

Approved, as corrected 7-21-15

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
July 7, 2015

Escanaba, Michigan

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

July 2, 2015

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 7, 2015, 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 Harrington, Malnar, Johnson, Moyle, and Rivard.

EXCUSED: 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 Malnar to approve the minutes of the June 16, 2015 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Johnson and seconded by Commissioner Moyle to approve to amend the agenda moving item 9. Airport Notice of Award up to item 3. MOTION CARRIED.

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VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received: 1. Letter from Russell W. Hall.
- B. Forwarded: 1. Letter to Governor Snyder, Senator Casperson, and Representative McBroom.
2. Letter to Chris Katona.
3. Letter to Glen Taylor.
4. Letter to Becky McIntyre.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

- 1. Central Dispatch minutes of 3-11-15, 4-8-15, 5-13-15
- 2. Public Health minutes of 4-15-15.
- 3. Pinecrest Board minutes of 4-23-15, 5-28-15.
- 4. Human Services Board minutes of 5-11-15.
- 5. Solid Waste Management minutes of 5-26-15.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to receive the Reports and place on file. MOTION CARRIED.

IX. PUBLIC COMMENT ON AGENDA ITEMS

Janet Daasch, Garden Township, would like reports from Committees presented by the Commissioners at the Board meeting. She also addressed the Board with her concerns regarding the Planning Commission - it keeps getting bogged down on the wind turbine issue. Could the appoint a committee with two townships supervisors that would meet weekly to address this issue?

X. COMMITTEE REPORTS:

- 1. Administrator's Report.
Overview of the Delta County Pension System.
- 2. Recommendations from Building & Grounds of 7-1-15.
 - 1. Search and Rescue Team Meeting Space at Service Center.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to sign a Memorandum of Understanding with the Search and Rescue Team for office space at the Service Center. MOTION CARRIED.

- 2. ADA Accommodations and West Side Door Access.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to allow public access to the west side door entrance until ADA compliant parking spaces can be added to the front of the building and signage is put in place.

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

MOTION CARRIED.

3. Key Fob Access.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to allow law enforcement to have 24 hour access and contractual court appointed attorneys to have Key Fob Access to the courthouse from 7:30 am to 4:00 pm. MOTION CARRIED.

4. Courthouse Security Recommendations.

Moved by Commissioner Rivard and seconded by Commissioner Malnar to approve \$23,730 to change room 113 to a security room. MOTION CARRIED.

5. Emergency Operations Center.

Tabled.

6. Air Handlers.

Moved by Commissioner Rivard and seconded by Commissioner Malnar to approve \$4974 to purchase combination motor starters (air handlers) for the courthouse. MOTION CARRIED.

7. Outdoor LED.

Tabled.

8. IT Server Room Emergency Power.

Moved by Commissioner Rivard and seconded by Commissioner Malnar to approve \$13,000 to purchase a transformer upgrade, upgrading the feed to the IT room, Cat 5 drops, and provide emergency power to two data rack locations, which will allow for the County's IT and security equipment to properly function in the event of an extended power outage, and \$2,226 for the purchase of emergency power lights in the main hallway/corridor. MOTION CARRIED.

9. Clerk's Office Vault Flooring Quotes.

Tabled.

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Moved by Commissioner Rivard and seconded by Commissioner Moyle to receive the Building and Grounds minutes of 7-1-15 and place on file. MOTION CARRIED.

3. March 18, 2015 - Committee of the Whole Recommendations.

1. Road Commissioner - Salary Increase.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve increasing the Road Commissioner salaries \$25 per month to the base for FY 2014-15 and an additional \$25 per month for FY 2015-16 effective July 1, 2015. MOTION CARRIED.

2. Sheriff Budget.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to allow the Administrator discretion in the timing of reimbursement for the security officer overtime. MOTION CARRIED.

4. Elected and Non-bargaining One Time Bonus.

Moved by Commissioner Harrington and seconded by Commissioner Malnar to table the one-time payment into the retirement funds of the elected and non-bargaining employees. MOTION CARRIED.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Jail.

a. Selection of a Jail Committee.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to appoint the Sheriff, the Administrator, the Prosecutor, Commissioner Malnar and Commissioner Harrington to the Jail Committee. MOTION CARRIED.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve payment of the bills in the amount of \$692,302.40 and Commissioner's expenses of \$507.91. MOTION CARRIED.

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2. Airport Trainer and New Hire.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve retired airport employee Randall Gascon to 720 hours to train the new hire including winter training. MOTION CARRIED.

3. MDOT Contract No. 2105-0320 Wildlife Hazard Assessment.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to authorize Chairperson Harrington to sign the MDOT Wildlife Hazard Assessment - Environmental contract, as presented, and authorizes Kelly Smith, Delta County Airport Manager, to sign any and all documents in connection with this contract that require only her signature. MOTION CARRIED.

3.(9). Notice of Award.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the bid of JJ Cunningham for \$73,008.95 for the FAA 2015 Rehabilitate Pavements-Airfield Crack Sealing and Taxiway Pavement Marking Project, as presented. MOTION CARRIED.

4. Escanaba Bridge Archeological Inspection.

Moved by Commissioner Rivard and seconded by Commissioner Malnar to approve MDOT Right of Entry for the Pioneer Trail Park Approachway for Archeological Inspection, as presented. MOTION CARRIED.

5. Superior Trade Zone Representatives.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to appoint Commissioner Johnson(primary) and Vicki Schwab to the Superior Trade Zone. MOTION CARRIED.

6. Right of Way Easement for Dutch Mill to the Alger Delta Cooperative Electric Association.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to refer the Right of Way Easement at the Dutch Mill for the Alger Delta Coop to Rory Mattson of the Delta County Conservation District/Parks to look into with Commissioner Rivard and Administrator Bergman. MOTION CARRIED.

7. WCUP Community Corrections Funding.

Moved by Commissioner Malnar and seconded by Commissioner Moyle to send a letter to Governor Snyder, Senator

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Casperson and Representative McBroom requesting that the State reinstate the Programs funding on behalf of the six UP Counties in the West-Central Upper Peninsula Community Corrections, as presented. MOTION CARRIED.

8. Clerk's Office Vital Records Software.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve purchase of Vital Records software from Deketo for up to \$14,900, as recommended by the Clerk and IT Director. MOTION CARRIED.

XII. PUBLIC COMMENT

Rory Mattson, Delta Conservation District and Parks, asked that Commissioners Rivard and Malnar both be present at Dutch Mill for both the Alger-Delta Coop and the Forest Service Easements are looked at.

Sue Rochefort, Garden Township, addressed the Board with her concerns with the slow movement on the wind turbine issue, would like the Planning Commission to act before the new wind turbines are added.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: None.

Commissioner Johnson: None.

Commissioner Moyle: Community Action Agency having its annual meeting.

Commissioner Rivard: None.

Commissioner Harrington: None.

XIV. MEETING SCHEDULE

July 21 st	5:15 p.m.	Board meeting.
August 4 th	5:15 p.m.	Board meeting.
August 18 th	5:15 p.m.	Board meeting.

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XVI. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Johnson to adjourn at 6:50 p.m. MOTION CARRIED.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Mary K. Harrington, Board Chair