

Approved 7-17-18

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

Escanaba, Michigan

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

July 5, 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 July 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.

IV. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the minutes of the June 19, 2018 meeting. MOTION CARRIED.

V. APPROVAL OF AGENDA

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

VI. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received:
1. Resolution from Kalkaska County.
 2. Resolution from Berrien County.
 3. Letter from US Army Corps of Engineers.
 4. Annual Report from Great Lakes Recovery.
 5. Letter from the City of Escanaba.

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6. Letter from Becky Dombrowski.
7. Letter from Carolyn Perry.

- B. Forwarded:
1. Letter to Ryan Bergman.
 2. Letter to Luke Hamlin.

VII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Human Resources Board minutes of 5-14-18.
2. Public Health minutes of 5-17-18.
3. Solid Waste Authority minutes of 5-22-18.
4. Central Dispatch minutes of 6-13-18.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

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.
See attached.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow 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 \$ 1,101,567.08 and Commissioners expenses of \$ 1,292.49.

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

MOTION CARRIED.

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2. Emergency Manager Report - Bob Berbohm.

Robert Berbohm, Emergency Manager, gave the Board an update on the Houghton County and Menominee County disaster projects.

3. Environmental Rules Review Committee & Environmental Permit Review Commission Nominees.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to support appointment of John Malnar to the Environmental Rules Review Committee and Dennis Bittner to the Environmental Permit Review Commission. MOTION CARRIED.

4. Airport - Community Benefit Assessment Presentation.

Stephanie Ward, Mead and Hunt, gave a presentation on the Economic Impact Report for the Delta County Airport.

5. Contract for Building Code Services with Menominee County.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to renew the Contract with Menominee County for Building Code Services with Menominee County paying for 35% of the costs of the Building Inspector, as presented. MOTION CARRIED.

6. Trane Service Agreement.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to approve the Trane Service Agreements for remote services and training for \$3,282 and \$9,898, as presented. MOTION CARRIED.

7. PILT Class Action Suit.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to Opt In to the Class Action Lawsuit, regarding PILT (Payment in Lieu of Taxes, as presented. MOTION CARRIED.

8. FOIA Policy and Forms Revision.

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to approve the updates to the FOIA Policy and Forms Revision, as presented. MOTION CARRIED.

9. Circuit Court - Request to fill FOC Part-time Reporter.

Moved by Commissioner Johnson and seconded by Commissioner

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Tatrow to approve the FOC Part-time Reporter job description and filling of the position. MOTION CARRIED.

10. Adult Probation Officer - Male Job Description.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to approve the revised District Court Probation Officer job description, as presented. MOTION CARRIED.

11. District Court Current and Upcoming Vacancies.

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to fill any District Court positions that come open before September 30th, subject to the approval of the Administrator. MOTION CARRIED.

12. Request for Lump Sum Payout - Johnson.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve a lump sum payout, as requested, and approve the Resolution of Appreciation of Service for Lori Johnson, as presented. MOTION CARRIED.

13. Airport - Part-time Job Description.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the Part-time Airport position job description, as presented. MOTION CARRIED.

14. Keep, Cancel or Reschedule August 7th and 21st Meetings.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to reschedule the August 7th Board meeting to Monday August 6th at 5:15 at the Service Center. MOTION CARRIED.

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to reschedule the August 21st Board meeting to Wednesday August 22nd at 5:15 p.m. at the Service Center. MOTION CARRIED.

15. Executive Session.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to move into closed session at 6:39 p.m. for the purpose of discussing collective bargaining negotiations with the Sheriff's Department Corrections Unit under OMI Section 15.268(8)(c).

ROLL CALL	TATROW	YES
	JOHNSON	YES
	NELSON	YES
	MOYLE	YES

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RIVARD YES
MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to reconvene into regular session at 7:15 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: Has Township Sign raffle tickets.

Commissioner Moyle: None.

Commissioner Rivard: None.

XIV. MEETING SCHEDULE

July 17th 5:15 p.m. Board meeting.
August 6th 5:15 p.m. Board meeting - rescheduled from 8-7-18.
August 22nd 5:15 p.m. Board meeting - rescheduled from 8-21-18.

XV. NOTICES

30 day notice of appointments.

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Johnson to adjourn at 7:16 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

David Rivard, Board Chair