

Approved 12-5-17

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
November 14, 2017**

Escanaba, Michigan

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

November 9, 2017

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 November 14, 2017, 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 J. Kolich.

IV. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the minutes of the November 7, 2017 meeting. MOTION CARRIED.

V. APPROVAL OF AGENDA

Moved by Commissioner Johnson and seconded by Commissioner Moyle to approve the agenda, as presented. MOTION CARRIED.

VI. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received: No communications were received.
- B. Forwarded: No communications were received.

VII. REPORTS OF STANDING AND STATUTORY COMMITTEES

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VIII. PUBLIC COMMENT ON AGENDA ITEMS:

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

Met with Theresa, Gregg Johnson and USDA representatives today. It looks like we have a good chance of receiving a \$50,000 grant toward the township address sign project and we will working on it in the coming month.

Garden Township approved the road abandonment for the Fish Dam Property. Now it just needs to be approved at a Road Commission public hearing to finalize the deal.

Reminder that I will be out of the office Monday-Wednesday next week and then the following Monday. Will be available by email or phone.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to receive the Administrator's Report 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 Johnson to pay bills in the amount of \$886,289.76 and Commissioners expenses of \$624.56.

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

MOTION CARRIED.

2. Indigent Defense Standards.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the Indigent Defense Standards Plan, as presented, and to authorize the Administrator to make modest changes, as necessary. MOTION CARRIED.

3. Opioid Lawsuit.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to move forward on the Opioid Lawsuit.

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

MOTION CARRIED.

4. Veteran Government Markers.

Tabled for more information.

5. MOU - Airport and MDHHS.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to approve the Memorandum of Understanding with MDHHS, as presented. MOTION CARRIED.

6. Airport Manager Position.

A Committee will be appointed to hire a new Airport Manager, as the current manager will retire in May 2018. The Committee will consist of three Airport Board members and members of the Community. County Board members will not be on the Committee.

7. Correction Facility Updates.

Administrator Bergman gave the Board a presentation on bid awards including local, U.P. and local union employee companies, and costs.

8. Bay County Resolution re Physical and Behavioral Health Integration Policy Changes.

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to adopt the Resolution regarding Physical and Behavioral Health Integration Policy, as presented. MOTION CARRIED.

9. Retirement of Pat Besson.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow approve the lump sum payout as requested, send

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a letter thanking her for her many years of service to the county, and to fill the position at the converted level. MOTION CARRIED.

XII. GENERAL PUBLIC COMMENT

George Maciejewski, Gladstone, addressed the Board regarding the Veterans markers.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Johnson: Wild game feed at Nahma tonight.

Commissioner Nelson: The 911 Sign Committee received \$5,000 from the Community Foundation. Will reapply for a Hannahville Grant in the spring.

Commissioner Moyle: Send letter to State Representative and Senator regarding school mascot legislation.

Commissioner Rivard: Happy Thanksgiving Holiday.

XIV. MEETING SCHEDULE

December 5 th	5:15 p.m.	Board meeting.
December 19 th	5:15 p.m.	Board meeting.
December 4 th	5:00 p.m.	Planning Commission Public Hearing Circuit Courtroom at the Courthouse.
December 12 th	5:00 p.m.	Planning Commission Public Hearing Circuit Courtroom at the Courthouse.

XV. NOTICES

30 day notice of Appointments - Land Bank

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Johnson to adjourn at 6:24 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

David Rivard, Chair