

Approved 4-5-16

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

Escanaba, Michigan

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

March 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 March 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, Johnson, Moyle, Harrington, and Rivard.

The meeting was called to order at 5:15 p.m. in the Boardroom of the Delta County Service Center by Delta County Chief Deputy Clerk, Hope Rudden.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Malnar and seconded by Commissioner Moyle to approve the minutes of the February 16, 2016 meeting. MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to accept the prepared agreement with the Courthouse Union for the reclassification of Equalization staff and future reclassification of Building & Zoning Clerk. MOTION CARRIED.

Moved by Commissioner Malnar and seconded by Commissioner Rivard to accept the Committee of the Whole minutes of the February 22, 2016 meeting. MOTION CARRIED.

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VI. APPROVAL OF AGENDA

Moved by Commissioner Rivard 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 State of Michigan (3)
2. Letter from Cit of Escanaba
3. Resolution from Antrim County (2)
4. Annual report from Pathways

B. Forwarded:

1. Letter to James Segorski
2. Letter to Robert Berbohm

REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Superior Trade Zone minutes of 10-27-15, 12-1-15, 2-5-16
2. Airport Advisory Board minutes of 11-16-15
3. Pinecrest Board minutes of 12-17-15, 1-28-16
4. Human Services Board minutes of 1-10-16.
5. Solid Waste Authority minutes of 1-26-16
6. Central Dispatch minutes of 1-10-16.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

Moved by Commissioner Moyle and seconded by Commissioner Rivard 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.

PUBLIC COMMENT ON AGENDA ITEMS

Vickie Micheau discussed acceptance of grant for fairground and clarified only applying for one Development Grant (refurbishing of Butler Building), at this time. Multi Use Building and the Veterans Museum on hold waiting for match money. Also applying for Recreation Passport Grant that will allow 31 campsites to be relocated near the horse barns.

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IX. Public Hearing on Development Grant UP State Fair and the Acquisition of 1,400 Acres:

Moved by Commissioner Moyle and seconded by Commissioner Harrington to open the Public Hearing at 5:30 p.m. MOTION CARRIED.

Rory Mattson, started discussion on the Acquisition of 1,400 Acres purchasing from Plum Creek in Cornell Twp for recreational purposes and timber revenue. Has concern with Fair relocation of campsites might interfere with payback of loan to county

Vickie Micheau, was asked to wait for the agenda item to rebut.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to close the Public Hearing at 5:35 p.m. MOTION CARRIED

X. COMMITTEE REPORTS:

1. Administrator's Report.

Mr. Bergman gave an update on the Audit. County has stabilized spending. Will present mid-year budget report at next meeting; clarified taxable value of property to Cash Value of property for the upcoming Sheriff's Department Millage; shared Correctional Facility Millage Outreach activities.

2. Building and Grounds Committee minutes of 3-11-16.

Mr. Bergman gave an update on working with the Kennel Club regarding the Animal Shelter Property, and working with CUPPAD on mapping and County property - no recommendation at this time.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to receive the minutes of the Building and Grounds minutes of 3-11-16 and place on file. MOTION CARRIED.

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

Appointment to Building Authority - still no update

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve payment of the bills in the amount of \$ 938,458.55 and Commissioner's expenses of \$1,375.14. MOTION CARRIED.

2. County Credit Card Policy.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to have Mr. Bergman and Mr. Sabor develop a Credit Card policy for the county. MOTION CARRIED.

3. Planning Commissioner Training.

Moved by Commissioner Rivard and seconded by Commissioner Malnar to allow Planning Commission board members to attend Planning Commission training in Menominee using Building and Zoning funds and or scholarship(s). MOTION CARRIED.

4. Appointment to the Pathways Board.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to appoint Julie Moker to the Pathways Board. MOTION CARRIED. Send letter to Loren Veaser thanking him for his service.

4a. Moved by Commissioner Harrington and seconded by Commissioner Johnson to sign a resolution to not privatize Mental Health care. MOTION CARRIED.

5. Appointment to Land Bank (2 Appointments).

Moved by Commissioner Rivard and seconded by Commissioner Malnar to appoint Bill Marmalick and reappoint Peter Brock to the Land Bank Authority. MOTION CARRIED. Send letter thanking Sandra Buckland for her service.

6. Protest to the Tax Tribunal Appointment.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to write a letter to Protest the Tax Tribunal appointment of Mr. Abood. MOTION CARRIED.

7. UP State Fair - Speed Barn Renovation Agreement /Resolution.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to sign to accept Grant resolution for Speed Barn Renovations. MOTION CARRIED.

AYE - 5
NAY - 0
ABSENT - 0

8. UP State Fair - Grant Projects - Ruth Butler Building and Campground Relocation.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve \$45,000 Michigan DNR Recreation Passport Grant Application for submission for Campground Relocation at the UP State Fair.

ROLL CALL: Malnar - YES
Johnson - YES
Moyle - YES
Rivard - YES
Harrington - NO

MOTION CARRIED.

Moved by Commissioner Malnar and seconded by Commissioner Moyle to prepare a Resolution Authorizing the submission of a \$300,000 DNR Recreational Grant application to the Michigan Natural Resources Trust fund to renovate the Ruth Butler Building at the UP State Fair.

ROLL CALL: Malnar - YES
Johnson - YES
MOYLE - YES
Rivard - YES
Harrington - YES

MOTION CARRIED.

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XI. PUBLIC COMMENT - no Public Comment

9. Executive Session (land purchase).

Moved by Commissioner Johnson and seconded by Commissioner Moyle to move into closed session at 6:53p.m. for the purpose of discussing potential land purchase under OMI Section 15.268(8)(d).

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

MOTION CARRIED.

Moved by Commissioner Harrington and seconded by Commissioner Malnar to convene into regular session at 7:40p.m.
MOTION CARRIED.

No actions were taken during closed session.

10. Resolution to Support Trust Fund Grant - Acquisition.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to support the submission of a Michigan National Resource Trust Fund Application for acquisition of 1400 acres titled "Cornell Land Acquisition", by the MDNR.

AYE: 5
 NAY: 0
 ABSENT: 0

MOTION CARRIED.

XIII. COMMISSIONERS CONCERNS

NONE

XIV. MEETING SCHEDULE

April 5th 5:15 p.m. Board meeting.
 April 12th 5:15 p.m. Statutory Board meeting.
 April 19th 5:15 p.m. Board meeting.

XV. NOTICES

30 day notice of Appointments

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XVI. ADJOURNMENT

Moved by Commissioner Malnar and seconded by Commissioner Johnson to adjourn at 7:50 p.m.

Respectfully Submitted,

Hope I. Rudden, Chief Dep. Clerk

Mary K. Harrington, Board Chair