

Approved 6-20-17

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING**  
**June 6, 2017**

Escanaba, Michigan

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

June 1, 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 6, 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 Nelson and seconded by Commissioner Tatrow to approve the minutes of the May 16, 2017, as corrected, and the Committee of the Whole minutes of 5-31-17. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the agenda as amended, tabling items 4, 9 and 10. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received: 1. Letter from City of Escanaba (2).  
2. Letter from the Delta County Road Commission.

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- B. Forwarded: 1. Letter to Jerome Kohl, State Court  
Administrator

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Airport Advisory Board minutes of 3-10-17.
2. Pinecrest Board minutes of 3-30-17, 4-27-17.
3. CAA/HRA Board minutes of 4-13-17.
4. Human Services Board minutes of 4-17-17.
5. Public Health minutes of 4-20-17.
6. Solid Waste Authority minutes of 4-25-17.
7. Central Dispatch minutes of 5-10-17.

REPORTS OF SPECIAL COMMITTEES AND OTHERS.

1. Township Association minutes of 4-27-17.

Moved by Commissioner Moyle and seconded by Commissioner Johnson that the Communications and Reports of Standing and Statutory Committees and the Reports of Special Committees and Others be received and placed on file. MOTION CARRIED.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

IX. COMMITTEE REPORTS:

1. Administrator's Report.

None.

2. Building and Grounds minutes of 5-5-17.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to correct the date of the Building Grounds Committee from 5-3-17 to 5-5-17 and place on file. MOTION CARRIED.

3. Personnel Committee minutes of 5-31-17.

1. Prosecuting Attorney Intern

Moved by Commissioner Johnson and seconded by Commissioner Moyle to allow the Prosecuting Attorney to post a three month internship position at the rate of \$14/hour. MOTION CARRIED.

2. Reclassification Request-Chief Deputy Register of Deeds.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the pay increase going forward and

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retroactive to the March 22<sup>nd</sup> meeting and also reducing the additional weekly hours authorized for the Chief Deputy Register of Deeds from 4 to 3 for Register of Deeds automation work. MOTION CARRIED.

3. Utilization of Concealed Pistol Fund

Moved by Commissioner Johnson and seconded by Commissioner Moyle to allow Chief Deputy Clerk to work an additional three hours per work to offset time spent taking in concealed pistol applications and setting up fingerprinting appointments. All salary and benefits for the additional hours, will be charged to the Concealed Pistol Fund which currently has a fund balance of \$34,605. MOTION CARRIED.

5. Temporary Maintenance Employee

Moved by Commissioner Johnson and seconded by Commissioner Nelson to allow hiring of a temporary part-time Maintenance employee until the Chief Maintenance Director returns. The position would work up to 21 hours per week at a rate of pay of \$15/hour. The position would not receive benefits and would have the same requirements as the Chief Maintenance Technician. MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to receive Personnel minutes of 5-31-17 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 Nelson to approve payment of the bills in the amount of \$ 973,066.22 with Commissioner expenses of \$ 2,795.63.

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

MOTION CARRIED.

2. 2017 Taxable Valuation Report.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to accept the 2017 Taxable Valuation Report, as presented by Equalization Director, Juli Kolbe. MOTION CARRIED.

3. 2017 Summer Tax Rate.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to set the County 2017 Summer Tax Rate at 5.0317, as presented by Equalization Director, Juli Kolbe. MOTION CARRIED.

4. 2016 MERS Retirement Valuation Report.

Tabled.

5. VSO Contract with Upward Talent Council.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to make the Veteran Services Officer Dave Dziejior a county employee effective July 1, 2017 with a salary of \$39,100 as a non-union employee, as recommended by the Personnel Committee. The contract with the Upward Talent Council ends June 30, 2017. MOTION CARRIED.

6. Resolution to Protect the MI Choice Program.

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to adopt the Resolution to Protect the MI Choice Program, as presented. MOTION CARRIED.

7. Resolution to Preserve the Public Mental Health System.

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to adopt the Resolution to Preserve the Public Mental Health System, as presented. MOTION CARRIED.

8. Surplus Equipment Bid Request: Generator.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to put the back generator that the County is not using, in the Sheriff's Auction. MOTION CARRIED.

9. A133 Construction Manager Contract with Miron Construction.

Tabled.

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10. A201 Construction Manager Contract with Miron Construction.

Tabled.

XII. PUBLIC COMMENT

George Maciejewski, Gladstone, informed the Board that the Gus Macker will take place in Gladstone on June 10<sup>th</sup> and 11<sup>th</sup>.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Johnson: None.

Commissioner Nelson: Would like to have the Joint meeting with the Escanaba City Council to be an annual meeting.

Commissioner Moyle: Concurred with Commissioner Nelson.

Commissioner Rivard: The UP County Commissioners meeting is always beneficial to those who attend. UP State Fair entertainment announced. At the Township Association meeting, they formed a committee to look at local emergency address signs. The Local Emergency Planning Committee has held two trainings - one for the Escanaba River Bridge and the other for the Airport. Senator Casperson is working on a Memorandum of Understanding for the Cornell property purchase.

XIV. MEETING SCHEDULE

June 20 <sup>th</sup>	5:15 p.m.	Board meeting.
June 27 <sup>th</sup>	5:15 p.m.	Rescheduled July 4 <sup>th</sup> Board meeting.
July 18 <sup>th</sup>	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 5:51 p.m.

Respectfully Submitted,

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Nancy J. Kolich, County Clerk

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David Rivard, Board Chair