

Approved 11-1-16

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
October 18, 2016**

Escanaba, Michigan

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

October 13, 2016

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 11, 2016, 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 Johnson, Malnar, Moyle, and Rivard.

EXCUSED: Commissioner Harrington.

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 Malnar to approve the minutes of the October 11, 2016 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Malnar 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.

Approved 11-1-16

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

Problem at the Jail over the weekend - storms backed up the sewer, and put pressure on pipes, pipes are from the 60s and consistently spring leaks. This leak was directly over the telephone system and it was shut down for safety and is now fixed. Maintenance and plumbers replaced 16 feet of pipe - fixed by 4:00 pm on Tuesday.

Escanaba's City Manager gave okay to post the joint RFP for Equalization/Assessing.

Door closing security issue - improved signage ordered, notice in the CAA newsletter and in the Daily Press.

Pass along from our Prosecutor - the Presumptive Parole bill is back (HB 4138). The Prosecutor's Association opposes, without at least a violent offender carve out

We have a grievance on an issue. The Administrator has formally responded - not to board level yet. If it does, it will need to go to the Personnel Committee to review.

Moved by Commissioner Moyle and seconded by Commissioner Malnar 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 Malnar and seconded by Commissioner Johnson to approve payment of the bills in the amount of \$104,043.59 and Commissioners expenses in the amount of \$1,424.52. MOTION CARRIED.

2. Sobriety Court & District Court Updates.

Judge Parks and District Court Administrator Emily DeSalvo addressed the Board with an update of the Sobriety Court and District Court personnel. Staff has stepped up to meet the

changes. Sobriety Court has received 2 grants for drug testing, and incentives, and a grant from the Community Foundation. Candidates for drug court are screened for need: repeat offenders with addictions - to curb repeat behavior. The program lasts from 18 - 24 months for each defendant and not an easy program to graduate, if they do not complete the program - they serve the time that they are sentenced.

3. 2016 Tax Auction Sale Results.

Tom Sabor, County Treasurer, gave a presentation on the 2013 Tax Year Foreclosure results. The \$44,769.25 in excess proceeds will be used to demolish structures that are not safe structures - blight elimination.

4. Veterans Services Letter of Appreciation.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the Certificate of Appreciation to Vickie Micheau from the Office of Veterans Services, as presented. MOTION CARRIED.

5. 2016 Millage and Apportionment Report.

Juli Kolbe, Equalization Director gave a presentation on the 2016 Millage Report.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to adopt the Apportionment 2016 Report, as presented. MOTION CARRIED.

6. Hard Cap Resolution.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to adopt the Hard Cap Resolution for 2017, as presented. MOTION CARRIED.

7. Appointment to DATA Board.

Moved by Commissioner Johnson and seconded by Commissioner Malnar to re-appoint Janet Craig to the DATA Board. MOTION CARRIED.

8. Appointment to Dept. of Human Services.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to re-appoint Donna Schomin to the Department of Human Services Board. MOTION CARRIED.

Approved 11-1-16

XII. PUBLIC COMMENT

Gary Lee, Baldwin Township, addressed the Board with his concerns regarding millage increases and the burden on the homeowners.

XIII. COMMISSIONERS CONCERNS

Commissioner Johnson: None.

Commissioner Malnar: None.

Commissioner Moyle: None.

Commissioner Rivard: Remember single point of entry starts November 1 and remember to get out and vote on November 8th.

Commissioner Harrington: None.

XIV. MEETING SCHEDULE

November 1 st	5:15 p.m.	Board meeting.
November 15 th	5:15 p.m.	Board meeting.
December 6 th	5:15 p.m.	Board meeting.
December 20 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 5:53 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

David J. Rivard, Vice-Chair