

Approved 10-4-16

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
September 20, 2016**

Escanaba, Michigan

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

September 15, 2016

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 20, 2016, 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 and Rivard.

EXCUSED: Commissioner Harrington.

The meeting was called to order at 5:20 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 Malnar to approve the minutes of the September 6, 2016 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the agenda. 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

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IX. PUBLIC COMMENT ON AGENDA ITEMS:

Andrew Hillman, Noc Bay Flyers Club, addressed the Board with his concerns regarding Disc Golf at Pioneer Trail Park.

Heather Grimes, Bark River Township, addressed the Board with her concerns regarding Disc Golf at Pioneer Trail Park.

X. COMMITTEE REPORTS:

1. Administrator's Report.

Mental health funding researched the agreement from 1997, trying to determine why Delta County is paying so much more per diem than the other 3 counties for Pathways. There may some relief in paying MERS in The grant for the safety windows in the Courthouse lobby was approved for \$6,500 which was 50% of the cost. There is a community group (Citizens for Community Safety)that has formed to help support the Sheriff's Bond Proposal Millage that is separate from the County, and will raise their own funds. There have been 102 felons released early from the jail since because of overcrowding.

Moved by Commissioner Johnson and seconded by Commissioner Malnar to approve reimbursement to the Conservation District for the District Manager to travel downstate for travel expenses related to grant assistance of \$152.08. MOTION CARRIED.

2. Building and Grounds minutes of 9-14-16.

1. Michigan Works Door.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to approve Michigan Works to bid out and proceed with replacing the main customer entrance door at a cost to them. MOTION CARRIED.

2. Animal Shelter Demolition.

Moved by Commissioner Malnar and seconded by Commissioner Moyle to allow the Bay de Noc Kennel Club to demolish the old kennels at the old Animal Shelter building at no cost to the county. MOTION CARRIED.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to receive the Building and Grounds minutes of 9-14-16 and place on file. MOTION CARRIED.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to pay bills in the amount of \$1,460,645.10 and Commissioners expenses of \$1,589.36. MOTION CARRIED.

2. Housing Rehab Program Update.

Naomi Fletcher, Community Action Agency, gave the Board an update on the Housing Rehabilitation Program in Delta County.

3. CAA MDOT Master Agreement No. 2017-0095.

Moved by Commissioner Malnar and seconded by Commissioner Moyle to approve the CAA MDOT Master Agreement No. 2017-0095, as presented and authorizes the County Clerk to sign on behalf of the Board. MOTION CARRIED.

4. 911 Authority Millage Levy.

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

5. 2016 County Millage Rates.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the 2016 County millages at 0.90 for Road Patrol, 0.60 for Community Action Agency, 0.20 for 911 Central Dispatch and 0.30 for Recycling. MOTION CARRIED.

6. Retirement of District Court Magistrate Mark Hager.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to send a Resolution and letter of appreciation for years of service to retiring District Court Magistrate Mark Hager. MOTION CARRIED.

7. Assistant to the Prosecutor/Paralegal.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to give the Prosecutor authority to fill the Assistant to the Prosecutor/Paralegal position. MOTION CARRIED.

8. Appointment to the DATA Board (1 opening).

Moved by Commissioner Moyle and seconded by Commissioner Malnar to appointment Dennis Wiltzius to the DATA

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Board and send a letter to the other applicants thanking them and asking if they would like to serve on another board. MOTION CARRIED.

9. Appointment to the Brownfield Authority (1 opening).

Tabled.

10. Participation in Class Action Settlement.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to participate in the Class Action Lawsuit against Business Financial Services, Inc., as presented, at no cost to the county. MOTION CARRIED.

11. Out of County Travel - UPACC Fall Conference.

Moved by Commissioner Johnson and seconded by Commissioner Malnar to approve out of county travel to Brimley for the Administrator and Board members to attend the UPACC Fall Conference in Brimley October 13 and 14, 2016. MOTION CARRIED.

12. Budgetary Motions.

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

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

E. Moved by Commissioner Malnar and seconded by Commissioner Moyle to adopt the 2016-17 Budget, to reflect the Board actions taken at the 9-20-16 Board meeting.

F. Moved by Commissioner Malnar and seconded by Commissioner Moyle to adopt the 2016-17 General Budget Resolutions, as presented, with amendments to reflect Board action taken at the 9-20-16 meeting.

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G. Moved by Commissioner Malnar and seconded by Commissioner Moyle to adopt the 2016-17 Budget Resolution, as presented, with amendments to reflect Board action taken at the 9-20-16 meeting.

H. Moved by Commissioner Malnar and seconded by Commissioner Moyle to adopt the 2016-17 Purchase Order Policy as presented.

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

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

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

ROLL CALL	MALNAR	YES
	JOHNSON	YES
	MOYLE	YES
	RIVARD	YES
	HARRINGTON	ABSENT

MOTIONS CARRIED.

13. Disc Golf Discussion.

Rory Mattson, Delta Conservation District Director, gave a presentation to the Board on the damage to the soil on the disc golf course with the only option being to close the course for the fall, winter and spring.

XII. GENERAL PUBLIC COMMENT

Mike Miller, retired forester, addressed the Board with his concerns regarding closing the disc golf course for the winter.

Brian Tourangeau, addressed the Board with his concerns regarding closing the disc golf course for the winter.

Andrew Hillman, addressed the Board with his concerns regarding monies collected by the disc golf club.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: None.

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Commissioner Johnson: Appreciates everyones concerns. The care of the park and care of the forest is our priority. Loves Pioneer Trail Park and the disc golf course.

Commissioner Moyle: Thank you for coming out and sitting through the meeting and for your passion for disc golf. Call me with your concerns 235-8527.

Commissioner Rivard: None.

Commissioner Harrington: None.

XIV. MEETING SCHEDULE

October 4 th	5:15 p.m.	Board meeting.
October 11 th	5:15 p.m.	Statutory Board meeting.
October 18 th	5:15 p.m.	Board meeting.

XV. NOTICES

30 day notice of Appointments

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Malnar to adjourn at 6:43 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

David J. Rivard, Vice Chair