

Approved 9-20-16

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING**  
**September 6, 2016**

Escanaba, Michigan

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

September 1, 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 September 6, 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

PUBLIC HEARING ON THE PROPOSED 2016-17 BUDGET.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to open the Public Hearing at 5:19 p.m.

Dan Menacher, Building and Zoning Administrator, thanked the Administrator for working with him to put the budget in line with where it should be. Kelly Smith, Airport Manager, Sheriff Oswald and Clerk Kolich, also thanked the Administrator for making the budget process smooth. Moved by Commissioner Moyle and seconded by Commissioner Malnar to close the hearing at 5:20 p.m.  
MOTION CARRIED.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the minutes of the August 16, 2016 meeting.  
MOTION CARRIED.

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Committee of the Whole minutes of September 1, 2016.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the employee donation of sick leave retroactive to the week of August 29, as requested. MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to receive the Committee of the Whole minutes of 9-1-16 and place on file. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the agenda, as amended, adding item 11. DHS Board Member Gerald Smith and item 12. Disc Golf. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received:
  - 1. Letter from Pathways.
  - 2. Letter from Cornell Township.
  - 3. Letter from US Dept of State of State, Nat'l Passport Center.
- B. B. Forwarded:
  - 1. Letter to Gerald Smith.
  - 2. Letter to Donna Schomin.
  - 3. Letter to Jennifer Heller.
  - 4. Letter to Joel Frizzell.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

- 1. Pinecrest Board minutes of 6-23-16, 7-28-16.
- 2. Human Services Board minutes of 7-18-16.
- 3. Public Health minutes of 7-21-16 and revised schedule.
- 4. Solid Waste Authority minutes of 7-26-16.
- 5. Central Dispatch minutes of 8-10-16.

Moved by Commissioner Moyle and seconded by Commissioner Malnar 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 grant for the safety windows in the Courthouse lobby was approved for \$6,500 which was 50% of the cost. Jeremy Nastoff will be the attorney for the Fish Dam Property sale. Jerry Ducette connected with Steve Curry of MAC regarding jail issues and how sentencing reform has impacted the counties. CUPPAD is working on parcel layering. Bark River Township is not paying for

its Equalization Services. Cornell Township will be sent a letter stating that it was not a building code violation.

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 \$887,615.30 and Commissioners expenses of \$0. MOTION CARRIED.

2. Zoning Case No. 4-16-PC.

Case 4-16-PC, Scott Nelson, etal, Cornell Township. Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve the request to rezone from Agricultural Production to Rural Residential as recommended by the Planning Commission.

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

MOTION CARRIED.

3. FY 2016 FAA AIP Grant and State Sponsor Contract and Resolution.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the 2016 FAA Grant and State Sponsor Contract application, as presented and authorizes the Board Chair to sign on behalf of the Board.

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

MOTION CARRIED.

4. MSU Extension - New Employee Introduction.

Jim Lucas, MSU Extension, introduced the newest MSU Extension Agriculture employee, Monica Jean, who started Fair

week. She gave an update on the projects she will be working on: potato farming, soil, etc.

Jim Lucas, MSU Extension, addressed the Board with his concerns regarding a \$1,600 cut in the MSU Extension appropriation.

5. Veterans Services Officer Update.

Dave Dziejwior, Veterans Services Officer, gave an update on the services that have been provided to 200 veterans since January, attended Veterans Benefits Conference in Iron Mountain, he will be receiving Veterans Claims Processing Training, received \$15,000 grant, has been visiting assisted living facilities, for Veterans Day at the UP State Fair had Veterans Agents from Menominee and Dickinson Counties as well as Veterans Service Organizations participate.

6. Disabled Veteran Van - 2% Grant Application.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the 2% Hannahville Grant Application for \$10,000 with a community match of \$5,000 to purchase a new 7 passenger van to drive disabled veterans to the Iron Mountain VA hospital, as presented. MOTION CARRIED.

7. Proposed FY 2017 Budget Changes.

Moved by Commissioner Rivard and seconded by Commissioner Johnson to make the cuts to the appropriations as recommended by the Administrator, and transfer the funds to the corrections budget.

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

MOTION CARRIED.

8. Termination of the Equalization Contract - AIS Marketing, Inc.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to terminate the Equalization Contract with AIS effective December 31, 2016. MOTION CARRIED.

9. DHHS Contract - Child Support Services (EGRAMS).

Moved by Commissioner Rivard and seconded by Commissioner Malnar to renew the DHHS Contract for Child Support Services, for 5 years, as presented. MOTION CARRIED.

10. Retirement of District Court Employee - Marjorie Phillips.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to thank Marjorie Phillips for her service and wish her well on her retirement. MOTION CARRIED.

11. DHS Board Member Gerald Smith.

Moved by Commissioner Moyle and seconded by Chair Harrington to present a Resolution thanking Gerald Smith for his 40 years of service to the DHS Board. MOTION CARRIED.

12. Disc Golf Course Complaint.

Rory Mattson, Delta Conservation District Director, addressed the Board about the complaint regarding closing the Disc Golf Course for the winter to allow stabilizing the slopes where the soil has washed out exposing tree roots at the park where the disc golf course is located. There has been vandalism, 42 picnic tables stolen, trees cut, firewood stolen, and garbage being dumped in the closed dumpsters last winter because the having the park opened to the public in the winter.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to send a letter to the City of Escanaba City Council supporting the winter closure of the park to address the problems that have occurred.

XII. GENERAL PUBLIC COMMENT

Jim Lucas, MSU Extension, addressed the Board regarding the cut to the MSU Extension, stating that MSU Extension, does bring in \$247,000 in salaries from downstate, into the community.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: None.

Commissioner Johnson: Dark Store legislation is very important. We made a lot of hard cuts tonight. Contact the senators from downstate that are on the Committee.

Commissioner Moyle: Dark Store issue is a huge problem. In regards to the letter to the editor regarding the jail - we have the right people in place, we need to give them the tools - jail issue.

Commissioner Rivard: The Dark Store issue will get worse if we can not get legislation passed, has passed in the House but may

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not get through the Senate. It will have a huge impact to our communities. Welcome to the new Ag Representative, Monica. Miffed that we don't have a formal policy to thank those that are retiring from the county and county boards. Would like the Administrator to look into a plan. What is the process to appoint a Drain Commissioner if one is not elected in November? Would like to recognize the "Brown."

Commissioner Harrington: None.

#### XIV. MEETING SCHEDULE

September 20<sup>th</sup> 5:15 p.m. Board meeting.  
October 4<sup>th</sup> 5:15 p.m. Board meeting.  
October 18<sup>th</sup> 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 6:45 p.m.

Respectfully Submitted,

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Nancy J. Kolich, County Clerk

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Mary K. Harrington, Board Chair