

Approved 3-6-18

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
February 20, 2018**

Escanaba, Michigan

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

February 15, 2018

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 February 20, 2018, 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, and Rivard.

EXCUSED: Commissioner Nelson.

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 Kolich.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the minutes of the February 6, 2018 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Johnson and seconded by Commissioner Moyle to approve the agenda, as amended, moving Items 4., 5., 6., up after Item 1, and Public Comment and Commissioners Concerns before Item 11. Executive Session. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No communications were received.

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B. Forwarded: No communications were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

VII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

IX. COMMITTEE REPORTS:

1. Administrator's Report.

The General Fund audit will likely show a surplus of \$1.3 million. This is due to:

\$700,000 in extra manufacturing Personal Property Tax revenue (may not reoccur).

\$95,000 in workers comp and liability insurer dividends.

\$90,000 high and frequent real estate sales driving up the real estate transfer tax and the register of deeds services.

\$400,000 true savings and surplus. Other funds: Road Patrol \$85,000 increase, Airport close to even.

Jail Project reimbursement isn't in the audited fiscal year creating a pretend \$600K loss in one fund. It has already been reimbursed by bond proceeds.

Moving forward \$800-900k of the surplus is at strong risk of not reoccurring. We need to invest in debt first and not use the money for reoccurring expenses:

Pensions

Energy Upgrade

Solar

The Indigent Defense Plan was amended and resubmitted.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to receive the Administrator's report and place on file. MOTION CARRIED.

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to pay bills in the amount of \$ 1,663,667.20 and Commissioners expenses of \$ 1,979.60.

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

MOTION CARRIED.

2. Conservation District/Parks FY17 Annual Report.

Rory Mattson, DCCD Director, gave the Board an update on the Parks from October 1, 2016 to September 30, 2017. The Board thanks Rory, his staff and the Conservation District Board for all the services - the people of Delta County are the beneficiaries. Moved by Commissioner Johnson and seconded by Commissioner Moyle to receive the report and place on file. MOTION CARRIED.

3. Community Action Agency Millage Renewal.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to approve the Community Action Agency's request to place a millage request for 0.8 mills for 10 years on the August 7, 2018 ballot.

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

MOTION CARRIED.

4. Zoning Case 12-17-PC.

Case 12-17-PC, Randy and Carol Borchardt, Fairbanks Township. Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the request to rezone from Open Space to Agriculture Production as recommended by the Planning Commission.

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

MOTION CARRIED.

5. Zoning Case 1-18-PC.

Case 1-18-PC, Lyle and Debra Martin, Brampton Township. Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the request to rezone from Resource Production to Residential 2, as recommended by the Planning Commission.

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

MOTION CARRIED.

6. Airport Manager Search Update.

Brian Herioux, Airport Advisory Committee Chairman, gave the Board an update on the Airport Manager search. Moved by Commissioner Moyle and seconded by Commissioner Johnson to authorize Administrator Bergman to perform a background check and to negotiate/hire the lead candidate. MOTION CARRIED.

7. PPT Exemption Reimbursement Formula.

Reached out to Senator Casperson and Rep. LaFave to phase in the per capita change for the Personal Property Tax Exemption Reimbursement Formula. Request Commissioners do the same.

8. Appointment to the CUPPAD Regional Commission.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to re-appoint Benny Herioux to the CUPPAD Regional Commission. MOTION CARRIED.

9. Appointment to Pathways Authority Board. (2 openings)

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to re-appoint Larry Kirschner and George Botbyl to the Pathways Authority Board. MOTION CARRIED.

10. USDA - Cooperative Law Enforcement Agreement 2018.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the 2018 USDA - Cooperative Law Enforcement Agreement to patrol the National Forest, as presented. MOTION CARRIED.

11. Executive Session.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to move into closed session at 6:05 p.m. for the purpose of discussing pending litigation with Counsel under OMI Section 15.268(8) (e).

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

MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to reconvene into regular session at 6:33 p.m. MOTION CARRIED.

No actions were taken during executive session.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to appoint Phil Strom to represent the County on the Wind Turbine lawsuits.

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

MOTION CARRIED.

XII. PUBLIC COMMENT

Julie Moberg, Community Action Agency Director, addressed the Board stating that the CAA is affected by the dark store issue, also.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Johnson: Special thank you to the Conservation District.

Commissioner Nelson: None.

Commissioner Moyle: Thank you to the Conservation District.

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Commissioner Rivard: Thanked all the employees and Committees for a fine job.

XIV. MEETING SCHEDULE

March 6 th	5:15 p.m.	Board meeting.
March 20 th	5:15 p.m.	Board meeting.
April 3 rd	5:15 p.m.	Board meeting.
April 10 th	5:15 p.m.	Statutory Board meeting.
April 17 th	5:15 p.m.	Board meeting.

XV. NOTICES

30 day notice of appointments.

XVI. ADJOURNMENT

Moved by Commissioner Johnson and seconded by Commissioner Moyle to adjourn at 6:35 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

David Rivard, Board Chair