

Approved 3-17-15

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING  
March 3, 2015**

Escanaba, Michigan

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

February 26, 2015

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 3, 2015, 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, Harrington, 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 Kolich.

SPECIAL ORDERS OF BUSINESS

1. Closed Session.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to move into closed session at 5:18 p.m. for the purpose of discussing contract negotiations, 2 written attorney opinions and pending litigation with Counsel under OMI Section 15.268(8)(c)(e) and(h).

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

MOTION CARRIED.

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Moved by Commissioner Rivard and seconded by Commissioner Harrington to reconvene into regular session at 6:17 p.m. MOTION CARRIED.

No actions were taken during closed session

VIII. PUBLIC COMMENT ON AGENDA ITEMS

Karen Alvord, Prosecutor's Crime Victims Advocate, Addressed the Board supporting the reclassification appeal in the Prosecutor's office.

**Public Hearing for MI Trust Fund Grant - UP State Fair.**

**Hearing opened at 6:22 p.m.**

Rory Mattson, Conservation District Director, addressed the Board regarding the MI Trust Fund Grants for the UP State Fair.

Vickie Micheau, Delta County Chamber of Commerce Director, addressed the Board regarding the MI Trust Fund Grants for the UP State Fair.

Tom Elegeert, Brampton Township, addressed the Board with his support regarding the MI Trust Fund Grants for the UP State Fair.

**Hearing closed at 6:28 p.m.**

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the Michigan Trust Fund Grant applications for the UP State Fair Board projects for Underground Electrical Lines, Public Address System and Equine Center Improvements, as requested. MOTION CARRIED, Unanimously.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the minutes of the February 17, 2015 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the agenda adding items 7. Board Appointments and 8. Reposting the Administrator's position, under New Business. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received:

1. Letter from US Army Corps of Engineers.

2. Letter from Rapid River Public Schools. (2)
3. Letter from Pathways.
4. Letter from Bergman Law Office, P.C.
5. Letter from Debra Nedeau.
6. Letter from Karen Lundquist.
7. Letter from Lakestate Industries.
8. Letter from James Vicenzi.
9. Letter from Darryl and Jill McKnight.
10. Letter from City of Gladstone.

B. Forwarded:

1. Letter to Sharon Niebauer.
2. Letter to Jennifer Heller.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Human Services Board minutes of 1-12-15.
2. Central Dispatch minutes of 1-14-15.
3. Concealed Weapons Board minutes of 1-20-15.
4. Board of Public Health minutes of 1-21-15.
5. Pinecrest Board minutes of 1-22-15.
6. Solid Waste Management minutes of 1-27-15.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

1. Township Association minutes of 1-22-15.

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.

IX. COMMITTEE REPORTS:

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Reclassification - Intake Clerk, Prosecutor's Office.

Moved by Commissioner Johnson and seconded by Commissioner Rivard to decline the Prosecutor's request for appeal of the reclassification of the Prosecutor's Clerk.

ROLL CALL	MALNAR	YES
	JOHNSON	YES
	MOYLE	NO
	RIVARD	YES
	HARRINGTON	YES

MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Johnson to restart the process for reclassification of the Prosecutor's Clerk per the Union Contract.

ROLL CALL	MALNAR	YES
	JOHNSON	YES
	MOYLE	NO
	RIVARD	YES
	HARRINGTON	YES

MOTION CARRIED.

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 \$372,976.06 and Commissioner's expenses of \$259.70. MOTION CARRIED.

2. Forest Service - Road Easement at Rapid River Falls Park.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to offer an Easement with the Forest Service at Rapid River Falls Park, pending agreeable language, and authorizing the Board Chairperson to sign the paperwork with the County Board having final approval of the Easement. MOTION CARRIED.

3. Parks and Recreation Truck Bid.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the purchase of a ¾ ton GMC truck for \$28,953. MOTION CARRIED.

4. Florence Cutter.

Had to leave, but left information regarding Pathways Appointment.

5. Pioneer Trail Park New Pavilion Recorded Declaration and Notice.

Moved by Commissioner Johnson and seconded by Commissioner Rivard to authorize Mr. Mattson to work with the Administrator to get a Declaration and Notice recorded in the Deeds office, to allow the County to be reimbursed for the Pioneer Trail Park Pavilion. MOTION CARRIED.

6. Zoning Case No. 3-15-PC.

Case 3-15-PC, Nevin Naser, Wells Township. Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the request to rezone from Rural Residential to Town Development as recommended by the Planning Commission.

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

MOTION CARRIED.

7. Board Appointments.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to appoint Brian Belmonti to the Airport Board, Dennis Wiltzius to the Building Authority, Joel Frizzell to the Brownfield Authority. MOTION CARRIED.

Moved Commissioner Johnson and seconded by Commissioner Moyle to re-appoint Florence Cutter and appoint George Botbyl to the Pathways Board.

ROLL CALL	MALNAR	NO
	JOHNSON	YES
	MOYLE	YES
	RIVARD	NO
	HARRINGTON	YES

MOTION CARRIED.

8. Reposting Administrator's Position.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to repost the Administrator's position requiring a Bachelor Degree and extend the posting 2 weeks. MOTION CARRIED.

XII. PUBLIC COMMENT

Howard Haulotte, Delta County Conservation District and Parks volunteer, thanked the Board for approving the purchase of the truck for the Parks.

John Gucky, Delta County Conservation District and Parks volunteer, thanked the Board for their continued support of the Parks and for approving the purchase of the truck for the Parks, so that the work at the parks can get done in a safe manner.

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Steve Wery, Parks Manager, thanked the Board for approving the purchase of the truck for the Parks, the equipment at the Parks is well taken care of.

XIV. MEETING SCHEDULE

March 6 <sup>th</sup>	8:00 a.m.	Committee of Whole meeting- CANCELLED.
March 17 <sup>th</sup>	5:15 p.m.	Board meeting.
April 7 <sup>th</sup>	5:15 p.m.	Board meeting.
April 14 <sup>h</sup>	5:15 p.m.	Statutory Board meeting.
April 21 <sup>st</sup>	5:15 p.m.	Board meeting.

XV. NOTICES

XVI. ADJOURNMENT

Moved by Commissioner Johnson and seconded by Commissioner Malnar to adjourn at 8:15 p.m.

Respectfully Submitted,

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Nancy J. Kolich, County Clerk

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Mary K. Harrington, Board Chair