

Approved 10-7-14

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING  
September 16, 2014**

Escanaba, Michigan

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

September 11, 2014

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 September 16, 2014, at 5:15 p.m. in the Circuit Courtroom of the Delta County Courthouse.

Sincerely yours,  
Nancy J. Kolich  
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Harrington, Miller, Moyle, and Rivard.

EXCUSED: Commissioner Elegeert.

The meeting was called to order at 5:15 p.m. in the Probate Courtroom of the Delta County Courthouse by Delta County Clerk, Nancy Kolich.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the minutes of the September 2, 2014 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the agenda as presented. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received: No communications were received.
- B. Forwarded: No communications were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

VIII. PUBLIC COMMENT ON AGENDA ITEMS

Paul Putnam, MSU Extension, addressed the Board and thanked them for their funding of the MSUE in Delta County.

X. COMMITTEE REPORTS:

1. Finance minutes of 9-2-14.

1. District Court Budget.

Moved by Commissioner Rivard and seconded by Commissioner Miller to increase the 2014-15 District Court budget by \$27,697 to reinstate the eliminated position at 35 hours per week and postpone the purchase of the court recording equipment. MOTION CARRIED.

2. Replacement of Maintenance Department Plow Truck.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve the purchase of a 2014 Chevrolet Silverado 2500 HD 4WD with a Western Plow for \$39,988.56, as presented. MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to receive the Finance minutes and place on file. MOTION CARRIED.

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve payment of the bills in the amount of \$1,071,180.90 and Commissioners expenses of \$1,838.01. MOTION CARRIED.

2. Budgetary Motions.

A. Moved by Commissioner Moyle and seconded by Commissioner Rivard to authorize the Administrator to transfer budget line items in order to balance budget within guidelines as adopted or to comply with State & Federal Statutes. MOTION CARRIED.

Approved 10-7-14

B. Moved by Commissioner Rivard and seconded by Commissioner Miller to authorize Administrator to handle other year end and housekeeping items. MOTION CARRIED.

C. Moved by Commissioner Rivard and seconded by Commissioner Miller to approve the budget amendments to make any additional amendments to conform with the Uniform Budgeting Act. MOTION CARRIED.

D. Moved by Commissioner Miller and seconded by Commissioner Rivard to adopt the 2014-15 Budget, amending the Budget to increase the MSUE appropriation to \$45,000, to reflect the Board actions taken at the 9-16-14 Board meeting.

ROLL CALL	MILLER	YES
	MOYLE	YES
	RIVARD	YES
	HARRINGTON	YES
	ELEGEERT	ABSENT

MOTION CARRIED.

E. Moved by Commissioner Rivard and seconded by Commissioner Miller to adopt the 2014-15 General Budget Resolutions as presented with amendments to reflect Board action taken at the 9-3-12 meeting. MOTION CARRIED.

F. Moved by Commissioner Rivard and seconded by Commissioner Miller to adopt the 2014-15 Budget Resolution as presented with amendments to reflect Board action taken at the 9-16-14 meeting. MOTION CARRIED.

G. Moved by Commissioner Rivard and seconded by Commissioner Moyle to adopt the 2014-15 Purchase Order Policy as presented. MOTION CARRIED.

H. Moved by Commissioner Rivard and seconded by Commissioner Moyle to accept the Human Services Agency Resolution. MOTION CARRIED.

I. Moved by Commissioner Rivard and seconded by Commissioner Miller to accept the Road Commission Resolution. MOTION CARRIED.

J. Moved by Commissioner Rivard and seconded by Commissioner Moyle to accept the Remonumentation Peer Group Per Diem and Mileage Resolution. MOTION CARRIED.

Approved 10-7-14

3. Request from Central Dispatch Authority to levy 0.5 mills.

Moved by Commissioner Moyle and seconded by Commissioner Miller to levy 0.5 mills for the Delta County Central Dispatch Authority for 2014-15, as requested. MOTION CARRIED.

4. Soil Conservation District.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the payment of \$157,751.27 to the Delta Conservation District for the new Pioneer Trail Park Pavilion construction. The DNR Trust Fund Grant will reimburse the County \$50,000 and future timber sales will cover most of the remaining balance. MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve up to \$60,000 for a roof on the Pioneer Trail Park office building, a new maintenance truck, dump station, a small storage building and golf cart for the Fuller Park camp host use. MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Miller to approve an 8 year Contract as requested by the Conservation District that will include an opt out and liability clause. MOTION CARRIED.

5. Resolution to Create the Superior Trade Zone.

Moved by Commissioner Rivard and seconded by Commissioner Miller to approve the Resolution Adopting an Intergovernmental Agreement to create the Superior Trade Zone under the Urban Cooperation Act. MOTION CARRIED.

6. Appointment to the DATA Board.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to appoint Janet Craig to the DATA Board as recommended by the City of Escanaba. MOTION CARRIED.

7. MDOT Contract 2012-0071/P4 FY2015 Specialized Services - Community Action Agency.

Moved by Commissioner Rivard and seconded by Commissioner Miller to authorize Vice Chair Harrington to sign the contract. MOTION CARRIED.

## XII. PUBLIC COMMENT

Fred Bates, Garden Township resident, addressed the Board with his concerns regarding the Garden Wind Turbines.

Approved 10-7-14

Janet Feenstra Daasch, Garden Township Trustee, addressed the Board with her concerns regarding the Garden Wind Turbines.

Lorelei McRoberts, Garden Township, addressed the Board with her concerns regarding the Garden Wind Turbines.

Marlene Winter-Johnson, Garden Township, addressed the Board with her concerns regarding the Garden Wind Turbines.

Nicole Young, Garden Township, addressed the Board with her concerns regarding the Garden Wind Turbines.

Cristi Curre, Garden Township, addressed the Board with her concerns regarding the Garden Wind Turbines.

Susan Rushford, Garden Township, addressed the Board with her concerns regarding the Garden Wind Turbines.

#### XIII. COMMISSIONERS CONCERNS

Commissioner Miller: None.

Commissioner Moyle: He is a member of the Planning Commission and did not know that any of the members had a lease with Heritage Wind Farms. If he does, he should have accused himself. Will be looking into this further to see if he has an active contract.

Commissioner Rivard: Agrees with Commissioner Moyle. This is not a dead issue. There will be more conversation on this issue. Well deserved compliments to Mr. Mattson and the Parks, as do our Courts, Maintenance staff, bookkeeping staff, thank you to all of our staff. Set up a meeting with the Townships on

Commissioner Harrington: Airport and Sheriff Department staff, as well. The wind turbine issue has not fallen on deaf ears. Give us a chance to do our jobs.

Commissioner Elegeert: None.

#### XIV. MEETING SCHEDULE

October 1st	5:15 p.m.	Committee of the Whole meeting.
October 7 <sup>th</sup>	5:15 p.m.	Board meeting.
October 15 <sup>th</sup>	5:15 p.m.	Statutory Board meeting.
October 21 <sup>st</sup>	5:15 p.m.	Board meeting.

#### XV. NOTICES

30 day Notice of Appointments.

Approved 10-7-14

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Rivard to adjourn at 6:38 p.m.

Respectfully Submitted,

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Nancy J. Kolich, County Clerk

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Mary K. Harrington, Vice-Chair