

Approved 10-116

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
October 4, 2016**

Escanaba, Michigan

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

September 29, 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 4, 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 Malnar, Harrington, Moyle and Rivard.

EXCUSED: Commissioner Johnson.

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 J. Kolich.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the minutes of the September 20, 2016 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received: 1. Letter from Ontonagon County.
- B. Forwarded: 1. Letter to James O'Loughlin.
2. Letter to Ron Beauchamp.
3. Letter to Dennis Wiltzius.

4. Letter to Tracy Harju.
5. Letter to Gayle Stoykovich.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. CAA/HRA minutes of 7-7-16.
2. Airport Advisory Board minutes of 7-11-16.
3. Solid Waste Authority minutes of 8-23-16.
4. Pinecrest Board minutes of 8-25-16.
5. Public Health minutes of 8-31-16
6. Human Services Board agenda 10-17-16.

1. Township Association minutes of 5-26-16.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to receive the written communication and place on file.

MOTION CARRIED.

IX. PUBLIC COMMENT ON AGENDA ITEMS:

No public comment

X. COMMITTEE REPORTS:

1. Administrator's Report.

- Pathways contribution is maintenance of effort. Likely cannot be changed. If more funds are needed, Delta has argument to maintain while other counties increase
- Posting for Deputy Friend of the Court—Victoria Radke gone on March 31, Jim Soderberg to replace.
- Title III making progress—thanks to John Malnar and Bob Berbohm. The township fire departments will submit their needs and we'll try to make it work within the scope of the project.
- Healthcare — for most people our increase went up less than the hard cap increase. More take home pay for employees, but coverage is still not very good
- Energy Project—all local vendors, one has pulled out so they're working on that at the moment.
- End of Year Surplus—Likely to be over \$200K, costs continue to be incurred and revenue received for several more months.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to waive demolition permit fee for the old Animal Shelter building. MOTION CARRIED.

X. GENERAL ORDERS OF BUSINESS

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- A. UNFINISHED BUSINESS
- B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to pay bills in the amount of \$176,785.43 and Commissioners expenses of \$1,244.88. MOTION CARRIED.

2. Citizens for Community Safety.

Sheriff Oswald gave a presentation to the Board regarding the Citizens for Community Safety who are promoting the Jail Bond proposal.

3. Correctional Facility FAQ Presentation.

Administrator Bergman gave a Frequently Asked Questions presentation to the Board. The presentation will be available on the County website.

4. Camp Cooks Integrated Resource Management.

The U.S. Forest Service will be closing many of the trails located in Nahma Township. There have been no economic studies done on how this will impact the local economy. Alarming to see how the US Forest Service has decided to do this. There is a public comment period, the Administrator has sent a letter.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to submit a letter from the County Board to the U.S. Forest Service in opposition to closing the trails in Nahma Township as part of the Camp Cooks Integrated Resource Management Project proposal.

ROLL CALL	MALNAR	YES
	JOHNSON	ABSENT
	MOYLE	YES
	RIVARD	YES
	HARRINGTON	YES

MOTION CARRIED.

5. Delta County Equalization.

At the October 11th meeting, the Administrator will present two RFPs (Requests for Proposal), one would be for a contractor to provide Equalization and field appraisal studies services, the other would be for a contractor to provide Equalization and field appraisal studies services for Delta County and to provide Assessor services to the City of Escanaba.

XII. GENERAL PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: Went to the meeting in Nahma, was impressed how the community came together to fight against the US Forest Service.

Commissioner Johnson: None.

Commissioner Moyle: Dark Store issue is a huge problem. In regards to the letter to the editor regarding the jail - we have the right people in place, we need to give them the tools - jail issue.

Commissioner Rivard: UPCAP brochure for 211 - to get any information you may want - available 24/7- super program. The US Forest Service is not just a county issue - individuals can also submit comments. Met with MAC and Jerry Ducette (past president of MAC) to discuss county issues/concerns.

Commissioner Harrington: None.

XIV. MEETING SCHEDULE

October 11 th	5:15 p.m.	Statutory Board meeting.
October 18 th	5:15 p.m.	Board meeting.
November 1 st	5:15 p.m.	Board meeting.
November 15 th	5:15 p.m.	Board meeting.

XV. NOTICES

30 day notice of Appointments

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Rivard to adjourn at 6:30 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Mary K. Harrington, Board Chair