

Approved 1-2-18

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING  
December 19, 2017**

Escanaba, Michigan

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

December 14, 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 December 19, 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, Nelson, Moyle and Rivard.

EXCUSED: Commissioner Johnson.

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 Tatrow to approve the minutes of the December 5, 2017 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the agenda, as presented. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No communications were forwarded.

B. Forwarded: No communications were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY COMMITTEES

Approved 1-2-18

IX. PUBLIC COMMENT ON AGENDA ITEMS:

Sheriff Oswald encourages the Board to support the Child Advocacy Center.

X. COMMITTEE REPORTS:

1. Administrator's Report.

The Final Guaranteed Price is on the agenda for the jail package and all sub-contracts have been awarded. Out of the 28 contracts, 15 went to UP companies including 12 from Delta County. Additionally, other UP companies were sub-contracted from them. There are also 6 other companies that use primarily U.P employees on the project. All in all that's 21 out of 28 contracts using UP labor, with the others being specialized things that weren't bid on here. The Transition Team completed a tour of Alleghen County who has a newer facility and an off-site Courthouse. Had a report back today on some of the recommendations on implementation. After the finalization of the construction, we will go into work on a staffing plan for the facility. Sheriff and I have worked together on a compromise that we hope fits our goals.

The City of Escanaba has also joined the Opioid lawsuit that we are a part of. While it will be a very lengthy process, we feel that attempting to hold the companies responsible for their portion is the right thing to do.

At the Conservation District meeting, Patrick was asked about \$20,000 from our Fish Dam sale to be used for the parks. I recommended that they prepare a plan for how they would use the funds and approach the board in January.

The Planning Commission Wind Turbine project will next meet on Monday, January 15<sup>th</sup>. The conditional use decision by Board Approved Policy is a decision made entirely at the Planning Commission level.

The Superior Trade Zone met with a marketing company, and with a defense manufacturing assistance program last week. Just wanted to update that the zone is still an option that our EDA has at its disposal.

The Accountant position has been filled. Kathy Blixt will start January 15<sup>th</sup>.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to receive the Administrator's Report and place on file.  
MOTION CARRIED.

Approved 1-2-18

2. Personnel Committee of 12-19-17.

1. Pay increases for non-union employees.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to approve the 2% pay increases for the non-union employees, with adjustments, as presented, effective January 15, 2018. MOTION CARRIED.

2. VOCA Grant Position.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve filling the VOCA Grant temporary position in the Prosecutor's office, as presented. MOTION CARRIED.

3. Request to Fill Deputy Treasurer Position.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve filling the Deputy Treasurer position. MOTION CARRIED.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to pay bills in the amount of \$568,949.95 and Commissioners expenses of \$1,143.17.

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

MOTION CARRIED.

2. Road Commissioner Appointment.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to appoint John Malnar to the Road Commission to fill Peter Stropich's vacancy. MOTION CARRIED.

3. Miron Construction: Guaranteed Maximum Price Amendment.

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to approve the Miron Construction Guaranteed

Approved 1-2-18

Maximum Price Amendment, with the County backing the final \$275,000 of the \$500,000 Contingency, as presented. MOTION CARRIED.

4. USDA Grant Application: Emergency Address Signs.

Moved by Commissioner Nelson and seconded by Commissioner Moyle to approve the USDA Emergency Address Sign Grant Application, as presented. MOTION CARRIED.

5. Child Advocacy Center Presentation.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to partner with the Child Advocacy Center to provide Child Advocacy Services.

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

MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to contribute \$35,000 for start up, renovation and other costs, to the Child Advocacy Center in Delta County. MOTION CARRIED.

6. Delta Conservation District - Financial Opportunity.

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to authorize the Conservation District to apply for a Recreation Grant for Rapid River Falls Park to create ATV campsites. MOTION CARRIED.

6.b. Forest Products Industry.

Informational.

7. Commissioner Cell Phone Policy.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to adopt a new policy for Commissioner Cell Phones, as presented.

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

MOTION CARRIED.

Approved 1-2-18

XII. GENERAL PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Johnson: None.

Commissioner Nelson: Excited - now getting checks in for the 911 Sign Project. Thank you.

Commissioner Moyle: Congratulations to John Malnar as new Road Commissioner. Proud to be part of this Board and the decisions made tonight. Merry Christmas.

Commissioner Rivard: This Board has been very progressive.

XIV. MEETING SCHEDULE

January 2, 2018 5:15 p.m. Reorganizational Board meeting.

January 16<sup>th</sup> 5:15 p.m. Board meeting.

XV. NOTICES

30 day notice of Appointments

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to adjourn at 6:28 p.m.

Respectfully Submitted,

\_\_\_\_\_  
Nancy J. Kolich, County Clerk

\_\_\_\_\_  
David Rivard, Chair