

Approved 8-1-17

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
July 18, 2017**

Escanaba, Michigan

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

July 13, 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 July 18, 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, and Rivard.

ABSENT: Commissioner Moyle- Excused.

The meeting was called to order at 5:15 p.m. in the Boardroom of the Delta County Service Center by Delta County Chief Deputy Clerk, Hope I. Rudden.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Nelson and seconded by Commissioner Tatrow to approve the minutes of the June 20, 2017. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Johnson and seconded by Commissioner Nelson to approve the agenda as amended, adding 4a - Cornell Land Purchase Extension and 6a - Notice to Award 2017 AIP FAA Project. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received:
1. Letter from City of Escanaba.
 2. Letter from US Army Corps of Engineers.

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B. Forwarded: 1. Letter to Jim Yoder, USDA

Moved by Commissioner Johnson and seconded by Commissioner Nelson to accept written communication and place on file. MOTION CARRIED.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Human Services Board minutes of 5-15-17.
2. Public Health minutes of 5-18-17.
3. Solid Waste Authority minutes of 5-23-17.
4. Central Dispatch minutes of 6-14-17.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

IX. COMMITTEE REPORTS:

1. Administrator's Report.

USDA Rural Development Funding - county level has been completed, now processing through state and national offices - Early September is the latest we have to make decision

Working on devising staffing plan with Sheriff

Grant funding needed to enhance programming and use the facility to fight addiction in the community

Ordered the wireless and GIS equipment for twp fire departments through the Tier III Funding

Construction in Circuit Court continuing as scheduled with little disruption

Met with new Escanaba City Manager - pleased with continued cooperation with the city

Hope Rudden accepted a new position with the State of Michigan and will still remain working in the courthouse with Circuit Court Probation.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow that the Administrator's Report be placed on file. MOTION CARRIED.

2. Building and Grounds minutes of 6-27-17 and 7-14-17.

1. Search and Rescue Maintenance Garage

Moved by Commissioner Johnson and seconded by Commissioner Nelson to approve the construction of the garage at a

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cost of \$117,373 with funds from a \$15,000 Search and Rescue grant and timber sale revenue then splitting the remainder or using bond dollars, overriding the procurement rules and approving the purchase from Cleary Construction. MOTION CARRIED.

2. Fuller Park Land Adjustment.

0.8 acres was not owned by seller. Recommend proportionally changing sales offer from \$23,000 to \$21,698 based on appraisal.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to change sales offer to \$21,698. MOTION CARRIED.

Moved by Commissioner Johnson and seconded by Commissioner Nelson to receive Building and Grounds minutes of 6-27-17 and 7-10-17 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 \$1,178,193.84 with Commissioner expenses of \$1,463.92.

ROLL CALL	TATROW	YES
	JOHNSON	YES
	NELSON	YES
	RIVARD	YES

MOTION CARRIED.

2. Architect Presentation on Correctional Facility.

Presentation was given by Joe Mrak from Securitecture regarding layout and construction of new correctional facility.

3. Community Corrections Work Van Contract.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to not renew contract. MOTION CARRIED.

4. DNR Trust Grant Acceptance Resolution.

Moved by Commissioner Tatrow and seconded by Commissioner Johnson to accept the DNR Trust Fund Grant Acceptance Resolution. MOTION CARRIED.

4a. Cornell Land Purchase Extension

Moved by Commissioner Tatrow and seconded by Commissioner Johnson to extend the date land sale agreement with Weyerhaeuser. MOTION CARRIED.

5. Michigan Works Lease Renewal.

Moved by Commissioner Johnson and seconded by Commissioner Nelson to renew Michigan Works lease. MOTION CARRIED.

6. Airport Sign RFP Recommendation.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to accept Airport Sign RFP Recommendation of Leutz Signs in Negaunee, as presented. MOTION CARRIED.

6a. Notice to Award 2017 AIP FAA Project

Moved by Commissioner Tatrow and seconded by Commissioner Nelson to approve the recommendation to issue a notice to proceed with Payne and Dolan. MOTION CARRIED.

7. UPCAP -UPAAA 2018 Implementation Plan and Resolution.

Moved by Commissioner Johnson and seconded by Commissioner Nelson, to support Resolution as presented. MOTION CARRIED.

8. UPCAP - WCUPRCCP FY2018 Grant Application Support.

Moved by Commissioner Tatrow and seconded by Commissioner Nelson to support grant application. MOTION CARRIED.

9. MERS 457 Participation Agreement - Roth Provision.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to allow Roth contributions. MOTION CARRIED.

10. Empower Retirement Agreement - Roth Provision - Online Enrollment, and Required Minimal Distribution.

Moved by Commissioner Tatrow and seconded by Commissioner Nelson to allow Roth contributions as well. MOTION CARRIED.

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11. Valic 457 Plan.

Moved by Commissioner Nelson and seconded by Commissioner Tatrow to allow 457 and Roth contributions. MOTION CARRIED.

12. Digital Copier RFP.

Moved by Commissioner Tatrow and seconded by Commissioner Nelson to approve sending out RFP for copier replacement. MOTION CARRIED.

13. Broadband Access.

Moved by Commissioner Johnson and seconded by Commissioner Nelson to send a letter of support to our State Representatives and Senators regarding House Bill 114162. MOTION CARRIED.

XII. PUBLIC COMMENT

Judi Schwalbach shared her role as a local contact for the State Attorney General's office, and all the information they have to offer the public.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Johnson: None.

Commissioner Nelson: Commented on how wonderful the 150th Lighthouse Celebration was.

Commissioner Rivard: Thanked Hope Rudden for her dedicated service to Delta County and wished her well with her new position.

XIV. MEETING SCHEDULE

August 1 st	5:15 p.m.	Board meeting.
August 15 th	5:15 p.m.	Board meeting.
September 5 th	5:15 p.m.	Board meeting.

XV. NOTICES

30 day notice of appointments.

XVI. ADJOURNMENT

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Moved by Commissioner Tatrow and seconded by Commissioner Johnson to adjourn at Nelson 6:36 p.m.

Respectfully Submitted,

Hope I. Rudden, Chief Deputy Clerk

David Rivard, Board Chair