

Approved 4-19-16

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
April 12, 2016

Escanaba, Michigan

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

April 7, 2016

The Honorable Members of the Delta
County Board of Commissioners

Dear Commissioners:

A Statutory Meeting of the Delta County Board of Commissioners is scheduled for Tuesday April 12, 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, Johnson, Harrington, 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 Kolich.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Malnar and seconded by Commissioner Johnson to approve the minutes of the April 5, 2016 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the agenda as amended, adding Dave Dziejwior, VSO, as item 3.5. MOTION CARRIED.

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VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received: No letters were received.
- B. Forwarded: No letters were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

VII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

VIII. COMMITTEE REPORTS:

1. Administrator's Report.

Thursday April 21, Jail Project presentation for the City of Escanaba, Monday April 25 for the City of Gladstone and Tuesday April 26 presentation at 5:30 at Bay College Besse Theater. Met with Mike Snyder, Director of the Public Health Department regarding a potential partnership for programs at the jail. Building and Zoning is now located on the second floor. A B&Z meeting will be scheduled to discuss inspectors and the fee schedule. The Community Action Agency's RSVP volunteers started manning the information desk in the lobby this week.

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

- 1. Appointment to Building Authority.

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 \$334,667.02 and Commissioner's expenses of \$1,028.29. MOTION CARRIED.

2. Housing Rehab Program.

Naomi Fletcher gave the Board an update on the MSHDA CDBG program and the changes in the application process.

3. 2016 Equalization Report.

Juli Kolbe, Equalization Director, gave the Board a presentation on the 2016 Equalization Report. The County is looking at a total decrease of 6% for 2016 due to a planned phase

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out of Personal Property taxes. The State will reimburse local units for a significant portion of the lost revenue.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the 2016 Equalization Report as presented. MOTION CARRIED.

3.5. Veteran's Services Officer.

Dave Dziewior, VSO, gave the Board an update on the services since his start date in January. About 70 Vets have received services, Vetrapect software is in place, he has received accreditation training. Looking at future events, April 25-29 he will be attending Michigan Association of County Veteran's Officers conference.

4. Valic - Adopt Resolution, Adopt Agreement and Missing Legislative Amendment.

Moved by Commissioner Johnson and seconded by Commissioner Rivard to approve the amended Valic Plan, as presented. MOTION CARRIED.

5. Executive Session.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to move into closed session at 5:50 p.m. for the purpose to consider a land purchase under OMI Section 15.268(8)(d).

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

MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to reconvene into regular session at 6:10 p.m. MOTION CARRIED.

No actions were taken during executive session.

XII. PUBLIC COMMENT

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Connie Friets, ASFCME Union Local 2755 President, thanked the Board for the RSVP volunteers to man the Information Desk.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: None.

Commissioner Johnson: None.

Commissioner Moyle: None.

Commissioner Rivard: None.

Commissioner Harrington: None.

XIV. MEETING SCHEDULE

April 19 th	5:15 p.m.	Board meeting.
April 27 th	1:00 p.m.	Building and Grounds meeting.
May 3 rd	5:15 p.m.	Board meeting.
May 17 th	5:15 p.m.	Board meeting.

XV. NOTICES

30 day notice of Appointments

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Johnson to adjourn at 6:14 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Mary K. Harrington, Board Chair