

Approved 6-5-18

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
May 15, 2018**

Escanaba, Michigan

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

May 10, 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 May 15, 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.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the minutes of the May 1, 2018 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No Communications were received.

B. Forwarded: No Communications were forwarded.

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VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

VII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

None.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

IX. COMMITTEE REPORTS:

1. Administrator's Report.

Meetings with community leaders and stakeholders:

Gladstone City Manager - Darcy Long: May 3rd

CUPPAD - Dotty LaJoye - May 9th

UPCAP Conference & Lunch with UP Administrators May 10-11th.

Jonathan Mead - UPCAP - May 15th.

These meetings have been focused on introductions and listening to the different ideas and issues going on in Delta County and beyond. Each community leader has been very welcoming and many good ideas have come from these meetings. Over the summer I intend to get out in the townships to attend township meetings and continue listening to current issues that should be on our radar.

Budget Update - We will be over 60% through the year at the end of May. Our current year fiscal outlook is consistent with the current budget.

Jail Project - A progress meeting was held May 8, 2018. Fire Marshall Inspection will take place May 16, 2018. The project is on schedule and on budget. The work on the courthouse holding cell area is underway. There has been ongoing communication regarding the need for safety and minimizing disruption while work is going on at the courthouse.

911 - Central Dispatch Authority - Monthly meeting was held May 9. The upgrade and transition for 911/central dispatch is underway. Future report from Jamie Segorski as more progress is made. The 911 tower project is moving forward in Rapid River. Address ordinance being discussed and referred to the Planning Commission.

Legislative Advocacy - Legislative issues include budget: revenue sharing debate (1% increase in Senate; 1% decrease in House); personal property tax reimbursement discussion.

Indigent defense plans still in limbo for actual full state funding. (We sent a letter on this issue).

Septic inspection standardization (in committee not likely to get out). MAC and local legislators suggesting resolution of opposition from local governments.

Will attend June 6 forum for additional discussion on these issues and others.

Moved by Commissioner Johnson and seconded by Commissioner Moyle 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 Tatrow to pay bills in the amount of \$ 947,178.44 and Commissioners expenses of \$ 437.32.

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

MOTION CARRIED.

2. Solar Farm Lease Agreement.

Mike Furmanski, City of Escanaba Electrical Department, and Glendon Brown, Electrical Advisory Committee, gave the Board an update on the Solar Farm. Moved by Commissioner Johnson and seconded by Commissioner Moyle to authorize the Solar Farm Lease Agreement with the City of Escanaba, as presented.

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

MOTION CARRIED.

3. Utility Easement - Pioneer Trail Park.

Informational, Rory Mattson and Commissioner Rivard will meet with UPPCO regarding the utility easement at Pioneer Trail Park.

4. Cornell Property - Naming Options.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to table to next meeting. MOTION CARRIED.

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5. Resolutions - Deficit Elimination Plans.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to approve the Deficit Elimination Plans, as presented, authorize the Clerk to certify and Administrator to file with the Department of Treasury. MOTION CARRIED.

6. DATA - Millage Ballot Proposals.

John Stapleton, DATA Director, gave the Board a presentation on the proposed millages for Bark River, Bay de Noc and Cornell Townships and renewal for Escanaba Township. Moved by Commissioner Johnson and seconded by Commissioner Tatrow to approve of the millage proposal request for the August ballot. MOTION CARRIED.

7. UPCAP Conference.

Informational. Commissioners Johnson and Nelson and Administrator Strom attended the conference at the Island Resort. Topics included Human Trafficking, MERS Update, Opioids and the Impact on Local Government, MI Medical Examiner Update, Mental Health Jail Diversion and Legislative Updates.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Johnson: Dickinson County did not approve Pinecrest millage to appear on ballot.

Commissioner Nelson: Got to meet Menominee County Administrator.

Commissioner Moyle: None.

Commissioner Rivard: An RFQ meeting will be held on May 22nd with the Michigan Municipal League. Will report back at next meeting. Will be appointing an Advisory Committee made up of 12 - 14 members.

Michigan Association of Counties will hold a mini-seminar in Delta County on June 6. Encourages Department Heads to attend.

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XIV. MEETING SCHEDULE

June 5th 5:15 p.m. Board meeting.
June 19th 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 Johnson to adjourn at 6:05 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

David Rivard, Board Chair