

Approved 12-15-15

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
December 1, 2015**

Escanaba, Michigan

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

November 25, 2015

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 December 1, 2015, 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 Harrington, Johnson, Malnar, and Rivard.

EXCUSED: Commissioner Moyle.

The meeting was called to order at 5:15 p.m. in the Boardroom of the Delta County Service Center of the Delta County Courthouse by Delta County Clerk, Nancy Kolich.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Malnar and seconded by Commissioner Rivard to approve the minutes of the November 17, 2015 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received:
1. Letter from MAC (2).
 2. Letter from Creative Composites.
 3. Letter from Jay Kulbertis.
 4. Letter from American Red Cross.

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5. Letter from Delta Conservation District.

B. Forwarded: 1. Letter to Family of John Winneroski.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Public Health minutes of 9-16-15.
2. CAA/HRA Board minutes of 10-8-15.
3. Concealed Weapons Board minutes of 10-20, & 11-10-15.
4. Solid Waste Management minutes of 10-27-15.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

Moved by Commissioner Rivard and seconded by Commissioner Johnson that the Communications and Reports of Standing and Statutory Committees and the Reports of Special Committees and Others be received and placed on file. MOTION CARRIED.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

The Administrator gave a presentation on Equalization and GIS.

2. Building and Grounds Committee minutes of 11-3-15.

1. Trane - Presentation on Energy by Jim Krol.

Moved by Commissioner Rivard and seconded by Commissioner Malnar to partner with Trane to do an in depth energy study. MOTION CARRIED.

Moved by Commissioner Johnson and seconded by Commissioner Malnar to receive the Building and Grounds minutes of 11-23-15 and place on file. MOTION CARRIED.

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Jail.

a. Jail Planner RFP.

The RFP's will be opened December 7, 2015.

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 \$382,606.80 and Commissioners expenses of \$0. MOTION CARRIED.

2. CUPPAD Presentation on GIS.

Nathan Fazer and Steve Lenaker gave a presentation on GIS Mapping Services that CUPPAD can provide.

3. Resolution to Adopt the Hard Cap Sharing Model.

Moved by Commissioner Rivard and seconded by Commissioner Johnson to adopt the Hard Cap Sharing Model, as presented. MOTION CARRIED.

4. Employee Flex Spending Plan.

Informational.

5. Waters of the U.S.

Tabled to next meeting.

6. Closed Session.

Moved by Commissioner Johnson and seconded by Commissioner Malnar to move into closed session at 6:15 p.m. for the purpose of discussing written attorney opinion under OMI Section 15.268(8)(e).

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

MOTION CARRIED.

Moved by Commissioner Johnson and seconded by Commissioner Rivard to convene into regular session at 6:27 p.m. MOTION CARRIED.

No actions were taken during closed session.

Moved by Commissioner Rivard and seconded by Commissioner Malnar to authorize the Administrator to take the

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steps necessary to terminate the current contract with UPCAP for current Equalization and GIS services, effective December 2, 2015.
MOTION CARRIED.

XII. PUBLIC COMMENT

Kaye Rowlands, retired Equalization employee, addressed the Board with her concerns regarding the Equalization mapping services and the BS&A mapping program.

XIII. COMMISSIONERS CONCERNS

Commissioner Johnson: Superior Trade Zone meeting, encourage the townships to attend the meetings.

Commissioner Malnar: None.

Commissioner Moyle: None.

Commissioner Rivard: None.

Commissioner Harrington: None.

XIV. MEETING SCHEDULE

December 7 th	12:30 p.m.	Personnel Meeting at Courthouse
December 15 th	5:15 p.m.	Board meeting.

XV. NOTICES

30 day Notice of Appointments.

XVI. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Malnar to adjourn at 6:34 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Mary K. Harrington, Chairperson