

Approved 4-17-18

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
April 10, 2018**

Escanaba, Michigan

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

April 5, 2018

The Honorable Members of the Delta
County Board of Commissioners

Dear Commissioners:

A Statutory Meeting of the Delta County Board of Commissioners is scheduled for Tuesday April 10, 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.

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 Kolich.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the minutes of the April 3, 2018 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Tatrow 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

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IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

Escanaba's Electrical Advisory Committee is meeting tomorrow to review the solar proposals. Word is they look very good and Mike Furmanski setup a meeting with me and Kelly for next Monday at 1:30 to talk about leases/purchasing panels.

No real updates on the Correctional Facility Project since last week. We met again today with all of the contractors and construction manager. TV6 did a nice story on it. Everything is still on schedule and there's a good chunk of contingency funds left in the budget.

I did meet with Probate Court on their contract demands. They'd just like the same contract extended. If approved by their union, we can review it next week.

Assuming everything goes OK with the contract, I have meetings set up so far with Prosecutor Strom, myself and the following: CUPPAD, 911 Board, the EDA, Equalization, and then a number of internal department heads. I believe we should be in solid shape by the time he takes over.

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

2. Personnel Committee minutes of 4-9-18.

1. Corrections Full-Time Status.

Moved by Commissioner Johnson and seconded by Commissioner Nelson to give the Sheriff authority to hire three additional full-time Corrections Officers for the Jail. MOTION CARRIED.

2. Building and Zoning Administrator.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to increase the Building and Zoning Administrator's salary from \$51,468 to \$54,500, effective for the next payroll period. MOTION CARRIED.

3. Assistant Airport Manager.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to recuse Commissioner Johnson for conflict of interest. MOTION CARRIED.

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Moved by Commissioner Moyle and seconded by Commissioner Nelson to increase the Assistant Airport Manager salary to the hourly equivalent of \$17.13/hour to be in line with the Deputy Clerk and Deputy Treasurer positions, effective for the next payroll period. MOTION CARRIED.

4. Grant Funded Prosecutor Position.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to expand the part-time grant funded Prosecutor position to a full-time position to be covered with grant funds with the understanding that it would be eliminated if the grant funding ends in the future. MOTION CARRIED.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to receive the Personnel Committee minutes of 4-9-18 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 \$ 358,278.73 and Commissioners expenses of \$ 520.37.

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

MOTION CARRIED.

2. 2018 Equalization Report.

Juli Kolbe, Equalization Director, presented the 2018 Equalization Report, with the Total Taxable Values increasing by \$21,170,256 or 2.3%. Moved by Commissioner Johnson and seconded by Commissioner Moyle to receive the report and place on file. MOTION CARRIED.

3. Airport Courtesy Car Request.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve using the Sheriff Department 2007 Toyota Camry as an Airport courtesy car for pilots. MOTION CARRIED

4. ORV Patrol Bids.

Moved by Commissioner Tatrow and seconded by Commissioner Johnson to approve the bid for the Polaris RZR XP turbo EPS from Bergeron Marine for \$16,598, to be purchased with two grants for the Sheriff Department. MOTION CARRIED.

5. Administrator Contract.

Moved by Commissioner Tatrow and seconded by Commissioner Johnson to hire Philip Strom as the new Administrator. MOTION CARRIED. Moyle voted no.

Moved by Commissioner Tatrow and seconded by Commissioner Johnson to approve the contract with Philip Strom effective April 25, 2018 through December 31, 2020, as presented.

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

MOTION CARRIED.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to approve the minutes of the April 9, 2018 Committee of the Whole meeting. MOTION CARRIED.

6. Fishdam Sale Proceeds - Conservation District.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to approve \$20,000 from the Fishdam property sale to the Conservation District to be used for Delta County Park improvements, as presented. MOTION CARRIED.

7. Pinecrest Millage Request.

Moved by Commissioner Nelson and seconded by Commissioner Moyle to approve the Pinecrest 0.45 Millage request, as presented.

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

MOTION CARRIED.

8. Out of County Travel - UPACC Spring Conference.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve out of county travel for the Commissioners and Administrator to attend the UPACC Spring Conference in Harris on May 10th and 11th. MOTION CARRIED.

XII. PUBLIC COMMENT

Peter Strom, Escanaba, thanked Mr. Bergman for his service to Delta County.

Connie Friets, AFSCME Union President, thanked Ryan Bergman for being a stellar Administrator. Welcomed Phil Strom as Administrator, thanked the Board.

Dan LaCarte, Sheriff Deputy, thanked Ryan Bergman and stated that the Sheriff Department employees really appreciate the outstanding job he has done.

George Maciejewski asked for clarity on when the Pinecrest millage would be on the ballot - August.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Johnson: Welcomed Phil - thanks for stepping up. Will do well with County employees and also a program for mental health issues.

Commissioner Nelson: Will attend the UPACC Conference.

Commissioner Moyle: Welcomed Phil - anxious to see what he'll do with the mental health issue.

Commissioner Rivard: Welcomed Phil. Thanked the Board for all their work the last couple of weeks. Thanked Phil's family for attending and thanked Juli Kolbe for her report.

XIV. MEETING SCHEDULE

April 17 th	5:15 p.m.	Board meeting.
May 1 st	5:15 p.m.	Board meeting.
May 15 th	5:15 p.m.	Board meeting.

XV. NOTICES

30 day notice of appointments.

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XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Johnson to adjourn at 6:11 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

David Rivard, Board Chair