

Approved 4-10-18

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
April 3, 2018**

Escanaba, Michigan

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

March 29, 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 April 3, 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 Johnson and seconded by Commissioner Tatrow to approve the minutes of the March 20, 2018 meeting. MOTION CARRIED.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to approve the minutes of the March 23, 2018 Committee of the Whole meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Johnson and seconded by Commissioner Moyle to approve the agenda, as amended, moving Item 5. Administrator Job Posting to the end of the agenda. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

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- A. Received:
1. Resolution from Oakland.
 2. Annual Report and Program Planning from Pathways.
 3. Letter from US Army Corps of Engineers.

B. Forwarded: No Communications were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Public Health minutes of 2-15-18.
2. Pinecrest Board minutes of 2-22-18.
3. Solid Waste Authority minutes of 2-27-18.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

1. Township Association minutes of 2-22-18.

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.

The steel cells from the Corrections Project are all delivered. Most are in place.

The trailer for the work behind the courthouse is in place and the parking lot is fenced off. They just need to wait for the frost to be out of the ground - approximately May 1st.

103 people in the current jail today. The Proposed Budget will include funding for 3 more full-time positions in the new Correctional Facility. We may want to use whatever funds we can to get these individuals hired early. Depending on part-time Officers at this overcrowding level is not ideal.

Probate Court is the next contract up and they've requested they be able to begin negotiations in the next couple of weeks.

I plan to include in my proposed budget at the April 17th meeting recommended guidelines for securing long term collective bargaining agreements with some of the other units.

I've sent a formal request to MERS to record the actuarial impact of a \$1 million payment to the pension system and how it would reduce our annual contributions over the next 10

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years. I'm not sure if it will be back in time for me or my successor to act on it.

Our newly required retirement report has been prepared and sent to the state. We're a little under 70% funding based on these projections which are done by our auditors' calculations. We do not face any state corrective action.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to receive the Administrator's report 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 \$ 908,089.33 and Commissioners expenses of \$ 339.19.

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

MOTION CARRIED.

2. Zoning Case No. 3-18-PC.

Case 3-18-PC, Paul LaBotte, Fairbanks Township. Moved by Commissioner Johnson and seconded by Commissioner Tatrow to approve the request to rezone from C1 to RP as recommended by the Planning Commission.

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

MOTION CARRIED.

3. Zoning Case No. 4-18-PC.

Case 4-18-PC, Delta County. Moved by Commissioner Moyle and seconded by Commissioner Johnson to deny the request to amend the Zoning Ordinance to allow conditional multiple family dwellings in Rural Residential zoning, as recommended by the Planning Commission.

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

MOTION CARRIED - ZONING AMENDMENT REQUEST DENIED.

4. FY 2017 Audit Report.

Kathleen Ciantar, CPA with Anderson Tackman, presented the Board with the FY2017 Audit with no material weaknesses or significant deficiencies disclosed in the Audit. Moved by Commissioner Johnson and seconded by Commissioner Moyle to accept the FY 2017 Audit Report and place on file. MOTION CARRIED.

5. County Administrator Job - Internal Posting.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to move into closed session at 6:10 p.m. for the purpose of discussing an application for employment for a candidate who requested confidentiality under OMI Section 15.268(8)(f).

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

MOTION CARRIED.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to reconvene into regular session at 6:27 p.m. MOTION CARRIED.

No actions were taken during executive session.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to direct the Administrator to setup an interview with the one internal applicant. MOTION CARRIED.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to hold the interview on Monday April 9th at 7:30 am if that fits the applicants schedule. MOTION CARRIED.

6. Introduction of the New Airport Manager.

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T. J. Reid, new Airport Manager, introduced himself to the Board and thanked Kelly Smith, current Airport Manager, and her staff for the training he's received over the last 2 days.

7. Airport Grant -Runway 9/27 Rehab Project, Engineering Contract.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the Chairman's signature on the Runway 9/27 Rehab Project Engineering Contract. MOTION CARRIED.

8. Jury Reimbursement Rates.

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to approve the request to approve the Jury Reimbursement Rates to \$15/half day and \$30/full day for the first day and \$22.50/half day and \$45/full day for each additional day of jury duty, as presented. MOTION CARRIED.

9. National Crime Victims Rights Week Proclamation.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to proclaim April 8 - April 14th National Crime Victims Rights week in Delta County. MOTION CARRIED.

10. Resolution Supporting Michigan Indigent Defense Act.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to adopt the Resolution Supporting Michigan Indigent Defense Act, as presented, as this equates to an unfunded mandate. MOTION CARRIED.

11. Corrections Transport Vehicle.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to approve the transfer of funds (\$30,000 from Debt Savings, \$10,000 from Equipment Fund and \$12,000 from the Corrections Budget) and the purchase of a 2018 Ford Transit for \$51,904, for transporting prisoners to and from the jail, as presented. MOTION CARRIED.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Johnson: None.

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Commissioner Nelson: Would like letters of support from the County Board for the Pinecrest millage. Attended the MAC Conference. Mental Health transports are taxing local law enforcement resources and budgets.

Commissioner Moyle: None.

Commissioner Rivard: Attended the MAC Conference - good subjects.

XIV. MEETING SCHEDULE

April 10 th	5:15 p.m.	Statutory Board meeting.
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.

XVI. ADJOURNMENT

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to adjourn at 6:36 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

David Rivard, Board Chair