

Approved 5-1-18

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
April 17, 2018**

Escanaba, Michigan

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

April 12, 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 April 17, 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, Nelson, 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 Kolich. The meeting was chaired by Vice Chair Johnson at Chairman Rivard's request.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the minutes of the April 10, 2018 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the agenda, as amended, moving Item 6. Pinecrest Millage Proposal before the Budget Presentation. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received: No Communications were received.
- B. Forwarded: No Communications were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

IX. PUBLIC COMMENT ON AGENDA ITEMS

PUBLIC HEARING ON INCREASING PROPERTY TAXES WITH A NEW MILLAGE FOR THE PINECREST MEDICAL CARE FACILITY.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to Open the Public Hearing at 5:20 pm.

Darlene Smith, Pinecrest Administrator, discussed the 5 year plan and the change of millage request to up to 0.37 mills.

Moved by Commissioner Moyle and seconded by Commissioner Rivard Closed Hearing at 5:32 pm.

X. COMMITTEE REPORTS:

1. Administrator's Report.

Tomorrow afternoon Phil and I will be meeting with Conservation District, EDA, CUPPAD, Emergency Management, Veteran Services, and USDA. Commissioners welcome (up to 2). Yesterday's snow day allowed Phil and I to meet on a few issues, primarily the budget.

Phil and I did meet with Airport staff and the City of Escanaba on the solar project yesterday. More information is in the budget presentation but he is going to work with the City Attorney on a lease for the property for the May 1st meeting.

Moved by Commissioner Moyle 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 Nelson to pay bills in the amount of \$ 229,137.52 and Commissioners expenses of \$ 0.

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

MOTION CARRIED.

2. Airport Operations Truck Purchase.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to authorize the purchase of a 2018 Dodge Ram 2500 Crew Cab truck for \$29,496 through MI Deal and a Boss plow for \$6,483.50 from Gary's Collision to be paid for out of the Airport budget.

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

MOTION CARRIED.

3. Airport Vegetation/Obstruction Clearing.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to authorize the Airport Manager to sign a contract with the lowest bid - Clean-Kill Pest Control for \$37,600 for vegetation/obstruction clearing at the Airport, to be paid with PFC (Passenger Facility C) funds. MOTION CARRIED

4. FY 19 Budget Outline Presentation.

Administrator Bergman gave a FY2019 Budget Outline presentation to the Board/ showing we have a strong financial organization and recommendations moving forward. Moved by Commissioner Moyle and seconded by Commissioner Rivard to appoint Ryan Bergman as an unpaid consultant and authorize the new Administrator to share information. MOTION CARRIED.

5. Payment to MERS Analysis.

Informational.

6. Pinecrest Medical Care Facility Millage Approval.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to adopt the Resolution placing the Pinecrest Medical Care Facility Millage request for 0.37 mills for 5 years on the August 7, 2018 ballot.

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

MOTION CARRIED.

7. MGT Consulting Services Contract.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to approve the Consulting Services Contract Extension with MGT of America Consulting for Countywide 2 CFR Part 200 Cost Allocation Plans for \$7,500 annually. MOTION CARRIED.

8. Request for Lump Sum Payout - Kelly Smith.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to approve a lump sum payout to Kelly Smith and send a letter of appreciation for her service to the Delta County Airport. MOTION CARRIED.

9. Request for Lump Sum Payout - Dianne Gartland.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to approve a lump sum payout to Dianne Gartland, send a letter of appreciation and authorize the Prosecutor to refill her position. MOTION CARRIED.

10. Request to fill - Grant Funded Victim Advocate Position.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to authorize the Prosecutor to fill the vacated Grant Funded Victim Advocate Position. MOTION CARRIED.

11. Request for Lump Sum Payout - Karen Alvord.

Tabled.

12. Appointment of Administrator Philip Strom effective 4-25-18.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to appoint Administrator Strom to the Delta County Central Dispatch Authority, the Superior Trade Zone - 2nd alternate, the Jail Committee, the Building Authority, the Superior Watershed Partnership as liaison, Remonumentation Grant Administrator, MMRMA as the County's Member Representative and all other appointments the current Administrator has. MOTION CARRIED.

13. Senate Bill 860.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to support Senate Bill 860 for \$46 million appropriation for Indigent Defense not to include the County and Court collections. MOTION CARRIED.

14. Executive Session.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to move in to closed session at 6:22 p.m. for the purpose of discussing a Collective Bargaining negotiations under OMI Section 15.268(8)(c).

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

MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to convene into regular session at 6:26 p.m. MOTION CARRIED.

No actions were taken in closed session.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the Table Agreement with the Probate Court Unit, as presented. MOTION CARRIED.

XII. PUBLIC COMMENT

Kelly Smith, Airport Manager, addressed the Board thanking Ryan Bergman for turning the morale of the County employees around, and for being a great Administrator, will be greatly missed.

Tom Sabor, County Treasurer, re-iterated was Kelly said.

Rory Mattson, DCCD Director, thanked Ryan for being great to work with.

TJ Reid, incoming Airport Manager, thanked Ryan, disappointed he won't get to work with him longer.

Nancy Kolich, County Clerk, thanked Ryan for gaining the trust of the employees, Department Heads and Elected Officials, as well as the public and for keeping us financially strong.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Johnson: Thanked Ryan very much, we will miss you.

Commissioner Nelson: Thanked Ryan for everything he has done for the County.

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Commissioner Moyle: Thanked Ryan for the healing he brought to the County.

Commissioner Rivard: Thanked Kelly Smith for all that she has done for the Airport. Thanked Ryan - he's been a super guy to work with, thanked him on behalf of the people of the County.

XIV. MEETING SCHEDULE

May 1 st	5:15 p.m.	Board meeting.
May 15 th	5:15 p.m.	Board meeting.
June 5 th	5:15 p.m.	Board meeting.

XV. NOTICES

30 day notice of appointments.

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Johnson to adjourn at 6:22 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

David Rivard, Board Chair