

Approved 1-3-17

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING  
December 13, 2016**

Escanaba, Michigan

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

December 8, 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 December 13, 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 December 6, 2016 meeting and the December 9, 2016 Committee of the Whole meeting. 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.

Energy Project:

Over the next three months our chiller, HVAC control system, and lighting will be replaced which will save significant dollars on energy costs, comfort in the courthouse and airport will be vastly improved. Final completion date, including training is April 10<sup>th</sup>.

Bookkeeper Position:

Interviews were conducted for the Senior Accountant/Payroll Clerk position. A recommendation is pending the background check.

Land Option on Service Center:

We may want to excise our timber rights on the Service Center Land Option property to bring in funds towards our DNR Trust Fund match.

Gladstone MOU:

The City of Gladstone is drafting an MOU - they will likely keep their building ordinance, but we will have the responsible code official and keep all revenue. This is no difference to us.

State Court Administrator:

State Court Administrative Office sent us security guidelines recently. The changes we made in 2016 put us in much stronger compliance than previously. Security room, single point of entry, lockdown procedures are just some of the recommendations we've approved.

Circuit Court Security Upgrades

Security upgrades for Circuit Court will be recommended as a Building and Grounds priority in 2017.

US Forest Service Title III

Robert Berbohm sent out an update today on utilizing the US Forest Service Title III funds. Will ask for approval on \$120,000 in projects, which primarily amounts to technology upgrades.

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

2. Building and Grounds Committee meeting of 12-7-16.

1. Key Fob Access.

Moved by Commissioner Johnson and seconded by Commissioner Malnar to approve Key Fobs for the third party custodial crew at the Service Center, as requested. MOTION CARRIED.

2. Feed America.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to allow Feed America to use the Service Center parking lot to distribute food. MOTION CARRIED.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to receive the Building and Grounds meeting of 12-7-16 and place on file. MOTION CARRIED.

3. Jail Committee meeting of 12-9-16.

2. Architecture and Engineering RFQ Draft.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the Request for Qualifications for Architecture and Engineering for the Sheriff project, as presented. MOTION CARRIED.

Moved by Commissioner Malnar and seconded by Commissioner Moyle to receive the Jail Committee meeting of 12-9-16 and place on file. MOTION CARRIED.

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. RFQ-Architecture and Engineering Services (Jail Project).

Approved under the Jail Committee meeting minutes above.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Malnar and seconded by Commissioner Moyle to pay bills in the amount of \$157,542.49 and Commissioners expenses of \$822.53. MOTION CARRIED.

2. Judge Stephen Davis.

Judge Stephen Davis addressed the Board thanking them for their support over the years, introduced Judge-elect John Economopoulos, and gave a shout out to the Circuit Court staff, Brenda LaCount, Renee Alexandroni and Ramon Alexandroni and the Clerk's staff Hope Rudden, Susanne Dubord and Nancy Kolich for their service to the public. He also demonstrated how frugal he has been by presenting the board with a "cushion" from furniture in the Circuit Court showing the exposed springs as there was no padding left.

3. Court Referee Supplement.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve appointing Perry Lund as the Friend of the Court Referee with a supplement to his salary of \$22,294.47, with no additional retirement benefits. MOTION CARRIED.

4. Telephone System Replacement.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to contract with Solutions VOIP Telephone System as the lowest bidder for a total cost of \$107,292.60 over 60 months. MOTION CARRIED.

5. Court Reporter/Judicial Secretary.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the additional pay resulting from the reclassification of the District Court Reporter position to Court Reporter/Judicial Secretary, as presented. MOTION CARRIED.

6. Community Benefit Agreement.

Information was presented by Lucas Bradshaw regarding the Jail Project and hiring local workers.

7. Appointment to Soldiers & Sailors Relief Commission.

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

8. Appointment to Airport Board.

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Moved by Commissioner Rivard and seconded by Commissioner Moyle to re-appoint Brian Belmonti to the Airport Board. MOTION CARRIED.

9. Appointment to Construction and Zoning Board of Appeals (2 openings).

Moved by Commissioner Rivard and seconded by Commissioner Moyle to re-appoint David Deno and Wallen Godlewski to the Construction and Zoning Board of Appeals. MOTION CARRIED.

10. Appointment to Board of Health.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to re-appoint Tom Trudgeon to the Delta Menominee District Board of Health. MOTION CARRIED.

11. Appointment to Planning Commission (2 openings).

Moved by Commissioner Rivard and seconded by Commissioner Moyle to re-appoint Julian Vandecaveye and Renee Barron to the Planning Commission. MOTION CARRIED.

12. Appointment to 911 Board - Alternate.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to appoint Det/Sgt Ronald Robinson as the City of Gladstone alternate to the Delta County Central Dispatch Authority Board. MOTION CARRIED.

13. DNR Grant - Cornell Acquisition.

Informational.

14. Recognition.

Recognition Awards were presented to retiring Judge Stephen Davis and to County Commissioners Mary Harrington and John Malnar for their years of service to Delta County.

XII. GENERAL PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: It's been a great 2 years, we've accomplished a lot, it's been an honor serving with everyone.

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Commissioner Johnson: Thank you to Commissioners Harrington and Malnar and all that they've done.

Commissioner Moyle: Thank you to Commissioners Harrington and Malnar - it's been an honor serving with you. Welcome to Commissioners Tatrow and Nelson.

Commissioner Rivard: Thank you to Commissioners Malnar and Harrington, it's been an honor serving with you, we have accomplished a lot in the last 2 years. Welcome to the new Commissioners, look forward to many good things.

Commissioner Harrington: It's been an honor serving the people of Delta County. Wish everyone the best.

XIV. MEETING SCHEDULE

December 28<sup>th</sup> 4:00 p.m. Oath of Office Ceremony.  
January 3<sup>rd</sup> 5:15 p.m. Reorganizational meeting.

XV. NOTICES

30 day notice of Appointments

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Johnson to adjourn at 6:32 p.m.

Respectfully Submitted,

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Nancy J. Kolich, County Clerk

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Mary K. Harrington, Board Chair

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