DELTA COUNTY BOARD OF COMMISSIONERS MEETING
February 9, 2016

Escanaba, Michigan

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

February 2, 2015

The Honorable Members of the Delta County Board of Commissioners

Dear Commissioners:

A Regular Meeting of the Delta County Board of Commissioners is re-scheduled for Tuesday February 9, 2016, at 6:00 p.m. in the Boardroom of the Delta County Service Center.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Malnar, Johnson, Harrington, and Rivard.

EXCUSED: Commissioner Moyle.

The meeting was called to order at 6:00 p.m. in the Boardroom of the Delta County Service Center by Delta County Clerk, Nancy Kolich.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Malnar and seconded by Commissioner Rivard to approve the minutes of the January 19, 2016 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Johnson and seconded by Commissioner Malnar to approve the agenda as amended, moving Public Comment and Commissioners Concern before Closed Session. MOTION CARRIED.
VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received:
   1. Letter from City of Escanaba.
   3. Letter from CUPPAD.
   5. Letter from Perry Lund.

B. Forwarded:
   1. Letter to Randy Scott.
   2. Letter to Patrick Conner.
   3. Letter to Christine Williams.
   4. Letter to Thomas Elegeert.
   5. Letter to Regina Howell.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

   2. CAA/HRA minutes of 11-12-15.
   5. Central Dispatch minutes of 1-13-16.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

   1. Township Association minutes of 10-22-15, 12-4-15

   Moved by Commissioner Rivard and seconded by Commissioner
   Johnson 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. COMMITTEE REPORTS:

   1. Administrator’s Report.

   Mr. Bergman gave an update on the Jail millage, the last
   union contract, 2015 Audit will start next week, and the Building
   and Zoning meeting will be set up for next week.

   Moved by Commissioner Harrington and seconded by
   Commissioner Johnson to appoint Administrator Bergman as the
   second alternate to the Superior Trade Zone. MOTION CARRIED.
2. Building and Grounds Committee minutes of 1-19-16.

Moved by Commissioner Rivard and seconded by Commissioner Malnar to receive the minutes of the Building and Grounds minutes of 1-19-16 and place on file. MOTION CARRIED.

3. Jail Committee minutes of 1-25-16.

Moved by Commissioner Rivard and seconded by Commissioner Malnar to receive the minutes of the Jail Committee minutes of 1-25-16 and place on file. MOTION CARRIED.

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Malnar and seconded by Commissioner Johnson to approve payment of the bills in the amount of $378,070.73 and Commissioner’s expenses of $0. MOTION CARRIED.

2. CUPPAD GIS Memorandum of Agreement.

Moved by Commissioner Rivard and seconded by Commissioner Malnar to approve the Memorandum of Agreement with CUPPAD to provide GIS mapping, with an amended date of 2/9/16. MOTION CARRIED.

3. Interim Veteran Affairs Officer.

Moved by Commissioner Rivard and seconded by Commissioner Malnar to extend the Interim Veteran Affairs Officer, Mike Miller, for 12 hours per week for $20 per hour until March 18, 2016, as presented. MOTION CARRIED.

4. Additional Hours for Part-time Housekeeper – Jail Project.

Moved by Commissioner Rivard and seconded by Commissioner Malnar to approve the additional 40 hours for the part-time housekeeper for a Jail floor project, as requested. MOTION CARRIED.

5. Appointment to Building Authority.

Informational.
6. Five Year Delta County Recreational Plan.
   Rory Mattson, Conservation District Director, gave a presentation on the Five Year Delta County Recreational Plan.

7. Donations Special Revenue Fund.
   Moved by Commissioner Johnson and seconded by Commissioner Harrington to revert the balance from the Donations Special Revenue Fund to the Animal Shelter, as recommended by the Auditor. MOTION CARRIED.

   Moved by Commissioner Rivard and seconded by Commissioner Johnson to direct the Planning Commission to look into an alternative energy ordinance. MOTION CARRIED.

   Moved by Commissioner Rivard and seconded by Commissioner Malnar to ratify the Jail Bond proposal language that was presented to the County Clerk for the May 3, 2016 Election, as presented.

   ROLL CALL
   MALNAR    YES
   JOHNSON    YES
   MOYLE      ABSENT
   RIVARD     YES
   HARRINGTON YES

   MOTION CARRIED.

10. Executive Session (Bargaining Contract and land purchase).
    Moved by Commissioner Malnar and seconded by Commissioner Johnson to move into closed session at 7:17 p.m. for the purpose of discussing a collective bargaining contract and a potential land purchase under OMI Section 15.268(8)(c) and (d).

    ROLL CALL
    MALNAR    YES
    JOHNSON    YES
    MOYLE      ABSENT
    RIVARD     YES
    HARRINGTON YES

    MOTION CARRIED.

    Moved by Commissioner Johnson and seconded by Commissioner Malnar to convene into regular session at 8:07 p.m. MOTION CARRIED.
No actions were taken during closed session.

Moved by Commissioner Rivard and seconded by Commissioner Malnar to ratify the Road Patrol contract, immediately effective February 9, 2016, as presented. MOTION CARRIED.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: None.

Commissioner Johnson: Thanked Rory Mattson, Steve Wery and the Conservation District for all their work on the Recreation Plan.

Commissioner Moyle: Absent.

Commissioner Rivard: None.

Commissioner Harrington: Also thanked Rory Mattson and the Conservation District.

XIV. MEETING SCHEDULE

February 16th  5:15 p.m.  Board meeting.
March 1st      CANCELLED.
March 15th     5:15 p.m.  Board meeting.
April 5th      5:15 p.m.  Board meeting.

XV. NOTICES

30 day notice of Appointments

XVI. ADJOURNMENT

Moved by Commissioner Malnar and seconded by Commissioner Johnson to adjourn at 8:09 p.m.

Respectfully Submitted,

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Nancy J. Kolich, County Clerk    Mary K. Harrington, Board Chair