

Approved 6-2-15

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
May 19, 2015**

Escanaba, Michigan

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

May 14, 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 May 19, 2015, at 5:20 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.

SPECIAL ORDERS OF BUSINESS

1. Closed Session.

No closed session.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Harrington to approve the minutes of the May 5, 2015 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

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A. Received: No written communications were received.

B. Forwarded: No Communications were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

Thanks for the welcome. Would like to set up a schedule.

1. Budget Process June 2nd meeting.
2. Set up goals for the County June 16th meeting.
3. Pension system July 7th meeting.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Rivard and seconded by Commissioner Johnson to approve payment of the bills in the amount of \$748,753.01 and Commissioner's expenses of \$1,372.36. MOTION CARRIED.

2. Airport Grant - MDOT 2015-0242.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to accept the MDOT 2015-0242 grant, as presented. MOTION CARRIED.

3. MMRMA Representative.

Moved by Commissioner Rivard and seconded by Commissioner Johnson to appoint Administrator Ryan Bergman as the County's Member Representative to the Michigan Municipal Risk Management Authority. MOTION CARRIED.

4. Fish Dam Property.

Moved by Commissioner Malnar and seconded by Commissioner Johnson to authorize Rory Mattson to start the

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process to abandon the county road on the Fish Dam property and assume the costs. MOTION CARRIED.

5. Committee of the Whole Work Session Prior to Board Meetings.

Will hold a work sessions as needed.

6. Resolution Supporting Appeal of Tax Tribunal Ruling.

Tabled until the next meeting.

7. Jury Commission Appointment (1 opening).

Moved by Commissioner Rivard and seconded by Commissioner Malnar to ratify the reappointment of Glen Taylor to the Jury Commission. MOTION CARRIED.

XII. PUBLIC COMMENT

Rory Mattson, Conservation District Director, addressed the Board with his concerns regarding wood ordinances for Pioneer Trail Park. Rory will put together and present to the Board for approval.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: Welcome Ryan and can attend to the Baldwin Township.

Commissioner Johnson: Welcome Ryan and thank you Nora.

Commissioner Moyle: None.

Commissioner Rivard: None.

Commissioner Harrington: Welcome Ryan and acknowledged Nora for all that you've done. Happy Retirement.

XIV. MEETING SCHEDULE

June 2 nd	5:15 p.m.	Board meeting.
June 16 th	5:15 p.m.	Board meeting.
July 7 th	5:15 p.m.	Board meeting.
July 21 st	5:15 p.m.	Board meeting.

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XVI. ADJOURNMENT

Moved by Commissioner Johnson and seconded by Commissioner Malnar to adjourn at 5:50 p.m. MOTION CARRIED.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Mary K. Harrington, Board Chair