

Approved 4-11-17

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
April 4, 2017**

Escanaba, Michigan

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

March 30, 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 4, 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.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

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

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the agenda as amended, adding Item 1.a. Life Saving Award discussion. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received:

1. Letter from University of Michigan.
2. Letter from US Army Corps of Engineers.

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B. Forwarded:

No written communications were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. CAA/HRA Board minutes of 1-12-17.
2. Airport Advisory Board minutes of 1-27-17.
3. Human Services Board minutes of 2-13-17.
4. Public Health minutes of 2-16-17.
5. Solid Waste Authority minutes of 2-28-17.
6. Central Dispatch minutes of 3-8-17.

REPORTS OF SPECIAL COMMITTEES AND OTHERS.

1. Joint Governmental minutes of 2-13-17.
2. Township Association minutes of 2-23-17.

Moved by Commissioner Moyle and seconded by Commissioner Johnson 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

Jim Holtstader, Schoolcraft County, pilot, would like the Airport Manager position when it becomes available.

IX. COMMITTEE REPORTS:

1. Administrator's Report.

We received updated designs from our architect
Corrections staff and Road Patrol staff have met with the Sheriff and identified deficiencies to attempt to resolve.

Byce will be here on Wednesday April 19th from 2:00 pm until 6 pm. Should it end with a Committee of the Whole?

Received a Construction Manager contract from our Attorney and sent to Miron for their input.

Three weeks from a federal continuing resolution ends-to determine if there will be funding for a USDA Rural Development loan.

Sheriff and I had an initial discussion of corrections staffing in the new facility at the recent personnel committee meeting.

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

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2. Personnel Committee minutes of 3-22-17.

1. Part-time Maintenance Employee.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to increase the part-time Maintenance employee from \$10/hour to \$11/hour, effective immediately. MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to receive the Personnel Committee minutes of 3-22-17 and place on file. MOTION CARRIED.

IX. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. a. Lifesaving Award.

The Sheriff recommended giving a Lifesaving Award to the individual responsible for saving the young girl in Rapid River. He will be gathering more information.

1. Payment of Bills.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to approve payment of the bills in the amount of \$ 1,701,031.62 with Commissioner expenses of \$ 0.

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

MOTION CARRIED.

2. Representative Beau LaFave.

Representative LaFave gave the Board a Legislative update regarding Dark Store bill, Bridge Card bill, High School Internships, and Sanctuary Cities. Personal Property Tax reimbursement formula, tax cut and revenue sharing, meeting monthly with the Delta Commissioners and grant financing for jails were also discussed.

3. Planning Commission Amendments 4-17-PC.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to approve the amendments, as presented, to:

Section 300 Rear setbacks for R-1 and R-2 changed from 25 feet to 30 feet;

Section 101(63) Lot Lines: a. Front Lot Line, d. High water mark, and e. lot lines adjacent to a recorded easement. This is to correct the previous amendment;

Section 211 District RP striking the word conditional in items c. and d.

MOTION CARRIED.

4. Sealing Airport Road.

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to approve the County share of \$ 4,628.50 to single seal the Airport Road, as presented. MOTION CARRIED.

5. Escanaba River Project - Rob Mata.

Rob Mata of UP the Creek Adventures, addressed the Board with information on white water rafting events on the Escanaba River. He will meet with the Administrator to present more information.

6. Circuit Court Security Improvement RFP.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve releasing the RFP for Circuit Court Security Improvements, with discretion to tweak for ADA compliance, as presented. MOTION CARRIED.

7. National Crime Victims Rights Week Proclamation.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to adopt the National Crime Victims Week Proclamation, as presented. MOTION CARRIED.

8. Retirement of Friend of Court - Victoria Radke.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to adopt the Resolution to Thank Victoria Radke, Friend of the Court, for her years of service to Delta County and to approve a lump sum payout for her retirement, as presented. MOTION CARRIED.

XII. PUBLIC COMMENT

Rory Mattson, Delta County Conservation District Director, addressed the Board with his concerns regarding opening the Boney

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Falls Dam for whitewater rafting, need for a public hearing for changing zoning from Timber Production to Timber Production II, and that there is still no agreement with the DNR Trust Fund for the land purchase in Cornell. Moved by Commissioner Moyle and seconded by Commissioner Tatrow to send a letter to Senator Casperson regarding the need for the Senate to release the funds for the approved projects. MOTION CARRIED.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Johnson: None.

Commissioner Nelson: Attended the Michigan Association of Counties Conference in Lansing - learning experience - very informational. She also attended the MSU Extension presentation on Medical Marijuana at Bay College.

Commissioner Moyle: None.

Commissioner Rivard: Good conference for MAC in Lansing. Recognized the Administrator and his staff for a clean audit.

XIV. MEETING SCHEDULE

April 11 th	5:15 p.m.	Statutory Board meeting.
April 18 th	5:15 p.m.	Board meeting.
May 2 nd	5:15 p.m.	Board meeting.
May 16 th	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 6:40 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

David Rivard, Board Chair