

Approved 7-10-18

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
June 19, 2018**

Escanaba, Michigan

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

June 14, 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 June 19, 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 Tatrow and seconded by Commissioner Moyle to approve the minutes of the June 5, 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: No Communications were received.

B. Forwarded: No Communications were forwarded.

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VII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

None.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

PUBLIC HEARING ON THE USDA GRANT APPLICATION FOR FIRE SIGNS

Moved by Commissioner Johnson and seconded by Commissioner Moyle to open the public hearing at 5:19 p.m.

Administrator Strom and Commissioner Nelson gave an update on the Township Fire Sign Project. The Community Foundation is the Fiduciary agent for the project.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to close the public hearing at 5:21 p.m.

PUBLIC HEARING ON THE USDA GRANT APPLICATION FOR THE FORENSIC INTERVIEW EQUIPMENT BY THE NORTHERN MICHIGAN CHILD ADVOCACY CENTER.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to open the public hearing at 5:21 p.m.

Wendy Bovard, Child Advocacy Center Director, gave an update on the progress at the CAC. They are under budget and ahead of schedule. Three staff members including the Director, Carla - forensic interviewer and Kimberlee Rudden - family coordinator. They are short on operating funds such as clerical supplies, they also need to be more child friendly. They are holding a fundraiser (an Amazing Race) on August 11th.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to close the public hearing at 5:32 p.m.

X. COMMITTEE REPORTS:

1. Administrator's Report.

Attached.

Moved by Commissioner Johnson and seconded by Commissioner Moyle 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 Johnson and seconded by Commissioner Moyle to pay bills in the amount of \$ 706,894.95 and Commissioners expenses of \$ 365.76.

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

MOTION CARRIED.

2. MERS Actuarial Report.

Terra Langham gave presentations on the MERS Actuarial Report.

3. MERS Pension Payment.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to authorize a one-time One Million Dollar payment in the MERS Pension Fund.

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

MOTION CARRIED.

4. Change Order for Runway Construction Project.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the Change Order for the Runway Construction Project with the \$10,000 being paid from the Airport fund balance account. MOTION CARRIED.

5. Vacation Buyout for Corrections Staff.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the Vacation Buyout for the Corrections Staff, as presented. MOTION CARRIED.

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6. Electrical Bid Award.

Moved by Commissioner Tatrow and seconded by Commissioner Johnson to award the bid to Kobas Electric.

ROLL CALL	TATROW	YES
	JOHNSON	NO
	NELSON	YES
	MOYLE	NO
	RIVARD	YES

MOTION CARRIED.

7. Fire Signs Grant.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to authorize Chairman Rivard to sign the USDA Grant for the Fire Sign Project. MOTION CARRIED.

8. Request for Lump Sum Payout - Karen Alvord.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to approve the lump sum payout, as requested, and Resolution for Karen Alvord. MOTION CARRIED.

9. Out of County Travel.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to authorize out of county travel to Frankenmuth August 19 - 21 to attend the Michigan Association of Counties (MAC) Conference. MOTION CARRIED.

10. Senate Bill 1031.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to table until the next meeting for more information. MOTION CARRIED.

11. Resolution to HB 6049 and SB 1025.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to table until the next meeting for more information. MOTION CARRIED.

12. Building and Zoning Fees.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to increase the Building and Zoning Fees effective August 1st, as presented, will still be the lowest in the U.P. MOTION CARRIED.

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13. Request to fill Juvenile Probation Officer Position.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to authorize filling the Juvenile Probation Officer position in Probate Court. MOTION CARRIED.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Johnson: None.

Commissioner Nelson: Will be at Elmers Friday selling raffle tickets for the Fire Sign Project.

Commissioner Moyle: None.

Commissioner Rivard: June 29th will be meeting with UPCAP on forming a Legislative Committee for all UP Counties. 35 people from throughout the UP attended the MAC seminar in Delta County.

XIV. MEETING SCHEDULE

July 10 th	5:15 p.m.	Board meeting.
July 17 th	5:15 p.m.	Board meeting.
August 7 th	5:15 p.m.	Board meeting.
August 21 st	5:15 p.m.	Board meeting.

XV. NOTICES

30 day notice of appointments.

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Johnson to adjourn at 6:40 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

David Rivard, Board Chair