

Approved 1-5-16

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
December 15, 2015**

Escanaba, Michigan

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

December 10, 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 15, 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, Moyle and Rivard.

EXCUSED: None.

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 Moyle and seconded by Commissioner Johnson to approve the minutes of the December 1, 2015 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Johnson and seconded by Commissioner Moyle to approve the agenda as amended adding item 1.a. Stacy Welling Haughey, MDNR. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

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VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

Finalized the new Flex Spending Plan for employees and will be effective February 1. CUPPAD will submit a formal agreement to provide GIS services to the county. Visited the Sac Bay property with Commissioner Malnar and was impressed with its beauty - the property would make a beautiful park/campground.

2. Personnel Committee minutes of 12-7-15.

1. Union Maintenance Position.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve the job description for a Chief Maintenance Technician, as presented, to include a valid driver's license, and to authorize the Administrator to fill the position at a pay grade level 12 with union approval. MOTION CARRIED.

2. Vacation Relief.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to hire a temporary vacation relief housekeeper, plus up to 100 hours for special projects, at a salary of \$11.75 per hour. MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to receive the Personnel Committee minutes of 12-7-15 and place on file. MOTION CARRIED.

3. Jail Committee minutes of 12-7 and 12-11-15.

a. Jail RFP.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve Byce and Associates for the Jail Needs Assessment and Planning and a option to hire CRS, Inc. to do a staffing assessment. MOTION CARRIED.

Moved by Commissioner Johnson and seconded by Commissioner Malnar to receive the Jail Committee minutes of 12-7, and 12-11-15 and place on file. MOTION CARRIED.

4. Finance Committee minutes of 12-10-15.

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1. MERS 457 Plan.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to authorize the Administrator to set up a MERS 457 Plan for employees (employee contribution plan). MOTION CARRIED.

2. Cell Phones.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve standardizing the cell phone stipend at \$35 per month for employees, include elected officials and authorize the Administrator to determine phone eligibility. MOTION CARRIED.

3. Lump Sum Retirement Payout for Steve Carlson and Regina Howell.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve Lump Sum Retirement payouts for Steve Carlson and Regina Howell, as requested. MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to receive the Finance Committee minutes of 12-10-15 and place on file. MOTION CARRIED.

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1a. Stacy Welling Haughey - DNR Update.

Stacy Welling Haughey and Marc Miller from the Michigan DNR gave the Board an update on funds that the county has received through the DNR grant programs.

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve payment of the bills in the amount of \$485,424.14 and Commissioners expenses of \$1,753.18. MOTION CARRIED.

2. EPA Grant.

Moved by Commissioner Rivard and seconded by Commissioner Johnson to authorize submission of the EPA FY2016 Brownfield Coalition Assessment Grant Application for \$600,000, as presented. MOTION CARRIED.

3. Equalization Services Contract.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to authorize the Agreement for the Provision of Equalization Services with AIS Marketing, Inc. for \$95,000 for one year, as presented. MOTION CARRIED.

4. Remonumentation Grant Application.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to authorize the 2016 Remonumentation Grant Application, as presented. MOTION CARRIED.

5. Building and Zoning Contract with Menominee County.

Moved by Commissioner Malnar and seconded by Commissioner Moyle to authorize the Contract for Building Code Services with Menominee County, as presented. MOTION CARRIED.

6. DEQ Loan Remittance.

Moved by Commissioner Rivard and seconded by Commissioner Malnar to end the loan agreement with MDEQ for the Fleet Maintenance project and remit the monies back to the State. The City of Escanaba will reimburse County for the \$33,000 that has been spent on the project. MOTION CARRIED.

7. Retirement of Veterans Counselor - Ann Roman.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to send a letter of appreciation to Ann Roman for her 57 years of service to Delta County as a Veteran's Counselor as she will be retiring effective December 17th. MOTION CARRIED.

8. Veterans Affairs Officer Position.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to authorize an agreement with Dickinson County for Veteran's Affairs services for up to 4 weeks to cover wages and mileage. MOTION CARRIED.

9. Michigan Social Services Association Dues.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to authorize payment of the Michigan Social Services Association Dues of \$1,273.46 for the Human Services Board and up to \$1,200 for per diem and mileage for the Delta County DHS Board members, in consistency with other boards. MOTION CARRIED.

10. Waters of the U.S.

Rory Mattson, Conservation District Director, gave an update on the Waters of the U.S.

11. Appointment to the DATA Board.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to re-appoint Judith Lauria and Connie Fuller to the DATA Board, as recommended by the Delta County Township Association. MOTION CARRIED.

12. Set Board Meeting Schedule for 2016.

Moved by Commissioner Rivard and seconded by Commissioner Malnar to adopt the 2016 Board Meeting Schedule, as presented. MOTION CARRIED.

XII. PUBLIC COMMENT

Laura Lucas, Garden Township, addressed the Board with news of a possible solar farm on the Garden Peninsula.

Rory Mattson, Conservation District Director, notified the Board that the Parks and Recreation 5 year Plan needs to be completed. Would like to hold a Public Hearing January 19th and adopt the Resolution at a February meeting.

XIII. COMMISSIONERS CONCERNS

Commissioner Johnson: Merry Christmas and Happy New Year.

Commissioner Malnar: Has been on the Board for one year and its been great. Merry Christmas.

Commissioner Moyle: Merry Christmas and good health to all. Rory Mattson has been a champion on many causes for the county.

Commissioner Rivard: Merry Christmas and Happy New Year. Thanks for your support. Thanked Prosecutor Strom for his program on drugs, thanked the Sheriff for Shop with a Cop program.

Commissioner Harrington: Thanked everyone. Her dream is that kids will want to come back to live in Delta County because it is a good place to live.

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XIV. MEETING SCHEDULE

January 5 th	5:15 p.m.	Reorganizational Board meeting.
January 19 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 6:32 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Mary K. Harrington, Chairperson