

Approved, as corrected, 8-2-16

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
July 19, 2016

Escanaba, Michigan

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

July 14, 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 July 19, 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, Harrington, Moyle and Rivard.

EXCUSED: Commissioner Johnson.

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 J. 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 July 5, 2016 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

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A. Received: No communications were received.

B. Forwarded: No communications were received.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

IX. PUBLIC COMMENT ON AGENDA ITEMS:

No public comment.

X. COMMITTEE REPORTS:

1. Administrator's Report.

Reviewing Courthouse security after the incident in Berrien County: the Sheriff's Dept. keeps inmates handcuffed and shackled during transport, also looking at possibility of a second courthouse security officer. Key discussions for the next 6 months funding. First Bank did issue a letter of credit to the Solid Waste Management Authority for a lower rate than they were currently receiving. Ren Zone - can't sell property - can only lease to a possible solar zone. August 3 will kick off the energy program with Trane. The Administrator, Commissioner Malnar and Bob Berbohm will meet with several townships at Ensign Township to discuss Title III funds.

2. Jail Committee minutes of 7-13-16.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to receive the Jail Committee minutes of 7-13-16 and place on file. MOTION CARRIED.

3. Finance Committee meeting of 7-14-16.

1. Capital Outlay Fund.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to de-commit all the funds in the Capital Outlay Fund (\$867,000) other than the water/sewer project funds. MOTION CARRIED.

2. Energy Project.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to use \$535,347 of the de-committed Capital Outlay Funds, requesting \$35,753 from the Building Authority, and applying for a \$400,000 low interest six-year Michigan Saves loan to finance the \$971,000 in project costs. MOTION CARRIED.

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Moved by Commissioner Moyle and seconded by Commissioner Malnar to receive and the minutes and place on file. MOTION CARRIED.

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to pay bills in the amount of \$541,676.76 and Commissioners expenses of \$662.74. MOTION CARRIED.

2. Zoning Case No. 3-16-PC.

Case 3-16-PC, Delta Conservation District, Scott Streichert, Dennis Bourdeau, and Nick Kolich, Cornell Township Township.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to place the letter from the Assistant Building and Zoning Administrator on file. MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner ~~Johnson~~ Malnar to approve the request to rezone from Timber Production to Resource Production, as recommended by the Planning Commission.

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

MOTION CARRIED.

3. Conservation District Recommendations - Timber Production.

The Conservation District recommends that the County eliminate Timber Production zoning.

4. CUPPAD - Parcel/GIS/Mapping Update.

Nathan Fazer, CUPPAD, gave the Board a presentation update of the GIS/Mapping.

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5. FY 2016 Emergency Management Performance Grants.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to authorize applying for the FY2016 Emergency Management Performance Grants. MOTION CARRIED.

6. UPCAP Area Agency on Aging.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to adopt the UPCAP Area Agency on Aging Plan Resolution, as presented. MOTION CARRIED.

7. Food Service Contract.

Moved by Commissioner Rivard and seconded by Commissioner Malnar to approve the Food Service Contract with CBM Management Services, as presented. MOTION CARRIED.

8. Waive Permit Fees - UP State Fair Authority Project.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to waive the Building Permit fees for the UP State Fair/Steam and Gas Village to build a church at the Steam and Gas Village, as presented. MOTION CARRIED.

9. Expense Card Recommendation - Kelly Smith.

Moved by Commissioner Malnar and seconded by Commissioner Moyle to approve issuing an expense card to Airport Manager Kelly Smith, with a \$5,000 limit. MOTION CARRIED.

10. Administrator Evaluation Score - Executive Session.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to move into closed session at 6:30 p.m. for the purpose of discussing Written Opinion of Attorney and Administrator's Evaluation at the Administrator's request under OMI Section 15.268(8)(a)(h).

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

MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to reconvene into regular session at 6:56 p.m. MOTION CARRIED.

No actions were taken during executive session.

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11. Administrator Contract.

Moved by Commissioner Rivard and seconded by Commissioner Malnar to approve the Administrator's contract, as amended.

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

MOTION CARRIED.

XII. GENERAL PUBLIC COMMENT

Joe Frizzell, Cornell Township Deputy Supervisor, addressed the Board with his concerns regarding the Delta Conservation District and rezoning the Cornell Property.

Rory Mattson, Delta Conservation District Director, addressed the Board regarding the Delta Conservation District and the Cornell Property.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: None.

Commissioner Johnson: Absent.

Commissioner Moyle: None.

Commissioner Rivard: None.

Commissioner Harrington: Get out and vote.

XIV. MEETING SCHEDULE

August 2nd 5:15 p.m. Board meeting.

August 16th 5:15 p.m. Board meeting.

XV. NOTICES

30 day notice of Appointments

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Rivard to adjourn at 7:00 p.m.

Respectfully Submitted,

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Nancy J. Kolich, County Clerk

Mary K. Harrington, Board Chair