

Approved 5-2-17

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
April 18, 2017

Escanaba, Michigan

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

April 13, 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 April 18, 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, 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. Certificate of Merit.

Sheriff Oswald presented a Certificate of Merit to Kyle Frisk of Rapid River and his dog Peanut for assisting in the rescue of a 3-year-old Rapid River child in March.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the minutes of the April 11, 2017 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

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VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received: No written communications were received.
- B. Forwarded: No written communications were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS
REPORTS OF SPECIAL COMMITTEES AND OTHERS.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

Rory Mattson, Delta County Conservation District Director, addressed the Board with his concerns regarding a speed limit on the Escanaba-Hermansville Trail.

IX. COMMITTEE REPORTS:

1. Administrator's Report.

Judge Parks wanted to inform the board that the State Court Administrator's Office is once again looking into eliminating judgeships. Not sure if we will be recommended as one to be eliminated again.

The cost to fix Trane's oversight in total amps by our new Chiller is about \$23,000. After discussion, Trane is going to pay for all costs associated with the project.

We will meet with our Architect/Engineer tomorrow at 2:00 pm. There will be a Committee of the Whole at 5:00 pm where we will share our results. We should be getting close to final plans.

Jim O'Toole would like to schedule a Joint Meeting with the City of Escanaba on Wednesday May 31st at 4:00 pm.

Legislators are using previously approved projects as leverage to achieve desired change in the whole Trust Fund process.

Imagery was recently flown by the state to update our mapping. It should be ready in the fall. Treasurer will release funds from DTRF at the next meeting with the total cost being approximately \$21,000.

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

2. Finance minutes of 4-13-17.

1. Corrections Staffing.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to approve changing one part-time corrections

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officer to a full-time officer at a cost of approximately \$25,000 to cover Lt. Thibeault Jail Project assignment. MOTION CARRIED.

2. Road Patrol Staffing.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to give Sheriff Oswald authority to hire an additional full-time Road Patrol Officer. MOTION CARRIED.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to receive the Finance Committee minutes of 4-13-17 and place on file. MOTION CARRIED.

IX. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to approve payment of the bills in the amount of \$ 689,327 64. with Commissioner expenses of \$ 386.30.

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

MOTION CARRIED.

2. 2107 Equalization Report.

Juli Kolbe, Equalization Director presented the 2017 Equalization Report to the Board. Moved by Commissioner Moyle and seconded by Commissioner Nelson to receive the 2017 Equalization Report as presented. MOTION CARRIED.

3. FY2016 Audit Report.

Kathleen Ciantar, Anderson Tackman presented the FY2016 Audit Report with an unmodified opinion and no material weaknesses or deficiencies to the Board. Moved by Commissioner Moyle and seconded by Commissioner Johnson to receive the FY2016 Audit Report, as presented, and place on file. MOTION CARRIED.

4. City of Menominee Building Official Agreement Extension.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to extend the Memorandum of Agreement for Building Official services with the City of Menominee to May 14, 2017, as presented. MOTION CARRIED.

5. Stepping UP Initiative.

Informational to introduce the program to the Board.

6. Head Start Month Proclamation.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to adopt the Proclamation of May 2017 as Head Start Month, as presented. MOTION CARRIED.

7. Out of County Travel - UPACC Spring Conference.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to authorize out of county travel to Harris, Michigan to attend the UP Association of County Commissioners Spring Conference on May 18th and 19th, as presented. MOTION CARRIED.

8. Escanaba to Hermansville ORV Trail.

No Action was taken.

XII. PUBLIC COMMENT

Rory Mattson, Delta County Conservation District Director, addressed the Board with his concerns regarding the Trust Fund Land Purchase, Oak Wilt, and Waters of the US - which was ended by President Trump

George Maciejewski, Delta County Drain Commissioner, addressed the Board with his concerns regarding opening the dam for whitewater rafting on the Escanaba River and informed the Board of the Take a Vet Fishing program taking place in July.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: Happy to meet Kyle Frisk and Peanut.

Commissioner Johnson: Thanked Kyle Frisk and Peanut for attending the meeting.

Commissioner Nelson: Thanked Kyle Frisk and Peanut for saving the young girl.

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Commissioner Moyle: Thanked Kyle Frisk and Peanut for saving the young girl.

Commissioner Rivard: Thanked Kyle Frisk and Peanut for attending the meeting. Happy with the Audit. Take a Vet fishing. Thanked everyone for attending the meeting.

XIV. MEETING SCHEDULE

April 19 th	5:00 p.m.	Committee of the Whole meeting.
May 2 nd	5:15 p.m.	Board meeting.
May 16 th	5:15 p.m.	Board meeting.
June 6 th	5:15 p.m.	Board meeting.
June 20 th	5:15 p.m.	Board meeting.

XV. NOTICES

30 day notice of appointments.

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Nelson to adjourn at 6:15 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

David Rivard, Board Chair