

Approved 10-10-17

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING  
September 19, 2017**

Escanaba, Michigan

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

September 14, 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 September 19, 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 J. Kolich.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the minutes of the September 5, 2017 meeting.  
MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the agenda, as amended adding Item 6.5. CDBG Lein Waiver and Item 18.5. Sick Leave request and moving Public Comment and Commissioner's Concerns before the Executive Session.  
MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

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

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

IX. PUBLIC COMMENT ON AGENDA ITEMS:

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

Forego due to length of agenda.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to pay bills in the amount of \$1,536,262.66 and Commissioners expenses of \$466.06.

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

MOTION CARRIED.

2. Hope at the Inn 2% Grant Application.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the Hope at the Inn's application for a 2% Grant, as presented. MOTION CARRIED.

3. Resolution Opposing Senate Bill 386.

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to adopt the Resolution Opposing Senate Bill 386 foreclosure invalidations, as presented.

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

MOTION CARRIED.

4. Solid Waste Management Authority Update.

Don Pyle gave the Board an update on the Delta County Landfill/Solid Waste Management. Moved by Commissioner Johnson and seconded by Commissioner Moyle to set the millage rate at 0.30 mills. MOTION CARRIED.

5. 911 Authority Millage Levy.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to set the 911 Central Dispatch millage rate at 0.20 mills of the 0.75 mills allowed. MOTION CARRIED.

6. 2017 County Winter Tax Millage Rates.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to approve the 2017 Winter County tax millages at 0.90 for Road Patrol, 0.60 for Community Action Agency, 0.20 for 911 Central Dispatch, 0.30 for Recycling and 0.835 mills for the Correctional Facility. MOTION CARRIED

6.5. CDBG Lien Waiver Request.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to recuse Commissioner Nelson. MOTION CARRIED.

No action taken.

7. Plumbing and Mechanical Inspector.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the RFP for a new Plumbing and Mechanical Inspector for \$3,250 per month including all travel and licensing costs, as presented. MOTION CARRIED.

8. Bond Authorizing Resolution (2 series).

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to adopt the Two Series Bond Authorizing Resolution, as presented.

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

MOTION CARRIED.

9. Miron Construction-Guaranteed Maximum Price Amendment.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the Miron Construction Guaranteed Maximum Price amendment of \$16,273,779, as presented, not including architecture, furniture, technology and other miscellaneous costs. MOTION CARRIED.

10. Correctional Facility Approval Process.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to authorize the Sheriff as agent to sign off on project items, including change orders and payments, and that the Administrator initials. MOTION CARRIED.

11. Budgetary Motions.

A. Moved by Commissioner Moyle and seconded by Commissioner Tatrow 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.

B. Moved by Commissioner Moyle and seconded by Commissioner Tatrow to authorize Administrator to handle other year end and housekeeping items.

C. Moved by Commissioner Moyle and seconded by Commissioner Tatrow to authorize the Administrator to update the County's Chart of Accounts to comply with the State of Michigan's Uniform Chart of Accounts.

D. Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the budget amendments to make any additional amendments to conform with the Uniform Budgeting Act.

E. Moved by Commissioner Moyle and seconded by Commissioner Tatrow to adopt the 2017-18 Budget, to reflect the Board actions taken at the 9-19-17 Board meeting.

F. Moved by Commissioner Moyle and seconded by Commissioner Tatrow to adopt the 2017-18 General Budget Resolutions, as presented, with amendments to reflect Board action taken at the 9-19-17 meeting.

G. Moved by Commissioner Moyle and seconded by Commissioner Tatrow to adopt the 2017-18 Budget Resolution, as presented, with amendments to reflect Board action taken at the 9-19-17 meeting.

Approved 10-10-17

H. Moved by Commissioner Moyle and seconded by Commissioner Tatrow to adopt the 2017-18 Purchase Order Policy as presented.

I. Moved by Commissioner Moyle and seconded by Commissioner Tatrow to accept the Human Services Agency Resolution.

J. Moved by Commissioner Moyle and seconded by Commissioner Tatrow to accept the Road Commission Resolution.

K. Moved by Commissioner Moyle and seconded by Commissioner Tatrow to accept the Remonumentation Peer Group Per Diem and Mileage Resolution.

L. Moved by Commissioner Moyle and seconded by Commissioner Tatrow to authorize the Treasurer to record FY2018 Residual Equity Fund interest earnings in the General Fund.

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

MOTIONS CARRIED.

12. MSU Extension Annual Agreement.

Moved by Commissioner Tatrow and seconded by Commissioner Johnson to approve the MSU Extension Annual Agreement at \$43,500, as presented. MOTION CARRIED.

13. Appointments to the Building Authority (5 openings).

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to re-appoint Tom Pairolero, Tom Trudgeon and Greg Haslow and appoint the County Administrator and County Treasurer, to fill the remaining vacant positions, to the Building Authority. MOTION CARRIED.

14. Appointments to the Pathways Board (1 opening).

Tabled.

15. Appointments to the Remonumentation Peer Group.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to re-appointment William Lenca, Charles Oslund and Jeremy Pipp to the Remonumentation Peer Group with Terry Wanic and Jeff Lenca as alternates. MOTION CARRIED.

16. Out of County Travel - UPACC Fall Conference.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to approve out of county travel to Harris for the Administrator and Board members to attend the UPACC Fall Conference October 19 and 20, 2017. MOTION CARRIED.

17. CAA - Specialized Services Contract.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the Community Action Agency Specialized Services Contract renewal, as presented. MOTION CARRIED.

18. Service Center Debt Fund.

Moved by Commissioner Tatrow and seconded by Commissioner Nelson to close the Service Center Debt Fund (debt paid off in 2011) and transfer the \$20,311 balance to the General Fund. MOTION CARRIED.

18.5 Sick Leave Request.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to approve the sick leave transfer between Sheriff employees, as requested. MOTION CARRIED.

19. Executive Session.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to move into closed session at 6:00 p.m. for the purpose of discussing Courthouse Chapter of AFSCME collective bargaining contract under OMI Section 15.268(8)(c).

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

MOTION CARRIED.

Approved 10-10-17

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to reconvene into regular session at 6:10 p.m. MOTION CARRIED.

No actions were taken during executive session.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the AFSCME Courthouse Unit Contract Agreement through December 31, 2019, as presented.

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

MOTION CARRIED.

20. Administrative Asst/Board Secretary and Assistant Airport Manager One-Time Payment.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to recuse Commissioner Johnson. MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the one-time 3.75% payment that does not roll into MERS for the Administrative Assistant/Board Secretary and the Assistant Airport Manager, as presented. MOTION CARRIED.

XII. GENERAL PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: Thank everyone involved in the jail construction project.

Commissioner Johnson: Thanked the taxpayers for their support of the new jail construction, the Sheriff and Commissioner Tatrow.

Commissioner Nelson: Thanked everyone involved with the project.

Commissioner Moyle: Proud and honored to be part of the ceremony.

Approved 10-10-17

Commissioner Rivard: Thanked everyone involved with the project.

XIV. MEETING SCHEDULE

October 3<sup>rd</sup> 5:15 p.m. Board meeting.  
October 10<sup>th</sup> 5:15 p.m. Statutory Board meeting.  
October 17<sup>th</sup> 5:15 p.m. Board meeting.

XV. NOTICES

30 day notice of Appointments

XVI. ADJOURNMENT

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to adjourn at 6:13 p.m.

Respectfully Submitted,

---

Nancy J. Kolich, County Clerk

---

David J. Rivard, Chair