

Approved 11-7-17

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
October 17, 2017**

Escanaba, Michigan

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

October 12, 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 October 17, 2017, at 6:00 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 6:00 p.m. in the Boardroom of the Delta County Service Center by Delta County Clerk, Nancy J. Kolich.

IV. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Nelson to approve the minutes of the October 10, 2017 meeting. MOTION CARRIED.

V. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the agenda, as amended, moving Public Comment and Commissioners Concerns before Executive Session. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No communications were received.

B. Forwarded: No communications were forwarded.

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VII. REPORTS OF STANDING AND STATUTORY COMMITTEES

VIII. PUBLIC COMMENT ON AGENDA ITEMS:

IX. PUBLIC COMMENT:

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

Jail Construction Schedule Update: Union ironworkers will be on hand on Thursday to put up the steel walls of the new jail pod. Bid opening will be on Tuesday afternoon, with a scheduled Friday meeting if the bids put us over budget. Prepared our first drawdown today of architect costs thus far, which we will receive on Tuesday during USDA closing. State USDA Architect formally approved our project.

Tier III Funds have been used to purchase five mobile command cases to track emergency resources in the townships near the national forest. This was a \$60,000 grant funded project Emergency Manager Bob Berbohm set up.

I met with the grant representative for Child Advocacy Services last Friday. She is going to come and talk to the board in November. This is something that our Prosecuting Attorney, Sheriff, and myself will really try to push.

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

2. Correction to the Personnel Committee minutes of 10-9-17.

1. School Justice Partnership Grant - Pay Step Acceleration.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to correct the pay step level to the four year pay step of the current pay grade for the Legal Assistant. MOTION CARRIED.

3. Building and Grounds Committee minutes of 10-12-17.

2. Courthouse Security Review.

Moved by Commissioner Tatrow and seconded by Commissioner Johnson to make the following changes: Add Supervisors to the Security Committee and meet quarterly, conduct active shooter training, update and train employees on an incident notification system over the IP phones, purchase 3 additional external cameras to cover all exits, put key readers on Circuit

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and District Court, and look into costs associated with window improvements for District Court Probation, County Clerk and Treasurer's offices. MOTION CARRIED.

4. Search and Rescue Building Planning.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to approve \$35,000 budget for electricity, insulation, heating, plumbing, and gas for the Search and Rescue Building. MOTION CARRIED.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to receive the Building and Grounds Committee minutes of 10-12-17 and place on file. 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 Johnson to pay bills in the amount of \$3,253,011.24 and Commissioners expenses of \$5,251.12.

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

MOTION CARRIED.

2. 2017 Millage and Apportionment Report.

Juli Kolbe, Equalization Director, presented the 2017 Millage and Apportionment Report. Moved by Commissioner Johnson and seconded by Commissioner Tatrow to receive the 2017 Millage and Apportionment Report, as presented. MOTION CARRIED.

3. Support for SB400/HB4651.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to send a letter of support of SB/400/HB4651 the Emergency Telephone Service Enabling Act, increasing fee paid per phone line from \$.42 to \$.55 a month. MOTION CARRIED.

4. Support for Sky Magazine Advertisement.

Moved by Commissioner Tatrow and seconded by Commissioner Johnson to split the cost of the Sky Magazine advertisement with the Airport paying \$3,500 and the County paying \$3,500. MOTION CARRIED.

5. Resolution in Support - Back Forty Project.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to approve Commissioner Rivard's request to be recused. MOTION CARRIED.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to adopt the Resolution in Support of the Back Forty Project, as presented. MOTION CARRIED.

6. Northcare Network - Intergovernmental Contract.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to approve the Northcare Network Intergovernmental contract, as presented. MOTION CARRIED

7. Healthcare: Hard Cap Resolution.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to adopt the Healthcare Hard Cap Resolution, as presented. MOTION CARRIED.

8. Great Lakes Restoration.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to adopt the Great Lakes Resolution, as presented. MOTION CARRIED.

9. Executive Session.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to move into closed session at 6:30 p.m. for the purpose of discussing the Administrator's Evaluation, as requested by the Administrator, under OMI Section 15.268(8)(a).

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

MOTION CARRIED.

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Moved by Commissioner Johnson and seconded by Commissioner Tatrow to reconvene into regular session at 6:52 p.m.
MOTION CARRIED.

No actions were taken during executive session.

XII. GENERAL PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Johnson: Attended the Drunk Driving presentation at EHS and observed the Drug Court. Accolades to Judge Parks and his staff.

Commissioner Nelson: New Airport sign is very nice. The Joint Governmental meeting has been changed to the 3rd Monday of the month at 10:00 at Escanaba City Hall to allow Senator Casperson and Representative LaFave to attend on their way down to Lansing.

Commissioner Moyle: None.

Commissioner Rivard: It's been a very busy month.

XIV. MEETING SCHEDULE

November 7 th	5:15 p.m.	Board meeting.
November 14 th	5:15 p.m.	Board meeting.
December 5 th	5:15 p.m.	Board meeting.
December 19 th	5:15 p.m.	Board meeting.

XV. NOTICES

30 day notice of Appointments

XVI. ADJOURNMENT

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to adjourn at 6:52 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

David Rivard, Chair