

Approved 3-21-17

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
March 7, 2017**

Escanaba, Michigan

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

March 2, 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 7, 2017, 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 Tatrow, Johnson, Nelson, and Moyle.

EXCUSED: Commissioner Rivard.

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.

IV. SPECIAL ORDERS OF BUSINESS:

1. Retirement of Senior Account Clerk/Payroll - Nancy Sabor.

Administrator Bergman presented Nancy Sabor with a certificate of appreciation of her years of dedicated service to the County of Delta.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the minutes of the February 21, 2017 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the agenda as presented. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received:

1. Letter from City of Escanaba.
2. Letter from State of Michigan.

B. Forwarded:

No written communications were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Human Services Board minutes of 11-9-16.
2. Central Dispatch minutes of 1-11-17 & 2-8-17.
3. Public Health minutes of 1-19-17.
4. Solid Waste Authority minutes of 1-24-17.
5. Pinecrest Board minutes of 1-26-17.

REPORTS OF SPECIAL COMMITTEES AND OTHERS.

1. Joint Governmental minutes of 1-11-17.
2. Superior Trade Zone minutes of 1-23-17.
3. Township Association minutes of 1-26-17.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow 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.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

IX. COMMITTEE REPORTS:

1. Administrator's Report.

Judge Economopoulos met with the Administrator, the Maintenance Director and Commissioner Tatrow regarding a security window for Circuit Court. It will be priced out and brought to you at the next meeting.

Fuller Park property 16 acres was appraised at approximately \$23,000. May be able to sell the southernmost piece across the highway but leave everything at or north of the well. Will bring this for consideration to one of the next two meetings.

The City of Escanaba has a prepared contract to pay us \$24,000 a year for Equalization Services. We would turn around and sign an amendment with our Equalization Director—who would get \$18,000 of it. This will be on the agenda at the next meeting.

The Auditors are currently working. Everything ok so far. We know our large surplus (due to the Personal Property reimbursement from the State) will max out the Pension Stabilization Fund. We may want to add second policy to commit surplus above Pension Stabilization Amount to be immediately paid to our actual \$10 million unfunded liability.

Approximately \$45,000 in old Hannahville Funds available - preferably to update address signs in the County. This has already been cleared with Hannahville. 2% grants are due at the end of March.

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

2. Jail Committee minutes of 3-6-17.

Moved by Commissioner Nelson and seconded by Commissioner Moyle to receive the Jail Committee minutes of 3-6-17 and place on file. MOTION CARRIED.

IX. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Nelson and seconded by Commissioner Moyle to approve payment of the bills in the amount of \$ 738,253.22 with Commissioner expenses of \$ 408.34.

ROLL CALL	TATROW	YES
	JOHNSON	YES
	NELSON	YES
	MOYLE	YES
	RIVARD	ABSENT

MOTION CARRIED.

2. Energy Project Overview.

Presentation from Jim Kroll and James of Trane.

3. Jail Committee Recommendation: Construction Manager.

Due to the Committee's feeling that it does not have complete cost information from all 3 finalists, no action will be taken until March 21st meeting.

4. Architect/Engineering Contract.

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to substantially approve the Byce and Associates contract.

ROLL CALL	TATROW	YES
	JOHNSON	YES
	NELSON	YES
	MOYLE	YES
	RIVARD	ABSENT

MOTION CARRIED.

5. Electronic Asset Disposal Policy - Revise.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to revise the electronic asset disposal policy so that any proceeds are deposited in the fund they were purchased from. MOTION CARRIED.

6. Michigan Works Vestibule.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve renewal of the Michigan Works lease for 3 years and amortize vestibule improvements over that time period, as presented. MOTION CARRIED.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Johnson: None.

Commissioner Nelson: Observed the Sobriety Court - very happy to see how it works, can't say enough about Judge Parks and his staff.

Commissioner Moyle: None.

Commissioner Rivard: None.

XIV. MEETING SCHEDULE

Approved 3-21-17

March 21st 5:15 p.m. Board meeting.
April 4th 5:15 p.m. Board meeting.
April 11th 5:15 p.m. Statutory Board meeting.
April 18th 5:15 p.m. Board meeting.

XV. NOTICES

30 day notice of appointments.

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to adjourn at 6:17 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Patrick Johnson, Board Vice Chair