

Approved 2-16-16

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
February 9, 2016**

Escanaba, Michigan

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

February 2, 2015

The Honorable Members of the Delta
County Board of Commissioners

Dear Commissioners:

A Regular Meeting of the Delta County Board of Commissioners is re-scheduled for Tuesday February 9, 2016, at 6:00 p.m. in the Boardroom of the Delta County Service Center.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Malnar, Johnson, Harrington, and Rivard.

EXCUSED: Commissioner Moyle.

The meeting was called to order at 6:00 p.m. in the Boardroom of the Delta County Service Center by Delta County Clerk, Nancy Kolich.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Malnar and seconded by Commissioner Rivard to approve the minutes of the January 19, 2016 meeting.
MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Johnson and seconded by Commissioner Malnar to approve the agenda as amended, moving Public Comment and Commissioners Concern before Closed Session. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received:

1. Letter from City of Escanaba.
2. Letter from State of Michigan.
3. Letter from CUPPAD.
4. Letter from US Army Corps of Engineers.
5. Letter from Perry Lund.
6. Letter from US Senate.

B. Forwarded:

1. Letter to Randy Scott.
2. Letter to Patrick Conner.
3. Letter to Christine Williams.
4. Letter to Thomas Elegeert.
5. Letter to Regina Howell.
6. Letter to Steven Carlson.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Solid Waste Management minutes of 1-27-15, 12-15-15.
2. CAA/HRA minutes of 11-12-15.
3. Public Health Board minutes of 12-16-15.
4. Human Services Board minutes of 12-21-15.
5. Central Dispatch minutes of 1-13-16.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

1. Township Association minutes of 10-22-15, 12-4-15

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.

IX. COMMITTEE REPORTS:

1. Administrator's Report.

Mr. Bergman gave an update on the Jail millage, the last union contract, 2015 Audit will start next week, and the Building and Zoning meeting will be set up for next week.

Moved by Commissioner Harrington and seconded by Commissioner Johnson to appoint Administrator Bergman as the second alternate to the Superior Trade Zone. MOTION CARRIED.

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2. Building and Grounds Committee minutes of 1-19-16.

Moved by Commissioner Rivard and seconded by Commissioner Malnar to receive the minutes of the Building and Grounds minutes of 1-19-16 and place on file. MOTION CARRIED.

3. Jail Committee minutes of 1-25-16.

Moved by Commissioner Rivard and seconded by Commissioner Malnar to receive the minutes of the Jail Committee minutes of 1-25-16 and place on file. MOTION CARRIED.

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

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 \$378,070.73 and Commissioner's expenses of \$0. MOTION CARRIED.

2. CUPPAD GIS Memorandum of Agreement.

Moved by Commissioner Rivard and seconded by Commissioner Malnar to approve the Memorandum of Agreement with CUPPAD to provide GIS mapping, with an amended date of 2/9/16. MOTION CARRIED.

3. Interim Veteran Affairs Officer.

Moved by Commissioner Rivard and seconded by Commissioner Malnar to extend the Interim Veteran Affairs Officer, Mike Miller, for 12 hours per week for \$20 per hour until March 18, 2016, as presented. MOTION CARRIED.

4. Additional Hours for Part-time Housekeeper - Jail Project.

Moved by Commissioner Rivard and seconded by Commissioner Malnar to approve the additional 40 hours for the part-time housekeeper for a Jail floor project, as requested. MOTION CARRIED.

5. Appointment to Building Authority.

Informational.

6. Five Year Delta County Recreational Plan.

Rory Mattson, Conservation District Director, gave a presentation on the Five Year Delta County Recreational Plan.

7. Donations Special Revenue Fund.

Moved by Commissioner Johnson and seconded by Commissioner Harrington to revert the balance from the Donations Special Revenue Fund to the Animal Shelter, as recommended by the Auditor. MOTION CARRIED.

8. Solar Panel Zoning.

Moved by Commissioner Rivard and seconded by Commissioner Johnson to direct the Planning Commission to look into an alternative energy ordinance. MOTION CARRIED.

9. Jail Millage Language Ratification.

Moved by Commissioner Rivard and seconded by Commissioner Malnar to ratify the Jail Bond proposal language that was presented to the County Clerk for the May 3, 2016 Election, as presented.

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

MOTION CARRIED.

10. Executive Session (Bargaining Contract and land purchase).

Moved by Commissioner Malnar and seconded by Commissioner Johnson to move into closed session at 7:17 p.m. for the purpose of discussing a collective bargaining contract and a potential land purchase under OMI Section 15.268(8)(c) and (d).

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

MOTION CARRIED.

Moved by Commissioner Johnson and seconded by Commissioner Malnar to convene into regular session at 8:07 p.m. MOTION CARRIED.

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No actions were taken during closed session.

Moved by Commissioner Rivard and seconded by Commissioner Malnar to ratify the Road Patrol contract, immediately effective February 9, 2016, as presented. MOTION CARRIED.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: None.

Commissioner Johnson: Thanked Rory Mattson, Steve Wery and the Conservation District for all their work on the Recreation Plan.

Commissioner Moyle: Absent.

Commissioner Rivard: None.

Commissioner Harrington: Also thanked Rory Mattson and the Conservation District.

XIV. MEETING SCHEDULE

February 16 th	5:15 p.m.	Board meeting.
March 1 st		CANCELLED.
March 15 th	5:15 p.m.	Board meeting.
April 5 th	5:15 p.m.	Board meeting.

XV. NOTICES

30 day notice of Appointments

XVI. ADJOURNMENT

Moved by Commissioner Malnar and seconded by Commissioner Johnson to adjourn at 8:09 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Mary K. Harrington, Board Chair