

Approved 3-7-17

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING  
February 21, 2017**

Escanaba, Michigan

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

February 16, 2017

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 February 21, 2017, 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 Tatrow, Johnson, Moyle, and Rivard.

EXCUSED: Commissioner Nelson.

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 Johnson to approve the minutes of the February 7, 2017 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Johnson and seconded by Commissioner Tatrow 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.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

IX. COMMITTEE REPORTS:

1. Administrator's Report.

Over half of our county assessors came to a presentation by CUPPAD on our mapping/GIS. In-year parcel splits and changes are being done much faster. Data is available to pull up anywhere there is an internet connection. Everyone is excited about leaf off imagery. The meeting was extremely positive.

University of Michigan's Defense Manufacturing Assistance Program reps met with Superior Trade Zone today for a brainstorming session seeking ideas for projects to help the region.

The Auditors will be coming beginning February 27<sup>th</sup>. There are no problems with audit. No funds ended the year in deficit. The year will have a large surplus due to Personal Property Tax reimbursement. We lost \$400,000 but received over a million due to overfunding in use tax. That extra \$600,000 is in the budget, but at risk. Delta/Dickinson/Bay were the major beneficiaries. Contacted Beau Lafave's Office - nothing yet. MAC will not be on our side.

Still in the process of finalizing our Architect contract for board approval at the March 7<sup>th</sup> meeting. Already doing work. Design Charrette on March 13<sup>th</sup> and 14<sup>th</sup> should have Construction Manager on board.

Energy project done at the airport - working at the courthouse - crews in during the day. Updates every Thursday during the project-stop in.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to receive the Administrator's Report and place on file. MOTION CARRIED.

2. Jail Committee minutes of 2-17-17.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to receive the Jail Committee minutes of 2-17-17 and place on file. MOTION CARRIED.

IX. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve payment of the bills in the amount of \$ 687,339.44 with Commissioner expenses of \$ 1,460.94.

ROLL CALL	TATROW	YES
	JOHNSON	YES
	NELSON	ABSENT
	MOYLE	YES
	RIVARD	YES

MOTION CARRIED.

2. Zoning Case No. 1-17-PC.

Case 1-17-PC, Methot, Bay de Noc Township. Moved by Commissioner Johnson and seconded by Commissioner Tatrow to approve the request to rezone from Timber Production to Resource Production as recommended by the Planning Commission.

ROLL CALL	TATROW	YES
	JOHNSON	YES
	NELSON	ABSENT
	MOYLE	YES
	RIVARD	YES

MOTION CARRIED.

3. Presentation: Corrections Project Financial Options.

Administrator Bergman gave an informational presentation regarding financial options for funding the Corrections Project.

4. Airport Grant 2017-0354 ARFF.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to adopt the Resolution approving the Airport Grant 2017-0354 for Airport Rescue and Fire Fighting, as presented. MOTION CARRIED.

5. Selection of Construction Manager Finalists.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to authorize the selection of three finalists: Gunlach-Champion, Granger and Miron. MOTION CARRIED.

6. VOCA Grant Budget Amendment.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to increase the budget to reflect the \$50,087 in federal funding from the VOCA Grant. MOTION CARRIED.

7. Land Purchase - West of Fuller Park.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to authorize Rory Mattson, DCCD Director, to pursue a survey and appraisal for the land west of Fuller Park. MOTION CARRIED.

XII. PUBLIC COMMENT

Craig Woerpel, Task Force Against Substance Abuse, addressed the Board stating that Prosecutor Strom and Judge Parks gave an excellent presentation on substance abuse in Delta County, their efforts are appreciated.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Johnson: Attended the UP 200, talked with Dave Maturen about the Dark Store Issue.

Commissioner Nelson: None.

Commissioner Moyle: Received a call from Beau LaFave from the House floor.

Commissioner Rivard: None.

XIV. MEETING SCHEDULE

March 7<sup>th</sup> 5:15 p.m. Board meeting.  
March 21<sup>st</sup> 5:15 p.m. Board meeting.

XV. NOTICES

30 day notice of appointments.

XVI. ADJOURNMENT

Moved by Commissioner Johnson and seconded by Commissioner Moyle to adjourn at 5:56 p.m.

Respectfully Submitted,

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Nancy J. Kolich, County Clerk

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David Rivard, Board Chair