

Approved 8-15-17

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
August 1, 2017**

Escanaba, Michigan

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

July 27, 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 August 1, 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, Moyle, Nelson, 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 J. Kolich.

Chairman Rivard led a moment of silence in remembrance of past Commissioner and Board Chair Tom Elegeert on his passing.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the minutes of the July 18, 2017. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Johnson and seconded by Commissioner Nelson to approve the agenda as amended, adding item 13. Request to fill Chief Deputy County Clerk position. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No letters were received.

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B. Forwarded: No letters were forwarded.

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.

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

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

IX. COMMITTEE REPORTS:

1. Administrator's Report.

Tentative agreement reached with Circuit Court Union which will be considered at the next meeting.

Productive meeting on Superior Trade Zone today with reps from the Governor's Office and MEDC. We will open RFP for administrative and marketing plans at the next meeting.

We received two energy rebate checks from DTE totaling \$11,292.48 for work we did on the project. Will deposit in Residual Equity Fund but will recommend it is combined with 15K grant, and projected 25K timber cut at Service Center to offset search and rescue garage costs.

Dark Store fix focus seems to be shifting to the more narrow approach of deed restrictions due to difficulties in the Senate.

Marquette mental health diversion program is something to aim for in the future.

I should have the budget to all Commissioners by Friday August 11th. I'll present it August 15th and I'm hoping we can address concerns that night.

Moved by Commissioner Johnson and seconded by Commissioner Moyle that the Administrator's Report be placed 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 \$742,814.56 with Commissioner expenses of \$433.67.

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

MOTION CARRIED.

2. Bid Opening - Copier 208.

Three bids were submitted: Cooper, Imagemakers and OPG. Brandon Couvillion, IT, will review the bids before the bid will be awarded.

3. Prosecuting Attorney Presentation.

Prosecuting Attorney Phil Strom gave the Board an annual presentation of the caseloads in the Prosecutor's office over the past year and the trend of the last 3 years.

4. Escanaba/Delta County Joint RFP - Jail Property.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the Delta County - City of Escanaba Joint RFP on the jail property and to allow the City of Escanaba to post it.

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

MOTION CARRIED.

5. Ratify Trust Fund Agreement.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to ratify the DNR Trust Fund Agreement on the Cornell property land acquisition, as presented. MOTION CARRIED.

6. GIS Digital Access Policy and Fee Schedule.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to approve the GIS Digital Access Policy and Fee Schedule, as presented. MOTION CARRIED.

7. Out of County Travel - NACO Invitation.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve out of county travel to attend the NACO Conference in Washington, D.C., as presented. MOTION CARRIED.

8. Township Sign Project.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to appoint Commissioner Nelson to the Township Association Sign Committee. MOTION CARRIED.

9. Out of County Travel - MAC Conference.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve out of county travel for the Commissioners and Administrator to attend the MAC Conference September 24-26th on Mackinac Island. There will be a regional meeting in Escanaba on August 16th. MOTION CARRIED.

10. Appointment to Central Dispatch Authority: 1 opening.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to appoint Gladstone Public Safety Director Ron Robinson to the Central Dispatch Authority Board. MOTION CARRIED.

11. Appointment to CAA/HRA Committee on Aging.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to appoint Commissioner Nelson to replace Commissioner Moyle on the CAA/HRA Committee on Aging. MOTION CARRIED.

12. Resignation and Request for Lump Sum Payout - Rudden.

Moved by Commissioner Tatrow and seconded by Commissioner Nelson to approve the lump sum payout to Hope Rudden, as requested. MOTION CARRIED.

13. Request to fill Chief Deputy County Clerk position.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve filling the Chief Deputy County Clerk position and to send Ms. Rudden a letter thanking her for her many years of dedicated service to Delta County. MOTION CARRIED.

XII. PUBLIC COMMENT

Vicki Micheau, Delta County Chamber of Commerce Director, addressed the Board with her concerns regarding the 40 years left on the lease that the City has with the Chamber of Commerce. She

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also stated that there were 600 Airstream trailers at the Fairgrounds and at Pioneer Trail Park.

Rob Cooper, Brampton Township, addressed the Board regarding releasing the model numbers of the copiers submitted in the bids.

Rory Mattson, Delta County Conservation District Director, addressed the Board with his concerns regarding the red pines that will be taken down soon behind the Service Center and the tickets for the Conservation District Annual meeting are \$6.00 each.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Johnson: Will attend the NACO Conference in Washington, D.C. to pull some ears of some politicians.

Commissioner Nelson: Attended the Open House at the Farmer's Market - very nice facility and the first anniversary of the Drug Court - very impressed with the commitment of the staff. Happy to be on the Sign Committee - Mary Wilson, Ensign Township, has been very helpful.

Commissioner Moyle: Honored to have served with Mr. Elegeert. Kudos to Prosecutor Strom, the Prosecutor's office and the District Court office on making the Drug Court happen. Would like to see a Veteran's Court.

Commissioner Rivard: Large dangerous fire at Pete's Auto Wrecking - extremely proud of our law enforcement and fire fighters' efforts - thank you from the Board.

XIV. MEETING SCHEDULE

August 15th 5:15 p.m. Board meeting.
September 5th 5:15 p.m. Board meeting.
September 19th 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 Nelson 6:30 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

David Rivard, Board Chair