

Approved as corrected 6-6-17

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
May 16, 2017**

Escanaba, Michigan

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

May 11, 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 May 16, 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 May 2, 2017 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the agenda as amended, tabling Item 5. Zoning Case 3-17-PC. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No letters were received.

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B. Forwarded: No letters were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

REPORTS OF SPECIAL COMMITTEES AND OTHERS.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

IX. COMMITTEE REPORTS:

1. Administrator's Report.

Federal Forest Tier III Funding \$100,000, approval for 18 Ipads, hotpoints, scanners, training - for volunteer firefighters.

Fuller Park land purchase likely to be accepted. Surveyed last week, and will have attorney draw up a sales agreement.

Reached substantial completion on the Energy Project. Kobas will be doing work at the Courthouse on Saturday, killing the power for the day. Chiller should be ready after.

Michigan Works vestibule completed at Michigan Works - they will pay back over the next 3 years.

Dan Menacher, Building & Zoning Director, will present to the Menominee County Board on sharing an Electrical Inspector - they had been waiting for an Administrator, but they are ready to move forward.

Escanaba agenda for May 31st has been set and will include:

1. Old Jail Site
2. Potential for Solar Farm at Airport

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

2. Building and Grounds minutes of ~~5-3-17~~ 5-5-17.

1. Public Proposal Bid Opening: Circuit Court Security Renovations.

Moved by Commissioner Tatrow and seconded by Commissioner Nelson to accept the quote from Roy Ness of \$20,300 for the Circuit Court Security renovations. MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to receive the Building and Grounds minutes of ~~5-3-17~~ 5-5-17 and place on file. MOTION CARRIED.

IX. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to approve payment of the bills in the amount of \$ 565,296.76 with Commissioner expenses of \$ 98.19.

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

MOTION CARRIED.

2. Airport - Contract and Resolution Grant 2013-0164/A2 (Amendment) AWOS Project Time Extension.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to approve amending contract for the Airport Awareness Grant 2017-0164/A2 AWOS Project Time Extension and Resolution, as presented. MOTION CARRIED.

3. Art Menard - Marine Corps League.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to appropriate \$1,000 toward the expenses of Delta County hosting a Marine Corps Convention, as requested. MOTION CARRIED.

4. Community Action Agency.

a. CAA Update.

Julie Moberg and Sally Kidd of the Community Action Agency, gave the Board a presentation and update of the Community Action Agency programs for this past year.

b. Community Action Month.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to proclaim May as Community Action Month in Delta County. MOTION CARRIED.

5. Zoning Case 3-17-PC.

Tabled.

6. Address Sign Loans to Townships.

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to approve the parameters for the Address Sign Loans to the Townships, as presented. MOTION CARRIED.

7. Correction Facility Design Update.

Informational.

8. Stepping Up Resolution.

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to adopt the Stepping Up Resolution regarding inmates with mental illness being held in the jails, as presented. MOTION CARRIED.

9. July 4th Meeting: Move to June 27th.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to move the July 4th meeting to June 27th. MOTION CARRIED.

XII. PUBLIC COMMENT

Rory Mattson, Delta County Conservation District Director, addressed the Board with his concerns regarding the funding for the Weyerhaeuser land purchase being held up in Lansing.

Kelly Smith, Airport Manager, informed the Board that on May 20th from 8:00 - 11:00 am, it will hold its tri-annual live drill which will include fire trucks and fire and smoke. The Honor Flight will be held on May 17th for U.P. Veterans.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Johnson: None.

Commissioner Nelson: Was impressed by the Airport table top drill - the emergency personnel and the Airport staff. Gregg Johnson, Bark River Township, will be requesting funds from the Besse Foundation to help fund the Address Sign project. She will

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be attending the UP Association of County Commissioners conference at the Island Resort this week.

Commissioner Moyle: None.

Commissioner Rivard: Impressed by the staff from the Jail Design meetings.

XIV. MEETING SCHEDULE

May 31 st	4:00 p.m.	Joint Committee of the Whole meeting Esplanade City Hall.
June 6 th	5:15 p.m.	Board meeting.
June 20 th	5:15 p.m.	Board meeting.
June 27 th	5:15 p.m.	Rescheduled July 4 th Board meeting.

XV. NOTICES

30 day notice of appointments.

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Johnson to adjourn at 6:07 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

David Rivard, Board Chair