

Approved 3-20-18

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
March 6, 2018**

Escanaba, Michigan

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

March 1, 2018

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 March 6, 2018, 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.

EXCUSED: Commissioner Johnson left at 5:35 p.m.

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 Moyle and seconded by Commissioner Tatrow to approve the minutes of the February 20, 2018 meeting.
MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the agenda, as amended, moving Item 2. Solid Waste Management Ordinance before Committee Reports and moving Public Comment and Commissioners Concerns before the Executive Session. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received:
1. Letter from IBEW Local 876.
 2. Annual Report - Solid Waste Management Authority.

- B. Forwarded:
1. Letter to Julian Vandecaveye.
 2. Letter to Benny Herioux (2).
 3. Letter to Christine Williams.
 4. Letter to John Denholm.
 5. Letter to Renee Barron.
 6. Letter to Randy Scott.
 7. Letter to DNR Trust Fund Board.
 8. Letter to MDOT.
 9. Letter to Senator Tom Casperson.
 10. Letter to Representative Beau LaFave.
 11. Letter to MAC.
 12. Letter to Larry Kirschner.
 13. Letter to George Botbyl.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Airport Advisory minutes of 11-13-17.
2. Human Services Board minutes of 1-8-18.
3. Solid Waste Authority minutes of 1-23-18.
4. Public Health minutes of 1-25-18.
5. Pinecrest Board minutes of 1-25-18.
6. Central Dispatch minutes of 2-14-18.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

1. Township Association minutes of 1-25-18.

Moved by Commissioner Johnson and seconded by Commissioner Moyle that the Communications and Reports of Standing and Statutory Committees and the Reports of Special Committees and Others be received and placed on file. MOTION CARRIED.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

IX. COMMITTEE REPORTS:

1. Administrator's Report.

Sheriff's Office and Correctional Facility Project: Steel Cells to be delivered on March 26th. The week of April 2nd, Miron will start setting up at the Courthouse to work on holding cells. They will have to fence off a big portion of the back, which will lead to some parking disruptions for a couple of months. We had a tour with local ISD trades since the last meeting.

I attended a closed session update on the dark store case that we've helped fund. Any Commissioner who would like to attend future sessions is welcome.

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The Child Advocacy Director (Wendy Bovard) has started on site. Maintenance and IT have done everything we can to help the transition. They're looking to open in the next few months.

Bill introduced to provide \$25,000 or more in funding for veteran service agencies. This would be in addition to the current spending level. We can track and support this bill as it moves along.

Had a conference call with MERS today about our surplus and how it can be distributed to our pension system. The decision will be whether to send it to a specific plan or to a holding account for future determination.

Update on Manufacturing Personal Property Tax Revenue - I've asked Dave Nyberg, Tom Casperson, Beau LaFave, Steve Currie - MAC, John Mead - CUPPAD and others to advocate for 125% reimbursement. This would provide an extra \$100K in perpetuity, and still leave the vast majority for redistribution.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to receive the Administrator's report and place on file. MOTION CARRIED.

2. Building and Grounds minutes of 2-28-18.

3. Courthouse Windows.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to award the window bid to upgrade security windows in the Treasurer, Clerk and District Court Probation offices to Benoit's Glass for \$2,330 and the door bid to replace a deteriorated door in the back of courthouse to Roy Ness for \$3,225. MOTION CARRIED.

5. RAVE.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to require that all phones that are county issued or receive a stipend from the county be required to have the RAVE phone application. MOTION CARRIED.

Moved by Commissioner Nelson and seconded by Commissioner Moyle to receive the Building and Grounds minutes of 2-28-18 and place on file. MOTION CARRIED.

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to pay bills in the amount of \$ 1,236,950.79 and Commissioners expenses of \$ 0.

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

MOTION CARRIED.

2. Solid Waste Management Ordinance.

Don Pyle, Delta County Landfill Director, explained the proposed ordinance requiring county licensing for commercial garbage haulers. Moved by Commissioner Moyle and seconded by Commissioner Tatrow to adopt the Solid Waste Management Ordinance, as unanimously recommended by the Solid Waste Management Authority, effective July 1, 2018. MOTION CARRIED.

3. Update: Non-Union Benefits Agreement.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the Non-Union Benefits Agreement, as presented. MOTION CARRIED.

4. Airport Manager Hire.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to ratify the hiring of T. J. Reid for the Airport Manager position with a \$54,000 starting salary, \$57,000 salary year two, \$60,000 salary year three and \$5,000 in moving expenses. MOTION CARRIED.

5. Airport Grant Contract and Resolution - ARFF.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the Airport Grant Contract and adopt the Resolution, as presented. MOTION CARRIED.

6. Executive Session - Attorney Consultation.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to move into closed session at 5:46 p.m. for the purpose of discussing pending litigation under OMI Section 15.268(8)(e).

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

MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to reconvene into regular session at 5:58 p.m. MOTION CARRIED.

No actions were taken during executive session.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Johnson: None.

Commissioner Nelson: Pinecrest is seriously considering requesting a millage - would like to be on the next agenda.

Commissioner Moyle: None.

Commissioner Rivard: Miss Dig program at the Quality Inn on March 22 at 5:30 p.m.

XIV. MEETING SCHEDULE

March 20 th	5:15 p.m.	Board meeting.
April 3 rd	5:15 p.m.	Board meeting.
April 10 th	5:15 p.m.	Statutory Board meeting.
April 17 th	5:15 p.m.	Board meeting.

XV. NOTICES

30 day notice of appointments.

XVI. ADJOURNMENT

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to adjourn at 5:59 p.m.

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Respectfully Submitted,

Nancy J. Kolich, County Clerk

David Rivard, Board Chair