

Approved 12-13-16

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
December 6, 2016**

Escanaba, Michigan

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

December 1, 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 6, 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 Malnar and seconded by Commissioner Moyle to approve the minutes of the November 15, 2016 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received:

1. Letter from City of Escanaba (2)

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2. Letter from US Army Corps of Engineers
3. Letter from Delta Conservation District

B. Forwarded:

1. Letter to MSHDZ.

VII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Public Health minutes of 9-15-16
2. Pinecrest Board minutes of 9-22, 10-27-16
3. CAA/HRA minutes of 10-6-16
4. Central Dispatch minutes of 10-12, 11-9-16
5. Human Services Board minutes of 10-17-16
6. Solid Waste Authority minutes of 10-25-16

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

1. Township Association minutes of 12-4-15 (Annual)

Moved by Commissioner Rivard and seconded by Commissioner Johnson to receive the written communication and place on file.
MOTION CARRIED.

XI. PUBLIC COMMENT ON AGENDA ITEMS:

No public comment.

X. COMMITTEE REPORTS:

1. Administrator's Report.

Personal Property Tax Phase Out Reimbursement Check

Manufacturing personal property tax was phased out last year, costing us \$414K, the State planned to reimburse us for the loss with a "Use Tax" on manufacturing. The Use Tax was much higher than anticipated, personal property tax losses were less. Lost \$414,000 but received \$1.1 million, which will lead to a large surplus. After the Pension Stabilization Fund is maxed out at 15%, I will recommend an additional payment to our actual pension fund, which is only funded at 72%.

Received paperwork on how to extend amortization for pension system.

Can pair one-time lump sum payment with amortization extension. The goal is to stabilize the out-years.

Energy Project

Building and Grounds meeting tomorrow on project updates. The work going on near the jail is NOT for the jail. That is the maintenance room that leads into the Courthouse.

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Showed the detached Michigan Works building to additional State Police personnel.

Met with Lt Cunningham and the Lt. from the Negaunee post. Will continue to communicate with State Real Estate Budget office. Opportunities may be there to put money into the project to secure a long-term lease.

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

2. Personnel minutes of 11-30-16.

1. Grievance Settlement.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to settle the grievance tied to the temporary assignment tied to a 10 day trial period that did not result in a permanent hire. MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to receive the Personnel minutes of 11-30-16 and place on file. MOTION CARRIED.

3. Finance Committee minutes of 12-1-16.

1. Non-Union 2% Salary Increase.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve a 2% salary increase for all eligible non-union employees and the Veterans Service Officer, with exceptions as presented. This matches with the union contracts. Commissioner Johnson recused himself from the vote. MOTION CARRIED.

2. Building and Zoning Departmental Director Supplement.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to add a \$3,600 supplement (no MERS) to the B&Z Director's salary for taking on the City of Gladstone's inspections with the supplement only being effective while the county maintains a cooperative agreement with Menominee County. The supplement will not roll up into MERS. MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to receive the Finance minutes of 12-1-16 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 \$857,485.45 and Commissioners expenses of \$1,153.68. MOTION CARRIED.

1.A. GIS Update.

Nathan Fazer, gave the Board an update on the State of Michigan digital orthophotography program flyover scheduled for early this spring. The cost to Delta County would be \$31,581 and could be paid from the delinquent tax fund.

2. Sheriff Project - RFQ Recommendation.

Moved by Commissioner Malnar and seconded by Commissioner Rivard to draft a Request for Qualifications to hire an Architect/Engineer for the Sheriff Project. MOTION CARRIED.

3. Local Contracting Resolution.

Tabled.

4. Equalization Agreement with JLK Valuation Services.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve the 2 year Equalization Agreement with JLK Valuation Services for \$90,000 per year, as presented. MOTION CARRIED.

5. Worker's Compensation Dividend Check.

Commissioner Harrington presented the Board with a \$57,818 check - a dividend from the Worker's Compensation Board. This will be split with Road Patrol based on the Worker's Compensation payment in.

6. Out of County Travel - DNR Invitation.

Moved by Commissioner Malnar and seconded by Commissioner Moyle to approve Out of County Travel expenses for Commissioner Rivard's travel to the Negaunee Iron Museum to attend the Marble Arms Display program. MOTION CARRIED.

7. DNR Update/Purchase.

Moved by Commissioner Rivard and seconded by Commissioner Malnar to reimburse the Conservation District for travel expenses on our behalf. MOTION CARRIED.

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Moved by Commissioner Harrington and seconded by Commissioner Malnar to start the process to take Weyerhaeuser property (Cornell) out of the CFA, if the Trust Fund Grant is approved. MOTION CARRIED.

XII. GENERAL PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: None.

Commissioner Johnson: None.

Commissioner Moyle: None.

Commissioner Rivard: The Brownfield Redevelopment Authority will be working with the City of Escanaba on a project.

Commissioner Harrington: None.

XIV. MEETING SCHEDULE

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|---------------------------|-----------|---------------------------------|
| December 7 th | 1:00 p.m. | Building and Grounds meeting. |
| December 9 th | 1:00 p.m. | Jail Committee meeting. |
| December 9 th | 2:00 p.m. | Committee of the Whole meeting. |
| December 13 th | 5:15 p.m. | Board meeting. |
| December 28 th | 4:00 p.m. | Oath of Office Ceremony. |
| January 3 rd | 5:15 p.m. | Reorganizational meeting. |

XV. NOTICES

30 day notice of Appointments

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Rivard to adjourn at 6:09 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Mary K. Harrington, Board Chair