

Approved 4-21-15

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
April 14, 2015**

Escanaba, Michigan

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

April 9, 2015

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 14, 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, Malnar, Johnson, 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 by Delta County Clerk, Nancy Kolich.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

Christine Pepin, AFSCME Local President, addressed the Board with her concerns with extending the current administrator's contract.

The following comments were made on the agenda item that was added under Commissioners Concerns.

Ann England, Chief Deputy Treasurer, addressed the Board with her concerns with extending the current administrator's contract.

LeeAnne Strand, Equalization Clerk, addressed the Board with her concerns with extending the current administrator's contract.

Ed Oswald, Sheriff, addressed the Board with his concerns regarding the fact that this was added to the agenda under Commissioner's Concerns - it could have been on the agenda, too important and should be added to next week's agenda.

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Rory Mattson, Delta County Conservation District Director, addressed the Board with his concerns regarding extending the Administrator's contract.

Connie Friets, ASFCME Chapter Chair, addressed the Board asking to table extending the current administrator's contract until the next meeting.

Darrel Bengry, Escanaba, addressed the Board with his concerns regarding adding extending the current administrator's contract to the agenda.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the minutes of the March 17, 2015 meeting and the Committee of the Whole of March 23, March 25 7:00 a.m., March 25 6:00 p.m., April 3 and April 6, April 10, 2015. MOTION CARRIED.

A. Administrator's Contract.

Moved by Commissioner Malnar and seconded by Commissioner Johnson to accept the Administrator's contract with the proposed changes as presented.

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

MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

Moved by Commissioner Johnson and seconded by Commissioner Moyle to add discussion of the current Administrator's contract to the agenda, adding public comment prior to the discussion. (Added to the agenda during Commissioner's Concerns).

ROLL CALL	MALNAR	NO
	JOHNSON	YES
	MOYLE	YES
	RIVARD	NO
	HARRINGTON	YES

MOTION CARRIED.

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Moved by Commissioner Johnson and seconded by Commissioner Moyle to table the current Administrator's contract discussion until the April 21, 2015 meeting.

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

MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received:

1. Letter from City of Escanaba (2).
2. Letter from State of Michigan(2).
3. Letter from US Army Corps of Engineers.
4. Letter from CUPPAD.
5. Letter from US Dept. of the Interior

B. Forwarded:

1. Letter to Sally Schultz.
2. Letter to Florence Cutter.
3. Letter to George Botbyl.
4. Letter to Joel Frizzell.
5. Letter to Dennis Wiltzius.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. CAA/HRA minutes of 1-8-15.
2. Airport Advisory Board minutes of 1-28-15.
3. Human Services Board minutes of 2-9-15.
4. Concealed Weapons Board minutes of 2-17-15 & 3-17-15.
5. Public Health minutes of 2-18-15.
6. Solid Waste Management minutes of 2-24-15.
7. Pinecrest Board minutes of 2-26-15.

IX. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

X. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

Moved by Commissioner Malnar and seconded by Commissioner Johnson to receive and place on file. MOTION CARRIED.

XI. COMMITTEE REPORTS:

1. Personnel Committee of 4-8-15.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to receive the Personnel Committee minutes of April 8, 2015 and place on file. MOTION CARRIED.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Malnar and seconded by Commissioner Moyle to approve payment of the bills in the amount of \$1,264,136.40 and Commissioner's expenses of \$1,449.54. MOTION CARRIED.

2. Pinecrest Medicare Enrollment Application.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to submit a letter to Medicare attesting to Delta County's legal and financial responsibility for Pinecrest in the event that there is any outstanding debt owed to CMS. MOTION CARRIED.

3. Rapid River Falls Park Road Easement with US Forest Service.

Tabled until the County receives a copy of the Agreement.

4. Lawn Treatment Services.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the contract with Nault's Green Lawn to fertilize the lawn at the Sheriff's Dept. for \$190, the Courthouse for \$399, the Service Center for \$1223.60 and MI Works for \$505.40, as presented. MOTION CARRIED.

5. Resolution - "Head Start".

Moved by Commissioner Moyle and seconded by Commissioner Malnar to adopt the Resolution proclaiming May 2015 Head Start Month. MOTION CARRIED.

6. Out of County Travel - UPACC June 11-12, 2105.

Moved by Commissioner Rivard and seconded by Commissioner Johnson to approve out of county travel to the UPACC to the Island Resort in Harris, Michigan. MOTION CARRIED.

7. 2015 Equalization Report.

Moved by Commissioner Johnson and seconded by Commissioner Moyle approve the 2015 Equalization Report, as presented by Equalization Director JuliAnne Kolbe. MOTION CARRIED.

XII. PUBLIC COMMENT

Darrel Bengry, Escanaba, addressed the Board with his concerns regarding the Escanaba Power Plant.

Connie Friets, concerned citizen and county employee, addressed the Board commending them on their selection of the new Administrator.

Christine Pepin, concerned citizen and county employee and union chair, addressed the Board with her concerns regarding the new administrator's hours of work and flex time.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: Looking forward to working with the new administrator.

Commissioner Johnson: Commendable that the new Administrator isn't leaving his old position in a lurch to accept the new position. Would like to see the current Administrator stay on as an advisor to the new Administrator.

Commissioner Moyle: In bringing in the new Administrator, we need to make sure he succeeds.

Commissioner Rivard: Looking forward to having the new Administrator on board.

Commissioner Harrington: We need to have an Administrator on the job until the new Administrator comes on board. Would like to have this put on the agenda for the next meeting.

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XIV. MEETING SCHEDULE

April 21 st	5:15 p.m.	Board meeting.
May 5 th	5:15 p.m.	Board meeting.
May 19 th	5:15 p.m.	Board meeting.

XVI. ADJOURNMENT

Moved by Commissioner Malnar and seconded by Commissioner Moyle to adjourn at 6:30 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Mary K. Harrington, Board Chair