

Approved 5-16-17

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING  
May 2, 2017**

Escanaba, Michigan

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

April 27, 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 2, 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 Johnson, Nelson, Moyle and Rivard.

EXCUSED: Commissioner Tatrow.

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 April 18, 2017 meeting and the Committee of the Whole minutes of 4-19-17. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the agenda as amended, tabling Item 11. Stepping UP and adding Item 11.a. RP/TP Zoning. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received:

1. Letter from Pathways.
2. Letter from the State of Michigan.

B. Forwarded:

1. Letter to Senator Tom Casperson.
2. Letter to Sandi Dagenais.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Pinecrest Board minutes of 2-23-17.
2. CAA/HRA Board minutes of 3-9-17.
3. Public Health minutes of 3-16-17.
4. Human Services Board minutes of 3-27-17.
5. Solid Waste Authority minutes of 3-28-17.
6. Central Dispatch minutes of 4-12-17.

REPORTS OF SPECIAL COMMITTEES AND OTHERS.

1. Superior Trade Zone minutes of 2-21-17.
2. Township Association minutes of 3-23-17.

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

Rory Mattson, Delta County Conservation District Director, addressed the Board with his concerns regarding the cancelled Planning Commission meeting. Timber Production versus Resource Development is a huge item.

Barbara Erickson, Escanaba, addressed the Board with her concerns regarding the Airport property next to the Community Gardens - people have been dumping trash and other items, causing a hazard.

IX. COMMITTEE REPORTS:

1. Administrator's Report.

We received updated revisions to the Correctional Facility today by our architect, incorporating the changes we discussed at the last meeting. We will next meet next Tuesday morning. We still have a goal of getting shovels in the ground this summer and finishing in 2018

The construction management contract documents are much more detailed than the architect and are still being developed. We are not behind, and it is very common that they work while the contract is developed.

The continuing resolution that will be approved by the federal government looks to be positive for our chances of

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receiving an USDA loan. Contacted the state office and was told we should know their funding level in two weeks.

Senator Casperson's Office has contacted Weyerhaeuser on our behalf and ensured that our deal will not be at risk while they work through their planned Trust Fund reforms.

Reminder that we will hold a joint meeting with Escanaba on Wednesday May 31<sup>st</sup> at 4 pm.

A township requested us looking into developing a revolving loan for the address sign project. It's feasible on our end. We would get money back over a period specified by you. I'm just asking if there's interest. To complete the project, the total loan amount would be estimated at about \$100,000.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to receive the Administrator's Report 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 \$ 829,229.34 with Commissioner expenses of \$ 2,253.08.

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

MOTION CARRIED.

2. Airport - Contract and Resolution Grant 2017-0453

Airport Awareness.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to approve applying for the Airport Awareness Grant 2017-0453 and Resolution, as presented. MOTION CARRIED.

3. GIS Imagery Project.

a. Release of Delinquent Tax Funds for GIS Imagery Project.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to approve releasing \$21,112.50 from the Delinquent Tax Fund for the GIS Imagery Project, as presented.

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

MOTION CARRIED.

b. GIS Imagery Costs.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to pay the \$21,112.50 invoice to CUPPAD for the aerial imagery. MOTION CARRIED.

4. Delta County Parks Presentation.

Rory Mattson, Delta County Conservation District Director, gave a presentation and history of the Conservation District managing the county parks starting in 2010.

5. Delta County Service Center Timber Sale.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to authorize Rory Mattson, Delta County Conservation District Director, to get quotes for the Timber Sale at the Service Center. MOTION CARRIED.

6. Prosecutor MOU with Tri-County Safe Harbor.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to approve the Memorandum of Understanding with Tri-County Safe Harbor for a Victims Service Counselor as approved by the Delta County Prosecuting Attorney, as presented. MOTION CARRIED.

7. Vacation Relief Housekeeper: Permission to Fill.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to approve hiring a Vacation Relief Housekeeper at \$11/hour, as presented. MOTION CARRIED.

8. Letter on Delta County Judgeships.

Moved by Commissioner Johnson and seconded by Commissioner Nelson to approve sending a letter to retain the three Delta County Judgeships, as presented. MOTION CARRIED.

9. Dark Store Attorney Cost Sharing.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve \$18,801.79 as the County's apportionment to assist the City of Escanaba for the Dark Store Attorney costs, as presented. MOTION CARRIED.

10. Zoning Agreements with the Townships.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the Zoning Agreement extensions with the Townships at \$0.75 per capita, as presented. MOTION CARRIED.

11. Stepping UP Resolution.

Tabled.

11.a. RP/TP Zoning.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to send the Resource Production replacing Timber Production issue to the Planning Commission.

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

MOTION CARRIED.

12. Circuit Court Budget Transfer Request.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to amend the Circuit Court budget adding an additional \$6,714, as requested. MOTION CARRIED.

XII. PUBLIC COMMENT

Rory Mattson, Delta County Conservation District Director, addressed the Board with his concerns regarding the Planning Commission meeting as forest land owners will have a meeting the first Monday of June in Marquette.

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Kelly Smith, Airport Manager, informed the Board that on May 16<sup>th</sup> at 10:30, the Airport will hold its annual table top drill. On May 20<sup>th</sup> 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 17<sup>th</sup> for U.P. Veterans.

Connie Friets, Chair of AFSCME Local 2755, thanked the Board for the part-time Housekeeper, as it is a safety issue for the Housekeeper that is working the shift alone.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Johnson: Thanked the Conservation District for all that they've done for the Delta County Parks.

Commissioner Nelson: Thanked MDOT for the clearing the trees/brush on M-35.

Commissioner Moyle: Thanked the Erickson's for bringing the dumping issue to the Board and thanked the Conservation District.

Commissioner Rivard: Thanked Rory Mattson and the Conservation District. He also thanked the County staff, and Mr. Bergman for doing a fantastic job and his great insight.

XIV. MEETING SCHEDULE

May 16 <sup>th</sup>	5:15 p.m.	Board meeting.
June 6 <sup>th</sup>	5:15 p.m.	Board meeting.
June 20 <sup>th</sup>	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 6:35 p.m.

Respectfully Submitted,

Approved 5-16-17

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Nancy J. Kolich, County Clerk

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David Rivard, Board Chair