

Approved

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
June 21, 2016

Escanaba, Michigan

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

June 9, 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 June 21st, 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, Moyle and Rivard.

ABSENT: Harrington - Excused.

The meeting was called to order at 5:15 p.m. in the Boardroom of the Delta County Service Center by Delta County Chief Deputy Clerk, Hope Rudden.

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 June 7, 2016 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the agenda as amended, adding Item 9. Rory Mattson - Fish Dam/Trust Fund Discussion and Notice of DHS appointment. MOTION CARRIED.

Approved

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No written communication received.

B. Forwarded: No letters were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

None.

IX. PUBLIC COMMENT ON AGENDA ITEMS: No public comment

X. COMMITTEE REPORTS:

1. Administrator's Report.

Landfill Forum - Bonifas Center 6:30pm 6/21/16; Hired Jim Shapy, as Interim Plumbing and Mechanical Inspector; Appraisal of Service Center - Lower than expected; Renaissance Zone; attended Sheriff's Forum in Lansing; Drug Court Kick-off on Friday; adding Case Manager to District Court - completely Grant Funded.

2. Building and Grounds Minutes of Meeting of 6-13-16.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to receive the Building and Grounds minutes of 6-13-16 and place on file. MOTION CARRIED.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Rivard and seconded by Commissioner Johnson to pay bills in the amount of \$1,572,193.27 and Commissioner expenses in the amount of \$701.58. MOTION CARRIED.

2. B & G Recommendation: Comprehensive Energy Project.

Moved by Commissioner Malnar and seconded by Commissioner Moyle to approve the resolution for the Trane Energy Project as presented.

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

MOTION CARRIED.

Approved

3. Prosecutor's Presentation.

Presentation of Crime statistics of Delta County; Discussed vacation Relief line item, and the possibility of buying into the Intern Sharing Program through the Prosecutors Association of Michigan. 2nd Year law student would work for 11 weeks through the summer months to help with vacation coverage of prosecutor(s).

4. Landfill Letter of Credit.

Moved by Commissioner Johnson and seconded by Commissioner Moyle authorizing the Administrator to renew the Resolution and Guarantee Backing a Letter of Credit for the Solid Waste Authority.

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

MOTION CARRIED.

5. Delta County Zoning Case No. 2-16-PC.

Case 2-16-PC, Brenda M. Madden, Baldwin Township. Moved by Commissioner Malnar and seconded by Commissioner Johnson to approve the request to rezone from R1 to Rural Residential, as recommended by the Planning Commission.

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

MOTION CARRIED.

6. UPCAP - West Central U.P. Community Corrections Program Grant.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to accept the Community Corrections Program Grant. MOTION CARRIED.

Approved

7. Rounding of Building & Zoning Permits.

Moved by Commissioner Johnson and seconded by Commissioner Malnar to accept the Round Down procedure to omit the use of coin(s) payment. MOTION CARRIED.

8. Out of County Travel - UPEDA.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve out of county travel for Commissioner Pat Johnson. MOTION CARRIED.

9. Trust Fund / Fish Dam - Rory Mattson.

Discussed presentation to Trust Fund Board (went very well); Tour of Fish Dam property on Sunday; Future sale of property.

XII. GENERAL PUBLIC COMMENT

Jim Krol, Account Manager, Trane, addressed the Board with a few additional comments from his presentation and thanked the Building and Grounds Committee.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: Thanked all Emergency Responders involved in recent Nahma Twp. fire, Job Well Done!

Commissioner Johnson: None.

Commissioner Moyle: None.

Commissioner Rivard: None.

Commissioner Harrington: None.

XIV. MEETING SCHEDULE

July 5 th	5:15 p.m.	Board meeting.
July 19 th	5:15 p.m.	Board meeting.
August 2 nd	5:15 p.m.	Board meeting.

XV. NOTICES

DHS Committee - 30 day notice

XVI. ADJOURNMENT

Approved

Moved by Commissioner Moyle and seconded by Commissioner Johnson to adjourn at 6:23 p.m.

Respectfully Submitted,

Hope Rudden, Chief Deputy Clerk

David Rivard, Vice Chair