

Approved 11-14-17

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

Escanaba, Michigan

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

November 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 November 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 J. Kolich.

IV. APPROVAL OF MINUTES OF PREVIOUS MEETING

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

V. APPROVAL OF AGENDA

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

VI. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received: No communications were received.
- B. Forwarded:
  - 1. Letter to Larry Kirschner.
  - 2. Letter to Debbie Anderson Skradski.
  - 3. Letter to Brian Herioux.
  - 4. Letter to Dennis Ness.
  - 5. Letter to John Denholm (2).

6. Letter to David Fredrickson.
7. Letter to Dennis Wiltzius.
8. Letter to John Myers.
9. Letter to Mary Finlan.
10. Letter to Elaine Boyne.
11. Letter to Benny Herioux.
12. Letter to Robert Goodreau.
13. Letter to Mark Pomeroy.
14. Letter to Rep. Beau LaFave.
15. Letter to Senator Tom Casperson.

VII. REPORTS OF STANDING AND STATUTORY COMMITTEES

1. CAA/HRA minutes of 9-7-17.
2. Central Dispatch minutes of 9-13-17 & 10-11-17.
3. Human Services Board minutes of 9-18-17.
4. Solid Waste Authority minutes of 8-22-17 & 9-26-17.
5. Pinecrest Board minutes of 9-28-17.

VIII. PUBLIC COMMENT ON AGENDA ITEMS:

1. Superior Trade Zone minutes of 8-22-17.
2. Township Association minutes of 9-28-17.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow that the Communications and Reports of Standing and Statutory Committees and the Reports of Special Committees and Others be received and placed on file. MOTION CARRIED.

IX. PUBLIC COMMENT:

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

We received the jail bids last week. With those bids we are about 5 percent over budget for the project which is not a cost overrun because we aren't locked into the costs yet. The Construction Manager and Architect are working on value engineering proposals to reduce the cost of some of the contracts. I hope to have more information next week. I'll present an overall update on the project, including some of the winning bidders.

The Planning Commission discussed the process for considering 40 conditional uses for wind turbines last night. Conditional Use decisions do not reach the County Board. The meeting dates for the public hearings will be 5-8 pm on December 4<sup>th</sup> and December 12<sup>th</sup>. There will be a public hearing for each of the 40 permits.

Prosecutor Strom and I have been in contact with a law firm in Traverse City that is suing pharmaceutical companies on behalf of counties. The Sheriff, Prosecutor and I will meet with them and we'll have more information next week.

Had a meeting with CUPPAD this morning to talk about our GIS platform. Flyover data that was done in the spring will be available to township supervisors and assessors starting tomorrow. They are much better quality and will be put on the County GIS website. Thank you to the Treasurer for purchasing the information.

Drug Court was only approved for \$35,000 out of the \$45,000 requested from Northcare. We're disappointed in that. Delta County has \$185,000 in PA2 dollars, and Drug Court is a great use of them.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to receive the Administrator's Report 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 Johnson to pay bills in the amount of \$878,090.15 and Commissioners expenses of \$1,260.70.

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

MOTION CARRIED.

2. Zoning Case 10-17-PC.

Case 10-17-PC, Mark Pomeroy, Nahma Township. Moved by Commissioner Johnson and seconded by Commissioner Moyle to approve the request to rezone from C1 to C3, as recommended by the Planning Commission.

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

MOTION CARRIED.

3. Indigent Defense Standards.

Emily DeSalvo, District Court Administrator, gave a presentation to the Board regarding the Indigent Defense Standards. The courts are required to have an Indigent Defense Plan. The State will fund the costs of compliance. The District Court preliminary plan will be completed this month. The Board will need to approve the policies for the preliminary plan when it is completed.

4. GPS Monitoring - Budget Amendment.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to amend the budget to add GPS monitoring line items of \$20,000, which will be revenue neutral, as the offenders will pay upfront for the service. MOTION CARRIED.

5. Road Commissioner Vacancy.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to place an ad in the Daily Press and take applications until December 4<sup>th</sup> for the Road Commission seat that will be vacated by Peter Stropich's resignation effective November 30<sup>th</sup>. The appointment will be made at the December 19<sup>th</sup> meeting. MOTION CARRIED.

6. Appointment to Soldiers & Sailors Relief Commission.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to ratify Judge Goebel's re-appointment of Dave Wilson to the Soldiers and Sailors Relief Commission. MOTION CARRIED.

7. Administrator Evaluation.

The Administrator's score on the evaluation was 911 out of 975, or 93%, with all positive comments. Mr. Bergman has been an excellent Administrator.

8. Administrator Contract.

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to approve the 3 year contract with Mr. Bergman, as presented.

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

MOTION CARRIED.

XII. GENERAL PUBLIC COMMENT

Autumn Moore, Garden Township, addressed the Board with her concerns regarding the wind turbine setbacks.

Dan Dalgord, Fairbanks Township, addressed the Board with his concerns regarding the wind turbine setbacks.

George Maciejewski, Delta County Drain Commissioner, addressed the Board regarding a drain issue near the rear entrance to the Meijer store that has been resolved.

Rory Mattson, Delta County Conservation District Director, addressed the Board regarding road repair on the Community Forest property in Cornell.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Johnson: Public Health - Hepatitis A outbreak - important to wash your hands.

Commissioner Nelson: The 911 Sign Committee is moving forward, seeking funding.

Commissioner Moyle: Thanked the public present for attending the meeting and voicing your concerns.

Commissioner Rivard: Pleased to have a contract with Mr. Bergman.

XIV. MEETING SCHEDULE

November 14 <sup>th</sup>	5:15 p.m.	Board meeting.
December 5 <sup>th</sup>	5:15 p.m.	Board meeting.
December 19 <sup>th</sup>	5:15 p.m.	Board meeting.
December 4 <sup>th</sup>	5:00 p.m.	Planning Commission Public Hearing Circuit Courtroom at the Courthouse.
December 12 <sup>th</sup>	5:00 p.m.	Planning Commission Public Hearing Circuit Courtroom at the Courthouse.

XV. NOTICES

30 day notice of Appointments

XVI. ADJOURNMENT

Approved 11-14-17

Moved by Commissioner Moyle and seconded by Commissioner Johnson to adjourn at 6:14 p.m.

Respectfully Submitted,

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Nancy J. Kolich, County Clerk

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David Rivard, Chair