

Approved 9-5-17

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
August 15, 2017

Escanaba, Michigan

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

August 10, 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 August 15, 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, Moyle, Nelson, 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 J. Kolich.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the minutes of the August 1, 2017. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the agenda as amended, adding Item 8. Township Sign Committee, Item 9. County Sponsorship, and moving Item 7. Executive Session as the last item on the agenda. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No letters were received.

B. Forwarded: No letters were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

IX. COMMITTEE REPORTS:

1. Administrator's Report.

We awarded 10 contracts from bid package 1, totaling \$7.36 million. 5 went to Delta County companies. 2 more went to Miron who uses local labor. There were 3 contracts that UP companies did not bid on, including specialized detention and security equipment. They will likely start in early September. We had a meeting with our Construction Manager and Architect on August 8th. We seem to be on budget going into the second bid package, which will be released in September for the Heating, AC, Electrical, Plumbing, General Trades.

97 inmates in the jail yesterday – called in overtime and will consider overcrowding procedures such as early release.

The timber cut is wrapping up on the Service Center. Ended up taking more trees than anticipated because of wind and esthetic concerns. Has been successful however and we will get paid within a few weeks.

On the Washington DC NACO trip, our Commissioners were able to make a contact with a special assistant to the President That contact has worked on behalf of our USDA loan. It had been past the local stage, now its past the state stage, and submitted to the federal office.

Judge Economopoulos had requested a rep from SCAO to come up and review Court Security which happened on August 8th. We should get a report in a few weeks.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow that the Administrator's Report be placed 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 Johnson to approve payment of the bills in the amount of \$317,197.92 with Commissioner expenses of \$765.09.

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

MOTION CARRIED.

2. Proposed FY 2018 Budget Presentation.

Administrator Bergman presented the proposed FY2018 Budget to the Board.

3. Search and Rescue Buildings Price Adjustment.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to increase the funding of the Search and Rescue Building from \$117,000 to \$121,222. MOTION CARRIED.

4. Weyerhaeuser - Contract of Sale Amendment No. 3.

Moved by Commissioner Nelson and seconded by Commissioner Tatrow to approve the Weyerhaeuser Contract of Sale Amendment No. 3, as presented, which will increase the county share by \$700.

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

MOTION CARRIED.

5. Permission to fill Elections Clerk/Clerk and ROD Employee Position.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to authorize filling the Elections Clerk/Clerk and ROD employee position. MOTION CARRIED.

6. Copier - Room 208.

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to award the Copier bid to Cooper as they were within the 5% margin for county vendors. MOTION CARRIED.

8. Township Sign Committee.

Moved by Commissioner Tatrow and seconded by Commissioner Nelson to authorize the Administrator to provide a

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letters of support for the Township Sign Committee, when needed.
MOTION CARRIED.

9. County Sponsorship of Township Association Picnic.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve \$200 sponsorship of the annual Township Picnic and meeting including \$69 for alcohol. MOTION CARRIED.

7. Executive Session.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to move into closed session at 6:10 p.m. for the purpose of collective bargaining contract with the Circuit Court under OMI Section 15.268(8)(c).

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

MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to reconvene into regular session at 6:19 p.m. MOTION CARRIED.

No actions were taken during executive session.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to ratify the agreement with the Circuit Court Union and allow the Administrator to act on the Agreement. MOTION CARRIED.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: Attended the National Association of County Organizations conference in Washington, D.C.

Commissioner Johnson: Also attended the NACO conference in Washington, D.C. Met with 2 Administration workers regarding USDA loan funding - we will be made a priority - which will save the county taxpayers approximately \$3 million dollars over the life of the loan. Were able to meet with an agent from every department and the White House. There were 5 County Commissioners from the

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UP including the 2 from Delta, 2 from Mackinac Co. and 1 from Alger Co. Essential Air Service and the Soo Locks were also discussed.

Commissioner Nelson: Contact Community Action Agency as new appointment - next meeting September 7th. Enjoyed the Annual Conservation District picnic.

Commissioner Moyle: Commissioner Nelson will be an excellent asset to the Community Action Agency Board.

Commissioner Rivard: Michigan's only State Fair is in process - please get out and enjoy.

XIV. MEETING SCHEDULE

September 5 th	5:15 p.m.	Board meeting.
September 19 th	5:15 p.m.	Board meeting.
October 3 th	5:15 p.m.	Board meeting.
October 10 th	5:15 p.m.	Statutory Board meeting.
October 17 th	5:15 p.m.	Board meeting.

XV. NOTICES

30 day notice of appointments:
Pathways Board
Remonumentation Peer Group

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Johnson to adjourn at 6:21 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

David Rivard, Board Chair