JOINT GOVERNMENTAL ROUND TABLE DISCUSSION
MEETING AGENDA

City of Escanaba
City of Gladstone
Delta County
Baldwin Township
Bark River Township
Bay De Noc Township
Brampton Township
Cornell Township
Ensign Township

Office of the Governor

Escanaba Township
Fairbanks Township
Ford River Township
Garden Township
Maple Ridge Township
Masonville Township
Nahma Township
Wells Township
State and Federal Representatives
Michigan Works! The Job Force

Hannahville Indian Community
CUPPAD
Michigan State University
Bay College
Intermediate School District
Rapid River Schools
Escanaba Public Schools
Gladstone Public Schools
Delta County Road Commission
Units of Government of Marquette County

Joint Governmental Round Table Discussion

Wednesday, March 9, 2016, 12:00 p.m.
Escanaba City Hall, Council Chambers, 410 Ludington Street, Escanaba, MI 49829

CALL TO ORDER
PARTICIPANT INTRODUCTIONS
DISCUSSION ITEMS

NEW BUSINESS

1. **Presentation – Mr. Doug Leisenring, Superintendent – Delta-Schoolcraft Intermediate School District (ISD).**
   Explanation: Superintendent Doug Leisenring will provide an update on the services and programs offered by the Delta-Schoolcraft ISD.

2. **Update – David Nyberg, Director of Governor Rick Snyder's Northern Michigan Office.**
   Explanation: Mr. David Nyberg, Director of Governor Rick Snyder's Northern Michigan Office will provide an update on state level activities.

3. **Update – Delta County Non-Motorized Pathway System Master Plan – Central Upper Peninsula Planning and Development Regional Commission (CUPPAD).**
   Explanation: Mrs. Anne Milne of CUPPAD will provide an update on the status of the Delta County-wide Non-Motorized Pathway System Master Plan that is currently under development.

5. **Discussion – Items of Mutual Interest and Concern.**

6. **Committee Member Announcements and Updates.**

ADJOURNMENT

James V. O'Toole
City Manager
City of Escanaba

Note: This informal session is designed so that all local units of government and schools can collaborate on items, situations and projects of community-wide interest. The meeting will also allow the various units of government/schools to meet informally to review forthcoming programs of the various communities, receive progress reports on current programs or projects, or receive other similar information from the various community leaders.

COUNTY OF DELTA **STATE OF MICHIGAN**

NOTICE OF JOINT GOVERNMENTAL MEETING

PLEASE TAKE NOTICE that a Joint Governmental Meeting will be conducted by the Cities of Escanaba and Gladstone, the Townships of Delta County, The Delta County Commission, State and Federal Representatives, and Hannahville Indian Community on March 9, 2016, at 12:00 p.m., City Hall, Room C101, 410 Ludington Street, Escanaba, Michigan. The purpose of said meeting is to discuss situations and projects of community interest, and/or act on any other items of mutual interest.

March 9, 2016, 12:00 p.m., City Hall, Room C101

City Clerk's Office

This notice is given in accordance with Act 267 of the 1976 Public Acts of State of Michigan and Chapter II, Section 5, of the Escanaba City Charter. The City of Escanaba will provide necessary, reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon five (5) days notice to the City of Escanaba. Individuals with disabilities requiring auxiliary aids or services should contact the City of Escanaba by writing or calling the below named City Clerk. Public notice will be given regarding any changes of the above meeting.

James V. O'Toole, City Manager
(906) 786-9402

or

Robert S. Richards, CMC
(906) 786-1194

TAW/bms

3/1/2016 3:14 PM

JOINT GOVERNMENTAL ROUND TABLE DISCUSSION
Wednesday, February 10, 2016

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Present: Escanaba Delta County Commissioners David Rivard and John Malnar, Ryan Bergman Delta County Administrator, Ed Oswald Delta County Sheriff, Delta County Clerk Nancy Kolich, Escanaba Mayor Marc D. Tall, Escanaba City Manager James V. O'Toole, City Clerk Robert S. Richards, Darla Falcon Gladstone City Manager, City Recreation Director Kimberly Peterson, Ed Legault Downtown Development Director, Kelly Smith of the Delta County Airport, William Farley Wells Township Supervisor, Peter Van Steen, and Richard Smith of CUPPAD, Greg Johnson of Bark River Township, Vicki Schwab Execute Director of the Delta County Economic Development Alliance (EDA), Rick Elrod of the Delta County Commerce Center, Stacy Haughey Departmentment of Natural Resources (DNR), and members of the public and media.

Escanaba City Manager Jim O'Toole called the meeting to order and welcomed everyone.

NEW BUSINESS

Presentation – Delta County Administrator Ryan Bergman and Sheriff Ed Oswald – Delta County Jail Project.

Mr. Ryan Bergman and Sheriff Ed Oswald updated those in attendance the proposed jail project and proposed May 3rd millage currently under consideration. (See Attachment – A)

- The proposed new Jail was a $19.9 million Bond Proposal;
- Provided a brief history of the current jail and consultant activities for the proposed new jail;
- Proposed new jail site was the current County Service Center;
- Project would accommodate approximately 180 inmates, and reviewed proposed Pod design;
- Reviewed proposed financial details for the project that would cost on average approximately $45 on a $100,000 home;
- Reviewed project timeline based on an approval at the May 3, 2016, special election;
- To help pay for operating cost, County would sell extra beds to neighboring communities;
- Need to pay for a jail eventually. Current facility was outdated and if fell in a state of disrepair, and failed, would drain financial resources within a year;
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Mrs. Kelly Smith, Delta County Airport Manager, provided an update on the new schedule for commercial airlines services at the Delta County Airport. The proposed new Airline schedules would be changing on March 2, 2016. Mrs. Smith advised it was important to keep flights at 10,000 seats to ensure funding from the Federal Government. (See Attachment – B)

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Those in attendance also provided Items of Mutual Interest and Concern in their municipalities and received updates by Department of Natural Resources (DNR) representative Stacey Haughey regarding DNR activities and funding available in Delta County, and an update by Vicki Schwab on Economic Development activities in Delta County.

Next scheduled meeting was March 9, 2016.

Hearing no further public comment, meeting adjourned at 12:45 p.m.

Robert S. Richards, Escanaba City Clerk, Recording Secretary

Sheriff's Office and Correctional Facility Bond Proposal

Presented to Joint Government Group

February 10, 2016

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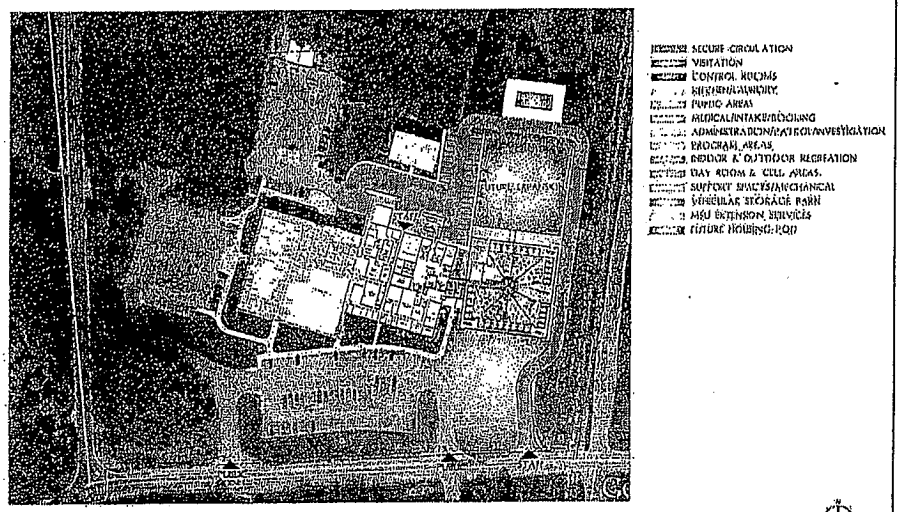
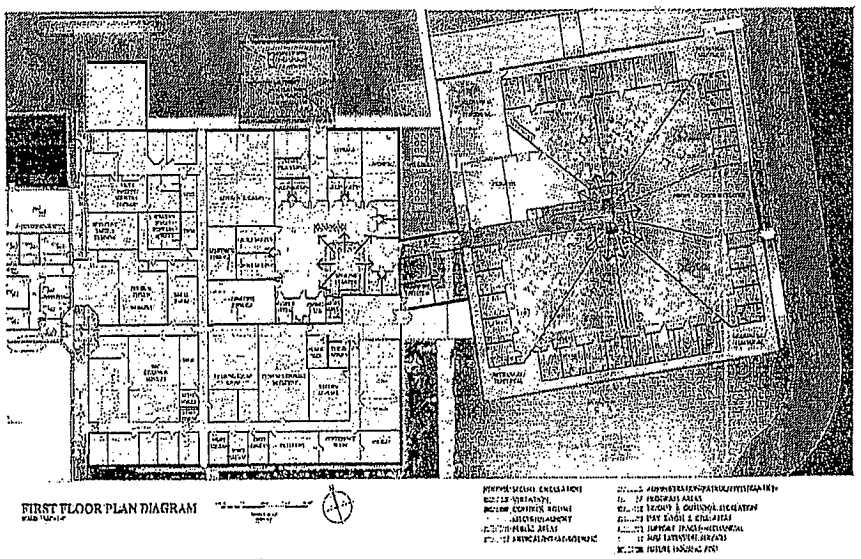
Sheriff's Office and Correctional Facility Site



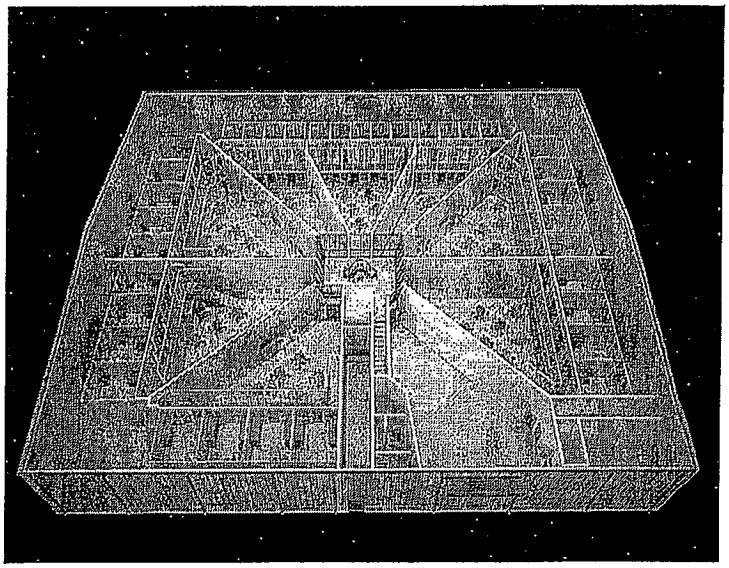
SITE PLAN DIAGRAM

Preliminary Renderings of Facility



FIRST FLOOR PLAN DIAGRAM

Correction Facility Pod Concept



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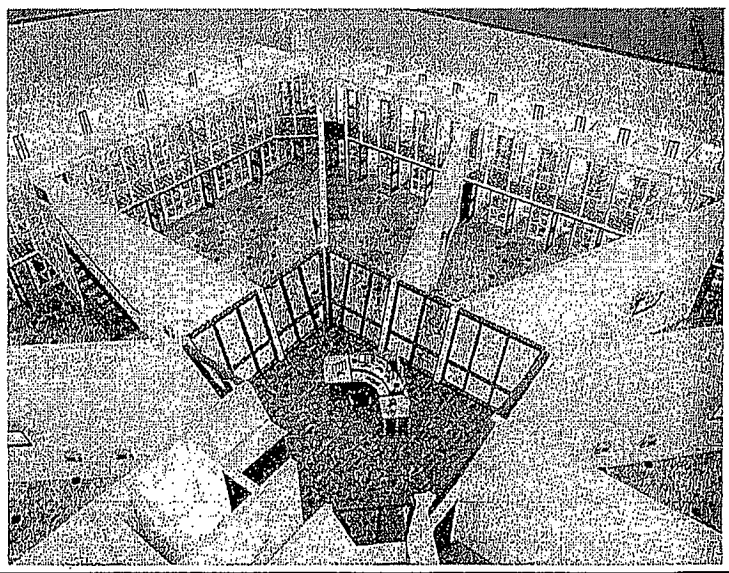

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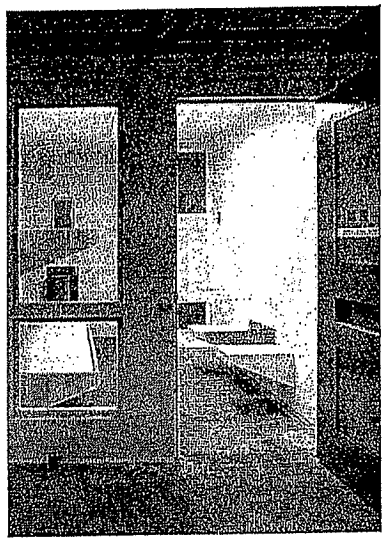

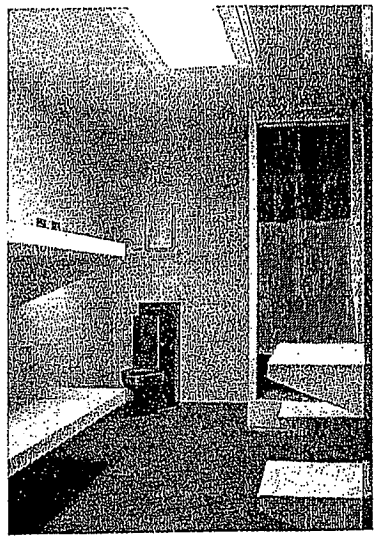

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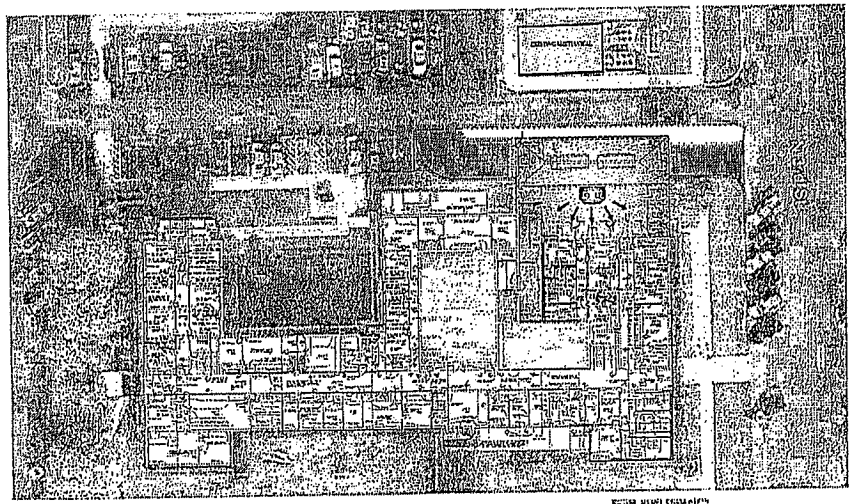

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Project Cost (Consultant Estimate)

Description of Cost	Sheriff's Office and Correctional Facility	Secure Transport & Holding Cells
Land Acquisition	$0	$0
Hard Construction Costs	$13,253,048	$1,652,243
Labor/Financing/Misc.	$3,226,062	$465,271
IT, Furniture, Equipment	$371,099	$27,180
Additional Contingency	$842,510	$108,398
Projected Cost	$17,692,719	$2,276,356

$19.9 million Bond Proposal

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Financial Details of Project

Total Principal Cost of Project	$19,900,000
Projected Interest Rate	3.73 percent
Interest Rate with Rural Development	3.25 percent
Total Interest Paid over 30 years	$12,717,933
Average Annual Millage Rate	0.9174 mils
Annual Cost on $100,000 Assessed Home	$45.87
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Bond Proposal Language

Shall the County of Delta, Michigan, borrow the principal sum of not to exceed Nineteen Million Nine Hundred Thousand Dollars ($19,900,000) and issue its general obligation unlimited tax bonds payable over a period not to exceed thirty (30) years from date of issuance, to be used by the County for the purpose of paying the costs of construction, equipment, site improvements, and other related costs, of a Sheriff's Office and Corrections Center? The estimated millage to be levied in 2016 is 0.9162 mills ($0.9162 per $1,000 of taxable value) and the estimated simple average annual millage rate required to retire the bonds is 0.9174 mills ($0.9174 per $1,000 of taxable value).

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Project Timeline if Approved

May 2016	Correctional Facility Bond Proposal Approved
June-September 2016	Financing Secured with Bond Counsel
September-December 2016	RFP for all Architecture and Construction Issued
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Early 2017	Construction to begin on facility
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Summer 2018	Demolition and/or Sale of Existing Jail Site

Selling Points for Bond Proposal

- Support for Criminal Justice system
  - Overcrowding (85 beds to 184 beds)
- Correction Officer working conditions
- Road Patrol working conditions/training
- Avoided costs
  - Repair/maintenance
  - Potential failure of current facility

ATTACHMENT- B

For IMMEDIATE RELEASE

CONTACT: KELLY SMITH (AIRPORT MANAGER)
906-786-4902
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The Delta County Airport will have new flight schedule options starting Tuesday, March 2, 2016. The commercial airline service is provided by Delta Airlines (DBA Skywest Airlines). Skywest Airlines is the Essential Air Service carrier, approved and contracted by the US Department of Transportation and operates as Delta Airlines.

Approximately four weeks ago, Delta County Airport was contacted by Skywest Airlines with two options to the flight schedule to take effect as soon as March or April of this year. The airport team and board immediately began to research and review options to see which would fit our community air service best.

Under the Essential Air Service contract, Skywest Airlines agrees to provide 12 flights per week with non-stop service to Detroit. Skywest is able to make changes to the flight times within reason, as they deem necessary. Skywest has been an exceptional partner to the Delta County Airport and when it became apparent that they needed to make changes within their route structure, they contacted the Airport to ensure a smooth and easy transition.

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The Airport Administration and Airport Advisory Board met and reviewed the two schedule options. They discussed the positives and negatives of the proposals and how the changes could affect our community flight service. The decision was the first option with two roundtrip non-stop flights to Detroit. Some factors that played into this decision were the stopping in Rhinelander and changing the morning Hub to Minneapolis. This would result in lost revenue to the airport. In addition, the numerous weather and air traffic delays out of Minneapolis airport were pointed out. Adding a stop could possibly cause further unexpected delays.

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The Airport administration wishes to express its gratitude to Delta County and the Airport Board for their time and effort in coming to a conclusion to best serve our passengers. According to Airport Manager Kelly Smith, "this was a great collaborative discussion involving Skywest Airlines, Delta County, the Airport Board and the Airport Administration team. We look forward to providing excellent air service out of our airport and welcome the opportunity to serve our passengers' needs."

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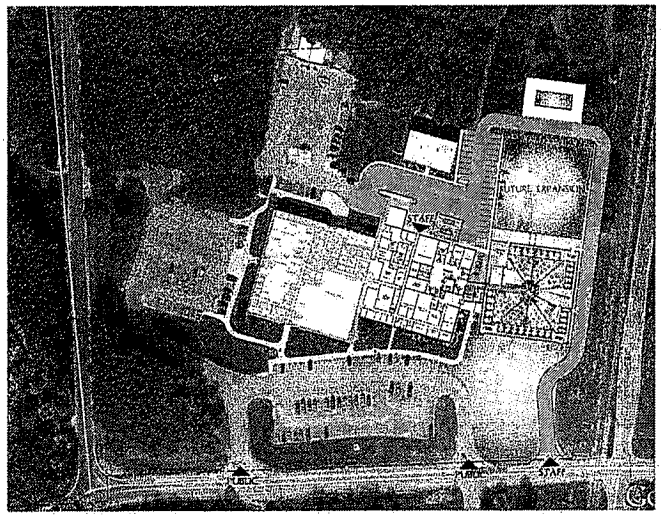

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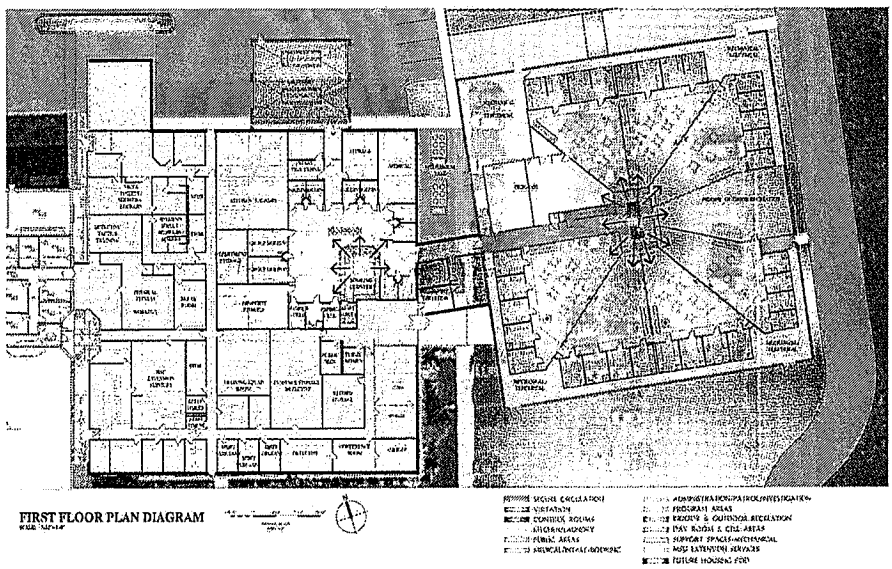

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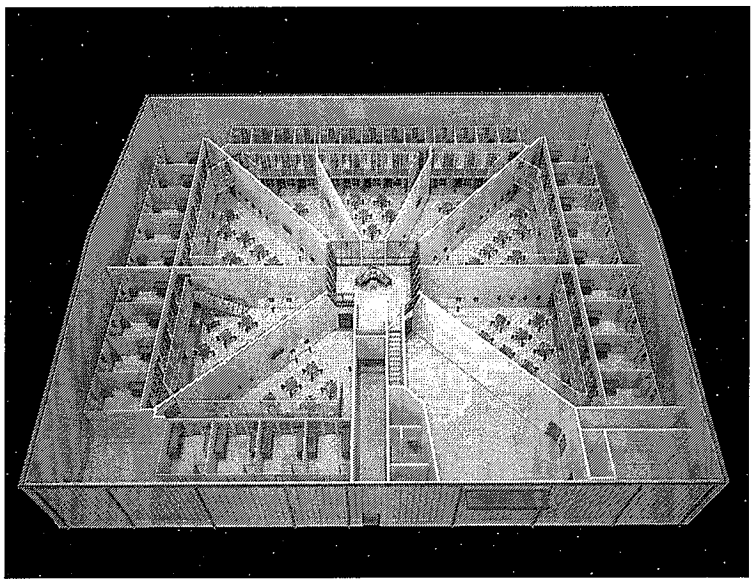

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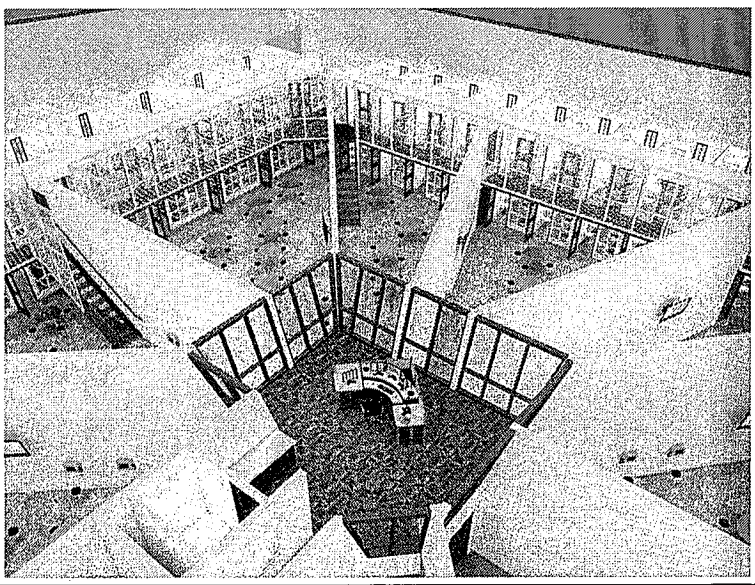

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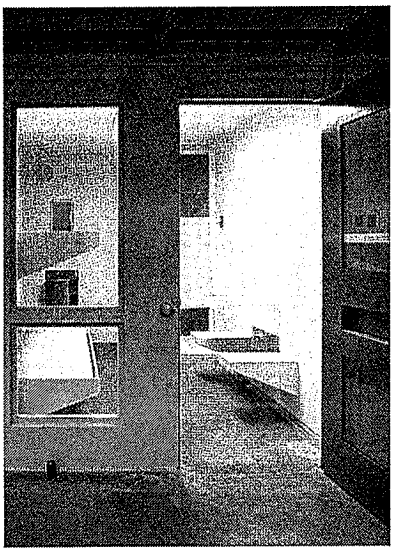

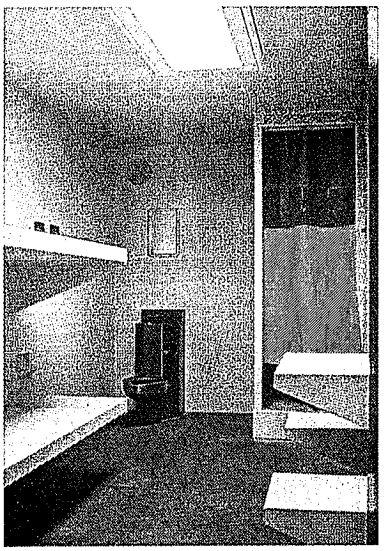

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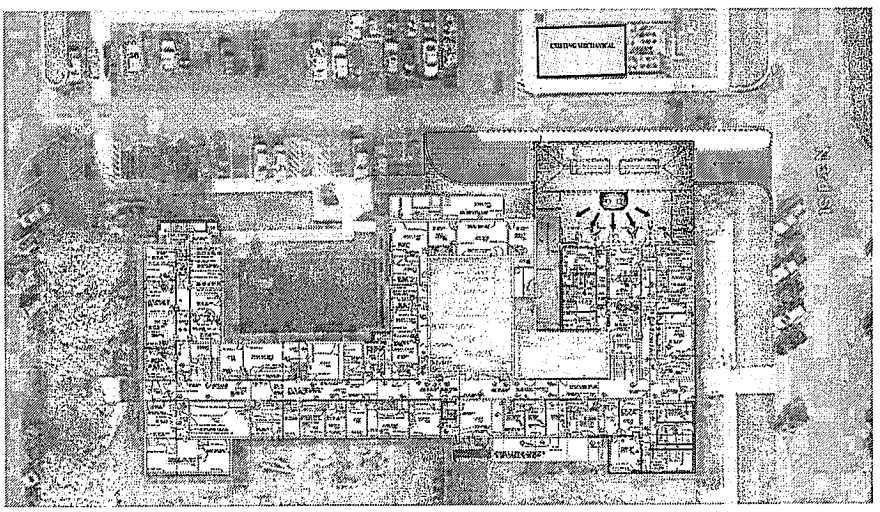

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