

Approved 4-12-16

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
April 5, 2016

Escanaba, Michigan

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

March 31, 2016

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 5, 2016, 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, 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.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the minutes of the March 15, 2016 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received:

1. Letter from UP State Fair.
2. Letter from Cohl, Stoker & Toskey, P.C.
3. Letter from State of Michigan.
4. Letter from CUPPAD.

B. Forwarded:

1. Letter to Peter Brock.
2. Letter to William Marmalick.
3. Letter to Sandra Buckland.
4. Letter to Loren Veaser.
5. Letter to Julie Moker.
6. Letter to Governor Snyder.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. CAA/HRA minutes of 1-7-16.
2. Airport Advisory Board minutes of 1-11-16.
3. Solid Waste Management minutes of 2-23-16.
4. Public Health Board minutes of 2-18-16.
5. Central Dispatch minutes of 3-9-16.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

1. Township Association minutes of 2-25-16

Moved by Commissioner Moyle and seconded by Commissioner Malnar 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:

1. Finance Committee minutes of 4-4-16.
3. Airport Subsidy.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to decrease the Airport appropriation from \$350,000 to \$300,000 for FY2016, as recommended by the Administrator and the Finance Committee. MOTION CARRIED.

5. Airport Hanger Loan

Moved by Commissioner Moyle and seconded by Commissioner Johnson to change the terms of Airport Hanger Loan from a 20 year loan at 3% interest to allow the Airport to pay back the Residual Equity Fund through its budget surplus whenever

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available with no interest as recommended by the Administrator and the Finance Committee. MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to receive the minutes of the Finance Committee minutes of 4-4-16 and place on file. MOTION CARRIED.

2. Personnel Committee minutes of 4-4-16.

1. Corrections Officer Staffing.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to hire one additional full-time Corrections Officer, as recommended by the Personnel and Finance Committees. MOTION CARRIED.

2. Airport Management.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to increase the Airport Manager's salary from \$45,900 to \$53,500 as recommended by the Administrator, Personnel and Finance Committees. MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to allow Commissioner Johnson to recues himself for the Assistant Manager salary vote.

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

MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to increase the Airport Assistant Manager's salary from \$28,560 to \$31,130 as recommended by the Administrator, and Personnel Committee. MOTION CARRIED.

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

MOTION CARRIED.

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Moved by Commissioner Moyle and seconded by Commissioner Malnar to receive the minutes of the Personnel Committee minutes of 4-4-16 and place on file. MOTION CARRIED.

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Malnar and seconded by Commissioner Johnson to approve payment of the bills in the amount of \$379,949.72 and Commissioner's expenses of \$1,245.11. MOTION CARRIED.

2. District Court Updates from Judge Parks.

Judge Parks gave the Board an update on the District Court Drug Court that will be starting in June. Judge Parks also noted the positive changes in morale since Mr. Bergman came on board.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to support Judge Parks request to reimburse the District Court Probation Officers training time for the Drug Court from the District Court budget. MOTION CARRIED.

3. Housing Rehab Program.

Tabled.

4. Administrator's Mid-year Financial Report.

Mr. Bergman gave a mid-year Financial Report to the Board stating that we just completed last year's audit and we had a surplus, we are on track for this fiscal year and we are on target for FY2016-17 if we don't have any significant property tax losses.

5. USDA Rural Development Loan Pre-application.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to authorize the Board Chair to sign the USDA Rural Development loan pre-application. MOTION CARRIED.

6. Request to U.P. State Fair Authority.

Moved by Commissioner Johnson and seconded by Commissioner Harrington to send a letter to the UP State Fair

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Authority requesting that they not give seasonal permits at their campground. MOTION CARRIED.

7. ARFF Protective Clothing Engineer Contract Approval - Authorize Chair to Sign the Engineer Contracts.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to authorize the Board Chair to sign the Engineer Contracts as presented. MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to authorize the Administrator and the Airport Manager to award the bid Administrator and Airport Manager. MOTION CARRIED.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: None.

Commissioner Johnson: None.

Commissioner Moyle: None.

Commissioner Rivard: Absent.

Commissioner Harrington: Dave Dzewior plans to keep the Veterans Service Office at the Airport.

XIV. MEETING SCHEDULE

April 12 th	5:15 p.m.	Statutory Board meeting.
April 19 th	5:15 p.m.	Board meeting.
May 3 rd	5:15 p.m.	Board meeting.

XV. NOTICES

30 day notice of Appointments

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Johnson to adjourn at 6:14 p.m.

Respectfully Submitted,

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Nancy J. Kolich, County Clerk

Mary K. Harrington, Board Chair