

Approved 8-18-15

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
August 4, 2015

Escanaba, Michigan

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

July 30, 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 August 4, 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 (5:48 p.m.) 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 Johnson and seconded by Commissioner Malnar to approve the minutes of the July 21, 2015 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Malnar and seconded by Commissioner Johnson to amend the agenda adding item 8. Changes to the Contract Negotiation Team. MOTION CARRIED.

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VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received:
 - 1. Letter from MAC.
 - 2. Letter from Wells Twp.
 - 3. Resolutions from UPACC (2).
 - 4. Letter from US Senate.
 - 5. Letter from US Army Corps of Engineers.

- B. Forwarded:
 - 1. Letter to Governor Snyder, Senator Casperson, and Representative McBroom.
 - 2. Letter to Planning Commission.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

- 1. Pinecrest Board minutes of 4-23-15, 5-28-15.
- 2. Solid Waste Management minutes of 5-26-15.
- 3. Public Health minutes of 5-27-15.
- 4. Human Services Board minutes of 6-15-15.
- 5. Concealed Weapons minutes of 6-16-15.

Moved by Commissioner Johnson and seconded by Commissioner Malnar to receive the Reports and place on file. MOTION CARRIED.

IX. PUBLIC COMMENT ON AGENDA ITEMS

Bob Peterson, addressed the Board with his concerns regarding the EPA.

Dale McNamee, addressed the Board with his concerns regarding the EPA.

X. COMMITTEE REPORTS:

- 1. Administrator's Report.
 - a. 2014/15 Budget Update.
 - b. 2015/16 Budget Planning.

Will schedule a budget workshop meeting the last two weeks of August. Budget at September 1st meeting and final budget for approval at the September 15th meeting.

The Veteran's issues and the Landfill issues will be discussed at the August 18th Board meeting.

XI. GENERAL ORDERS OF BUSINESS

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A. UNFINISHED BUSINESS

1. Jail.

Sheriff Oswald gave the Board an update on the Jail Committee discussions. Moved by Commissioner Johnson and seconded by Commissioner Malnar to move forward in drawing up an RFP and look for an architect for the Jail project. MOTION CARRIED.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Johnson and seconded by Commissioner Malnar to approve payment of the bills in the amount of \$511,947.25 and Commissioner's expenses of \$0. MOTION CARRIED.

2. Prosecutor's Report.

Prosecuting Attorney Phil Strom gave the Board an update on the current year's activity in the Prosecutor's office. He also introduced Charles, the new victims' advocate canine.

3. EPA Issues.

Rory Mattson gave a presentation on EPA issues in the Upper Peninsula. Moved by Commissioner Malnar and seconded by Commissioner Moyle to direct the Administrator to send a letter to the UP Association of County Commissioners requesting that EPA Issues be put on the agenda at the UPACC Conference in November. MOTION CARRIED.

4. Tobacco Free Parks Initiative.

Kristi Steger and Katie Botsford, Delta Menominee Health Department, gave a presentation on the Tobacco Free Parks Initiative. Moved by Commissioner Moyle and seconded by Commissioner Johnson to have the Administrator review the Initiative for the County Parks. MOTION CARRIED.

5. Worker's Compensation.

The average Workman's comp claim throughout the State is \$4,336, in Delta County it is \$546. The Administrator congratulated the employees for making that happen.

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6. CRP 2013 Contract Amendment (EGRAMS).

Moved by Commissioner Johnson and seconded by Commissioner Malnar to extend the CRP 2013 Contract Amendment, as presented. MOTION CARRIED.

7. Letter of Support for EDA Power Planning Assistance Funding.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to send a Letter of Support for EDA Power Planning Assistance Funding, as presented. MOTION CARRIED.

8. Changes to the Contract Negotiations Team.

Moved by Commissioner Malnar and seconded by Commissioner Johnson to have Commissioner Malnar step down from the negotiating team due to a conflict of interest and to have Commissioner Rivard take his place. MOTION CARRIED.

XII. PUBLIC COMMENT

Rory Mattson, Delta Conservation District and Parks, will bring the Tobacco Free Park Initiative to the Parks Board.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: Welcome aboard Charles.

Commissioner Johnson: None.

Commissioner Moyle: In the last 8 years, the EPA and the Obama administration added 80,000 pages of regulations.

Commissioner Rivard: September 22nd is the statewide MAC Conference is in Traverse City.

Commissioner Harrington: None.

XIV. MEETING SCHEDULE

August 18 th	5:15 p.m.	Board meeting.
September 1 st	5:15 p.m.	Board meeting.
September 15 th	5:15 p.m.	Board meeting.

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XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Johnson to adjourn at 6:52 p.m. MOTION CARRIED.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

David Rivard, Board Vice-Chair