County Travel for the new Commissioners-elect to attend the New Commissioner Training in Chatham. MOTION CARRIED.

10. Second December Meeting Date.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to move the December 20th meeting to Tuesday December 13th at 5:15 p.m. in the Conference Room at the Service Center. MOTION CARRIED.

11. MSP-UPSET Grant.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to submit the application for the MSP-UPSET Grant, as presented. MOTION CARRIED.

XII. GENERAL PUBLIC COMMENT

Connie Friets, thanked the Board and Commissioners Harrington and Malnar for their service to Delta County.

Morgan Tatrow, Garden Township, addressed the Board regarding Federal monies for enforcing Marijuana laws.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: None.

Commissioner Johnson: None.

Commissioner Moyle: Glad he is not in campaign mode and thanked the voters who supported him.

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Commissioner Rivard: US Forest Service Board positions available in the Daily Press.

Commissioner Harrington: Thanked Administrator Bergman for all that he has done for the Jail Project.

XIV. MEETING SCHEDULE

December 6th 5:15 p.m. Board meeting.
December 13th 5:15 p.m. Board meeting.

XV. NOTICES

30 day notice of Appointments

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Johnson to adjourn at 6:22 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Mary K. Harrington, Board Chair