

Approved 7-7-15

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
June 16, 2015**

Escanaba, Michigan

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

June 11, 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 June 16, 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 Malnar, Johnson, Moyle, and Rivard.

EXCUSED: Commissioner Harrington.

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 June 2, 2015 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Malnar to amend the agenda adding item 10. MSU Extension Plat Book. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No Communications received.

B. Forwarded: No Communications 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.

Administrator Bergman gave an update on the Superior Trade Zone meeting. He will also be scheduling a Building & Grounds meeting.

Would like to schedule a meeting to discuss County priorities, objectives and goals.

2. Recommendations from the Committee of the Whole 6-3-15.

1. Equalization.

Moved by Commissioner Malnar and seconded by Commissioner Johnson to remove the 10% supply charge from the Township Equalization contracts. MOTION CARRIED.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Jail.

A Committee will be formed that will include the Sheriff, the Prosecuting Attorney, the Administrator and two Commissioners.

The Jail will remain on the agenda until the Project moves forward.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve payment of the bills in the amount of \$482,540.06 and Commissioner's expenses of \$1,344.33. MOTION CARRIED.

2. Airport Grant - MDOT.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to approve the Michigan Air Service Program Grant Contract between MDOT and the County of Delta, as presented. MOTION CARRIED.

3. UPCAP - West Central UP Community Corrections Program Grant.

Moved by Commissioner Johnson and seconded by Commissioner Malnar to approve the grant application by the West Central UP Community Corrections Program, as presented. MOTION CARRIED.

4. Pathways - Addendum to Letter of Agreement Jail Diversion Program.

Moved by Commission Moyle and seconded by Commissioner Johnson to approve the Addendum to the Letter of Agreement Jail Diversion Program with Pathways, as presented. MOTION CARRIED.

5. Veterans Museum/Chamber of Commerce.

Update on the proposed Veterans Museum and Chamber of Commerce Building at the UP State Fairgrounds.

6. Appointment of Remonumentation Grant Administrator.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to appoint Administrator Ryan Bergman as the Remonumentation Grant Administrator. MOTION CARRIED.

7. 2015 Tax Rate Request.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the 2015 Tax Rate Request for Delta County, with the same tax rate as last year, as presented.

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

MOTION CARRIED.

8. FOIA Policy.

Moved by Commissioner Malnar and seconded by Commissioner Johnson to adopt the new FOIA Policy, as presented, and to appoint Administrator Ryan Bergman as the FOIA Coordinator. MOTION CARRIED.

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9. Resolution /supporting Maintaining the State of Michigan Department of Health and Human Services Office in Alger County.

Moved by Commissioner Malnar and seconded by Commissioner Johnson to adopt the Resolution Supporting Maintaining the State of Michigan Department of Health and Human Services Office in Alger County. MOTION CARRIED.

10. MSU Extension Platbooks.

Moved by Commission Moyle and seconded by Commissioner Johnson to approve allowing MSU Extension to use the County maps for the new County Plat Book. MOTION CARRIED.

XII. PUBLIC COMMENT

None

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: Superior Trade Zone - we will show the State of Michigan how to do this.

Commissioner Johnson: Would like to see the Planning Commission adopt the proposed setbacks for the Wind Turbines.

Commissioner Moyle: None.

Commissioner Rivard: None.

Commissioner Harrington: None.

XIV. MEETING SCHEDULE

July 7 th	5:15 p.m.	Board meeting.
July 21 st	5:15 p.m.	Board meeting.
August 4 th	5:15 p.m.	Board meeting.
August 18 th	5:15 p.m.	Board meeting.

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Johnson to adjourn at 6:51 p.m. MOTION CARRIED.

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Respectfully Submitted,

Nancy J. Kolich, County Clerk

David J. Rivard, Board Vice Chair