

Approved, as corrected 11-15-16

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
November 1, 2016**

Escanaba, Michigan

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

October 27, 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 November 1, 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, Johnson, 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 J. Kolich.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Malnar and seconded by Commissioner Moyle to approve the minutes of the October 18, 2016 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the agenda, as amended. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received: 1. Letter from US Army Corps of Engineers.
2. Letter from City of Escanaba (2).

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- B. Forwarded:
1. Letter to Forest Service Representatives.
 2. Letter to Janet Craig.
 3. Letter to Donna Shomin.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Human Services Board agenda 8-15-16.
 2. CAA/HRA minutes of 9-8-16.
 3. Central Dispatch minutes of 9-14-16.
 4. Solid Waste Authority minutes of 9-27-16.
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1. Township Association minutes of 9-22-16.
 2. Superior Trade Zone minutes of 9-27-16.

Moved by Commissioner Rivard and seconded by Commissioner Johnson 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.

Nahma update:

In contact with Cid Morgan, Forest Supervisor. Trails aspect pulled out of Camp Cooks project to be part of regional trails study. Forest Service wants more involvement on the front end before a proposal occurs. Contrary to what some think, Ottawa National Forest has not "declassified" roads

Fishdam sale update:

Jeremy Nastoff Attorney will meet with Rory on snowmobile forestry language to finalize.

IP Phone system update:

Leased system being pursued, intended to maintain current costs. Three companies are capable in the county of providing-Brandon is getting quotes from all three.

Superior Trade Zone Ren Zone:

In contact with Andria Robach, MEDC. Need to draw up potential boundaries and lease vs sell. Meeting with the Airport Manager Monday. Will work with CUPPAD and GIS for maps.

Address Signs in Delta County:

Potential to use money from Building & Zoning and/or 911 for match grants. Met with Dale Hongisto, MSP, and Bob Berbohm, Emergency Manager, on the issue today. Signs cost \$10-\$20.

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Door Closure Signage:

Is all up and the west end door was locked today.

Schedule-December meeting:

Scheduled for December 20th. The Administrator will be gone December 16-26. Move to Tuesday Dec. 13th or Thursday Dec. 15th?

Moved by Commissioner Rivard 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 Malnar to pay bills in the amount of \$1,210,422.41 and Commissioners expenses of \$433.42. MOTION CARRIED.

2. Preliminary Timeline for Sheriff Project.

The Administrator gave a presentation on a preliminary timeline for the Sheriff Project that would be used if the Sheriff's proposal passes on November 8th. The project would be completed in 2020.

3. Work Detail Contract with UPCAP Services.

Moved by Commissioner Rivard and seconded by Commissioner Johnson to approve the Work Detail Contract with UPCAP Services, as presented. MOTION CARRIED.

4. Request for Expense Card - Judge Parks.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve an Expense Card for Emily DeSalvo, as supervisor, with a \$3,000 credit limit, as requested.

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

MOTION CARRIED.

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5. Mechanical/Plumbing Inspector Contract.

Moved by Commissioner Malnar and seconded by Commissioner Moyle to approve the contract with Jim Shapy for Mechanical/Plumbing Inspections. MOTION CARRIED.

6. 2017 Annual Grant Agreement - Remonumentation.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve the 2017 Annual Grant Agreement for Remonumentation, as presented. MOTION CARRIED.

7. Park System Update.

Rory Mattson, Delta County Conservation District Director gave the Board an update on the Parks with a breakdown of the revenues (\$33,369.27) and expenditures (46,743.65) for the Disc Golf Course. Update on the Trust Fund grant application for the land purchase in Cornell Township. Will look into selling land across the road from Fuller Park. Updated the Board about a timber cut at Pinecrest.

XII. GENERAL PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: None.

Commissioner Johnson: Get educated and get out and vote.

Commissioner Moyle: Get out and vote.

Commissioner Rivard: Was at the Iron Museum in Ishpeming for the Marble Arms display which will be there for 1 year, hopefully after a year it will come to Delta County for a permanent display. Thank you to Rory Mattson for all that he, the Conservation District and the Park Manager Steve Wery do for the County.

Commissioner Harrington: None.

Administrator's Comment: Go Cubs!

XIV. MEETING SCHEDULE

November 15 th	5:15 p.m.	Board meeting.
December 6 th	5:15 p.m.	Board meeting.
December 13 th	5:15 p.m.	Board meeting.

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XV. NOTICES

30 day notice of Appointments

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Johnson to adjourn at 6:24 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Mary K. Harrington, Board Chair