

Approved 4-4-17

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
March 21, 2017**

Escanaba, Michigan

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

March 16, 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 March 21, 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 Nelson, Tatrow, Johnson, Moyle, 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 Moyle and seconded by Commissioner Johnson to approve the minutes of the March 7th, 2017 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Johnson and seconded by Commissioner Nelson to amend the agenda adding item 1a. Resolution for Heroic Recognition. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No Communications received.

B. Forwarded: No Communications forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

None.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

Administrator Bergman discussed Federal and State Legislative updates; Township Fire Sign update; Jail design meeting. Audit is complete. Waiting for another quote for Circuit Court security upgrades.

Three county board meetings are scheduled in April.

2. Jail Committee minutes of 3-8-2017.

Administrator Bergman asked to have the minutes put on file.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to accept Administrator's Report and place Jail Committee minutes on file. MOTION CARRIED.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

None.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve payment of the bills in the amount of \$97,058.76 and Jury expenses of \$2,236.70.

ROLL CALL: Commissioner Tatrow: Yes
 Commissioner Johnson: Yes
 Commissioner Nelson: Yes
 Commissioner Moyle: Yes
 Commissioner Rivard: Yes

MOTION CARRIED.

1a. Resolution for Heroic Recognition

Moved by Commissioner Johnson and seconded by Commissioner Nelson to accept the Resolution for Heroic Recognition presented by Commissioner Moyle. MOTION CARRIED.

2. Discussion: Impact of Essential Air Service (EAS) Loss.

Kelly Smith, Airport Manager discussed the potential impact to our community and local businesses if we lose the Essential Air Service in Delta County. No Action taken.

3. Construction Manager Recommendation: Miron

Moved by Commissioner Johnson and seconded by Commissioner Moyle to approve Miron Construction as Construction Manager for the New Jail Project.

ROLL CALL: Commissioner Tatrow: Yes
Commissioner Johnson: Yes
Commissioner Nelson: Yes
Commissioner Moyle: Yes
Commissioner Rivard: Yes

MOTION CARRIED.

4. Architect/Engineer Contract - Final Ratification

Moved by Commissioner Johnson and seconded by Commissioner Moyle to approve the final ratification of the Architect/Engineer Contract that was signed by the administrator.

ROLL CALL: Commissioner Tatrow: Yes
Commissioner Johnson: Yes
Commissioner Nelson: Yes
Commissioner Moyle: Yes
Commissioner Rivard: Yes

MOTION CARRIED.

5. Residual Equity Fund Budget Amendment.

Moved by Commissioner Johnson and seconded by Commissioner Moyle authorizing Administrator Bergman to appropriate funds in the Residual Equity Fund for Jail project expenses that are reimbursable by bond proceeds. MOTION CARRIED.

6. Assessor Contracts.

a. Assessor Agreement with City of Escanaba

Moved by Commissioner Moyle and seconded by Commissioner Johnson to sign contract with the city of Escanaba to provide the city with assessor services as presented. MOTION CARRIED.

b. Contract Amendment with JLK Valuation Services

Moved by Commissioner Johnson and seconded by Commissioner Moyle to amend Juli Kolbe's contract allowing her to provide assessor services for the City of Escanaba as presented. MOTION CARRIED.

7. Natural Resources Trust Fund Resolution.

Rory Mattson requested the board pre-approve the resolution to save time in the purchase of the Cornell Land Acquisition project.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to pre-approve the Natural Resources Trust Fund Resolution as presented to save time for purchase of property. MOTION CARRIED.

8. Property Purchase (adjacent to Fuller Park).

Moved by Commissioner Johnson and seconded by Commissioner Moyle to offer appraised value to purchase property.

ROLL CALL: Commissioner Tatrow: Yes
 Commissioner Johnson: Yes
 Commissioner Nelson: Yes
 Commissioner Moyle: Yes
 Commissioner Rivard: Yes

MOTION CARRIED.

XII. PUBLIC COMMENT

None

XIII. COMMISSIONERS CONCERNS

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Commissioner Nelson: Shared her experience at the grand opening of the Valley Med Helicopter Hanger at OSF.

Commissioner Tatrow: None.

Commissioner Johnson: None.

Commissioner Moyle: None.

Commissioner Rivard: None.

XIV. MEETING SCHEDULE

March 22 nd	2:00 p.m.	Personnel Committee
April 4 th	5:15 p.m.	Board meeting.
April 11 th	5:15 p.m.	Statutory Board meeting.
April 18 th	5:15 p.m.	Board meeting.

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Johnson to adjourn at 6:15 p.m. MOTION CARRIED.

Respectfully Submitted,

Hope Rudden, Chief Deputy Clerk

David Rivard, Board Chair