

Approved 9-19-17

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING  
September 5, 2017**

Escanaba, Michigan

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

August 31, 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 September 5, 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 15, 2017. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Johnson and seconded by Commissioner Moyle to approve the agenda as amended, adding item 3. Vice Chair Johnson Report under Committee Reports. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received: 1. Letter from State of Michigan.  
2. Letter from CUPPAD (2).

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B. Forwarded: 1. Letter to Hope Rudden.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Human Services Board minutes of 7-17-17.
2. Public Health minutes of 7-20-17.
3. Solid Waste Authority minutes of 7-25-17.

1. Superior Trade Zone minutes of 6-20-17.

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

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

**Public Hearing on Proposed 2017-18 Budget:**

Moved by Commissioner Moyle and seconded by Commissioner Johnson to open the Public Hearing at 5:20 pm. MOTION CARRIED.

No one from the public commented.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to close the Public Hearing at 5:21 p.m. MOTION CARRIED.

IX. COMMITTEE REPORTS:

1. Administrator's Report.

Bond funded construction began last Monday, August 28<sup>th</sup>. Miron is on site, and is meeting with the sub-contractors. DeGrand construction is doing site work at the moment. Project is on budget and on schedule at the moment.

Working diligently on USDA Loan. Things are looking very good, but still not official. This may lead to a very quick special meeting the last week of September to set winter tax levy.

We did get an initial guaranteed maximum construction price from Construction Manager that fits within the project budget.

The official groundbreaking ceremony will be Tuesday, September 19<sup>th</sup> at 1:00 pm.

Search and Rescue Garage Update. Cory and his crew have been handling this project. May be costs associated with a small septic sewer rather than hooking into the city's system.

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Thank you to Mel Davis for working with CUPPAD to get them remonumentation data in a format that can improve our GIS mapping.

Received security recommendations from the State Court Administrative Office. Work towards additional security, metal detector in the single point of entry, fencing the back parking lot.

Sandy Caron decided to stay with the Treasurer's Office, so we are recruiting for a Deputy County Clerk.

Moved by Commissioner Moyle and seconded by Commissioner Johnson that the Administrator's Report be placed on file. MOTION CARRIED.

2. Personnel Committee minutes of 8-28-17.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow that the Administrator's Report be placed on file. MOTION CARRIED.

3. Vice Chairman Johnson's Report.

Commissioner Johnson gave the Board an oral report on his August 30<sup>th</sup> trip to Washington, D.C. He met with Whitehouse staff, the Secretary of Transportation and the Secretary of Management and Budget regarding infrastructure. The Federal government is streamlining their application process for obtaining permit. Discussed the freight rail system - looking at a program similar to the Essential Air Program. Five Commissioners from Michigan in attendance.

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 \$2,223,597.78 with Commissioner expenses of \$614.81.

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

MOTION CARRIED.

2. Airport -AIP Grant Contract and Resolution Fed No. 3-26-0031-4017, MDOT 2017-0702.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to accept the AIP Grant Award and authorize Board Chair Rivard to sign the Grant Agreement for AIP Project number 3-26-0031-040-2017, as presented. MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to adopt the Resolution authorizing Kelly Smith to sign the MDOT 2017-0702 contract, as presented. MOTION CARRIED.

3. DNR Trust Fund Acquisition: Community Forest.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to record the deed for the 1400 acre Cornell Community Forest Acquisition and add the management of the Community Forest as part of the Delta County Park system, to the Conservation District contract through 2022. MOTION CARRIED.

4. Fuller Park Land Purchase Update.

Moved by Commissioner Tatrow and seconded by Commissioner Nelson to add the newly purchased property adjacent to Fuller Park to Fuller Park. MOTION CARRIED.

5. Pinecrest - Timber Sale/Land Update.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow authorizing the Pinecrest Board to sell one acre of land, as presented, to Spalding township, as long as the township approves a temporary easement for timber rights. MOTION CARRIED.

6. MSU Extension: Jim Lucas.

Jim Lucas, MSU Extension, announce his retirement to the Board. He also introduced Stephanie Ostrenga the new Food Safety Educator. The Commissioners thanked Jim for his dedicated service to Delta County.

7. Corrections' Food Service Contract.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to approve the Corrections Food Service Contract, as presented. MOTION CARRIED.

8. Zoning Case No. 9-17-PC.

Case 9-17-PC, James R. Cool, Wells Township. Moved by Commissioner Moyle and seconded by Commissioner Johnson to

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approve the request to rezone from R2 and C2 to Town Development as recommended by the Planning Commission.

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

MOTION CARRIED.

9. Audit Contract FY 2017-19.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to approve the FY2017-19 Audit contract with Anderson Tackman, with a \$400 annual increase, as presented. MOTION CARRIED.

10. USDA Clarification of Compliance.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to certify the USDA Clarification of Compliance, as presented. MOTION CARRIED.

11. USDA Small, Minority and Women Owned Business Certification.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to certify that we comply with the USDA Small, Minority and Women Owned Business Certification. MOTION CARRIED.

12. USDA Loan Resolutions.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to adopt the USDA Loan Resolution for \$9,000,000 and the USDA Loan Resolution for \$8,900,000, as presented, and certify that we will repay the loans under all applicable terms and conditions. MOTION CARRIED.

13. Out of County Travel - Transportation Conference.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to approve out of county travel for Commissioner Johnson who attended the Whitehouse Invitation on Infrastructure on August 30<sup>th</sup>. MOTION CARRIED.

XII. PUBLIC COMMENT

None.

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XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Johnson: Attended the Governor's Lunch at the Fair. Thank you for sending him to the Washington, D.C. conference.

Commissioner Nelson: Attended the Governor's Lunch at the Fair - met political leaders.

Commissioner Moyle: Thanked Rory Mattson for 7 years of work on many projects.

Commissioner Rivard: Thank you to Kelly Smith and her staff at the Airport, thank you to Rory Mattson and the Conservation District, thank you to Vickie Micheau and her staff for a great Fair. Good luck to Jim Lucas - appreciate all your efforts. Sheriff Oswald is doing a great job.

XIV. MEETING SCHEDULE

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

XV. NOTICES

30 day notice of appointments:  
DATA Board  
Human Services Board  
Board of Election Canvassers  
Airport Advisory Board  
Construction and Zoning Appeals Board  
Planning Commission

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Johnson to adjourn at 6:12 p.m.

Respectfully Submitted,

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Nancy J. Kolich, County Clerk

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David Rivard, Board Chair

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