

Approved 8-16-16

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
August 2, 2016

Escanaba, Michigan

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

July 28, 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 August 2, 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, Harrington, Moyle 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.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the minutes of the July 19, 2016 meeting, as corrected. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the agenda, as amended, rescheduling Emily DeSalvo to the next meeting. MOTION CARRIED.

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VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received:
 - 1. Letter from the City of Escanaba.
 - 2. Letter from UPCAP.
 - 3. Letter from US Army Corps of Engineers.
- B. Forwarded: No letters were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

- 1. Airport Advisory Board minutes of 5-6-16.
- 2. CAA/HRA minutes of 5-12-16.
- 3. Public Health minutes of 6-16-16.
- 4. Human Services Board minutes of 6-20-16.
- 5. Solid Waste Authority minutes of 6-21-16.
- 1. Superior Trade minutes of 5-17-16, 6-21-16.

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

IX. PUBLIC COMMENT ON AGENDA ITEMS: No public comment

X. COMMITTEE REPORTS:

1. Administrator's Report.

The Budget is complete - increased \$20,000 from 2015-16, no layoffs. ADA issue. MERS, Security Barrier for walking inmates from jail to courthouse has been installed, Workers Comp, Northcare, Road Commission reduced bonds.

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 \$251,179.86 and Commissioners expenses of \$1,429.71. MOTION CARRIED.

2. Appointment to the Human Services Board.

Moved by Commissioner Rivard and seconded by Commissioner Johnson to appoint Donna Shomin to the Department of Human Services Board. MOTION CARRIED.

3. Drug Court Update - Emily DeSalvo.

Rescheduled to the next meeting.

4. Fish Dam Bid Opening.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to accept the bid offer from Robert Gustafson for \$200,000 with \$15,000 down (non-refundable) with the remainder to be paid within the year, as presented, for the 149 acre parcel at Fish Dam and to authorize the Administrator to begin the process of the terms of the agreement, an attorney and the abandonment of N-32 Road and the permanent easement for the snowmobile trail along the abandoned N-32 Road, up to 3 easements for nearby property owners, with the County retaining timber reserves for 5 years.

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

MOTION CARRIED.

5. MDOT Written Offer.

Moved by Commissioner Malnar and seconded by Commissioner Rivard to accept the MDOT Written Offer for the property at Pioneer Trail Park, as presented. MOTION CARRIED.

6. Out of County Travel - MAC Annual Conference.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve out of county travel for the Commissioners and Administrator to attend the MAC (Michigan Association of Counties) at Boyne Falls. MOTION CARRIED.

7. Correctional Facility Project Discussion.

The Correctional Facility Project was discussed with Sheriff Oswald, Prosecutor Strom, Undersheriff Griebel, Administrator Bergman and the Board.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to place the Correction Facility Proposal on the November ballot requesting \$17.9 million dollars, over 30 years.

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

MOTION CARRIED.

XII. GENERAL PUBLIC COMMENT

Steve Lieburn, Wells Township - Riverland, addressed the Board with his concerns regarding enforcing residential zoned areas that have become a gravel pit and a trucking business.

Eugene Martel, Wells Township - Riverland, addressed the Board with his concerns regarding enforcing residential zoned areas that have become a gravel pit and a trucking business.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: None.

Commissioner Johnson: None.

Commissioner Moyle: None.

Commissioner Rivard: None.

Commissioner Harrington: None.

XIV. MEETING SCHEDULE

August 3 rd	9:00 a.m.	Building and Grounds meeting.
August 16 th	5:15 p.m.	Board meeting.
September 6 th	5:15 p.m.	Board meeting.
September 20 th	5:15 p.m.	Board meeting.

XV. NOTICES

30 day notice of Appointments - DATA Board

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Malnar to adjourn at 6:05 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Mary K. Harrington, Board Chair