

Approved 7-18-17

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
June 20, 2017**

Escanaba, Michigan

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

June 15, 2017

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 20, 2017, 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 Tatrow, Johnson, Nelson, 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.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the minutes of the June 6, 2017. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the agenda as amended, adding 7b. USDA Amendment and Item 14. Cornell Land Purchase Extension. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No communications were received.

B. Forwarded: No communications were forwarded.

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VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS
None.

VIII. PUBLIC COMMENT ON AGENDA ITEMS
None.

IX. COMMITTEE REPORTS:

1. Administrator's Report.

The energy and infrastructure project has now been complete, other than additional training.

Wanted to call the board's attention to the veteran service officer article in the Daily Press. \$2.4 million benefits increase in one year (12 percent).

Circuit Court contract negotiations will begin in July.

The Escanaba Planning Commission approved the site plan for the jail project.

Jail Project meeting held today. Bid package One should go out on Friday for site work and foundations. Head Architect will present final designs to the board at next meeting.

Everything is covered with USDA. There are two items on the agenda tonight that need to be included. Still looking favorable.

Status of Search and Rescue Garage - will consider at Building and Grounds Meeting.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to receive the Administrator's report and place on file.
MOTION CARRIED.

IX. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve payment of the bills in the amount of \$ 560,259.05 with Commissioner expenses of \$ 589.27.

ROLL CALL	TATROW	YES
	JOHNSON	YES
	NELSON	YES
	MOYLE	YES
	RIVARD	YES

MOTION CARRIED.

2. Zoning Case 6-17-PC.

Case 6-17-PC, Corey Gatien, Brampton Township. Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the request to rezone from Resource Production to Rural Residential as recommended by the Planning Commission.

ROLL CALL	TATROW	YES
	JOHNSON	YES
	NELSON	YES
	MOYLE	YES
	RIVARD	YES

MOTION CARRIED.

3. MERS Retirement Report Presentation.

Informational.

4. Corrections Medical Contract.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to allow the Sheriff to sign a new Medical Contract negotiating an increase in nursing hours.

ROLL CALL	TATROW	YES
	JOHNSON	YES
	NELSON	YES
	MOYLE	YES
	RIVARD	YES

MOTION CARRIED.

5. Surplus Generator Bid Opening.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to accept the high bid of \$500 from Northstar Crushing and Screening for the surplus generator. MOTION CARRIED.

6. A133 Construction Manager Contract with Miron Construction.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to approve the A133 Construction Manager Contract with Miron Construction, as presented.

ROLL CALL	TATROW	YES
	JOHNSON	YES
	NELSON	YES
	MOYLE	YES
	RIVARD	YES

MOTION CARRIED.

7. A201 Construction Manager Contract with Miron Construction.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to approve the A201 Construction Manager Contract with Miron Construction , as presented. MOTION CARRIED.

ROLL CALL	TATROW	YES
	JOHNSON	YES
	NELSON	YES
	MOYLE	YES
	RIVARD	YES

MOTION CARRIED.

7.b. USDA Rural Development Amendment.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to include the amendment that takes effect if the USDA Rural Development Loan is approved.

ROLL CALL	TATROW	YES
	JOHNSON	YES
	NELSON	YES
	MOYLE	YES
	RIVARD	YES

MOTION CARRIED.

8. Adopt Prevailing Wage Rates for Project.

Moved by Commissioner Tatrow and seconded by Commissioner Johnson to adopt Prevailing Wage Rates for the Jail Project. MOTION CARRIED.

ROLL CALL	TATROW	YES
	JOHNSON	YES
	NELSON	YES
	MOYLE	YES
	RIVARD	YES

MOTION CARRIED.

9. Cancellation of June 27th Board Meeting.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to cancel the June 27th Board meeting. MOTION CARRIED.

10. Equalization Request to Increase Fee.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to increase the Equalization Fees as recommended. MOTION CARRIED.

11. RFP - Airport Industrial Park Business Sign.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to approve an RFP for an Airport Industrial Park Business Sign. MOTION CARRIED.

12. Jail Project - Letter to Jim Yoder, USDA Rural Development.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to authorize the Chair to sign a letter regarding the Jail Project to Jim Yoder, USDA.

ROLL CALL	TATROW	YES
	JOHNSON	YES
	NELSON	YES
	MOYLE	YES
	RIVARD	YES

MOTION CARRIED.

13. Upward Talent Council Lease.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to extend the Upward Talent Lease. MOTION CARRIED.

14. Cornell Land Purchase Extension.

Moved by Commissioner Johnson and seconded by Commissioner Nelson to extend the Cornell Land Purchase Contract to July 19, 2017 due to circumstances beyond our control.

ROLL CALL	TATROW	YES
	JOHNSON	YES
	NELSON	YES
	MOYLE	YES
	RIVARD	YES

MOTION CARRIED.

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XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Johnson: None.

Commissioner Nelson: The new jail Pod will have ample classroom space.

Commissioner Moyle: None.

Commissioner Rivard: None.

XIV. MEETING SCHEDULE

July 18 th	5:15 p.m.	Board meeting.
July 27 th	5:00 p.m.	Township Association Picnic
August 1 st	5:15 p.m.	Board meeting.
August 15 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 6:05 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

David Rivard, Board Chair