

Approved 9-4-18

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
August 22, 2018

Escanaba, Michigan

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

August 17, 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 Wednesday August 22, 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, and Rivard.

EXCUSED: Commissioner Moyle.

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 Johnson and seconded by Commissioner Tatrow to approve the minutes of the August 6, 2018 meeting. MOTION CARRIED.

V. APPROVAL OF AGENDA

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to approve the agenda, as amended, adding Matt Jensen, Wells Township Supervisor under New Business Item 9. Resolution in Support of the Sault Ste. Marie Locks and moving Public Comment and Commissioner's Concerns before Executive Session. MOTION CARRIED.

VI. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: There were no communications received.

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B. Forwarded: There were no communications forwarded.

VII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

See attached.

Moved by Commissioner Johnson and seconded by Commissioner Nelson to receive the Administrator's report and place on file. MOTION CARRIED.

2. Personnel Committee minutes of 8-17-18.

1. EAP Recommendation.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to select Chestnut Global as the County Employee Assistance Program provider. MOTION CARRIED.

2. Prosecutor Requests.

a. Misdemeanor Clerk.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to approve the new job description for the Prosecutor's Misdemeanor Clerk, as presented, and authorize the position to be filled. MOTION CARRIED.

b. Intern from Bay College.

Moved by Commissioner Tatrow and seconded by Commissioner Johnson to authorize unpaid Bay College interns in the Prosecutor's office. MOTION CARRIED.

4. FMLA Policy Recommendations.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to approve updating the FMLA forms to show the method used as 12-month measured forward, as presented. MOTION CARRIED.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to place the Personnel Committee meeting minutes of 8-17-18 on file. MOTION CARRIED.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to pay bills in the amount of \$ 623,498.04 and Commissioners expenses of \$ 1216.00.

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

MOTION CARRIED.

2. VOCA Salary Amendment.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to authorize increasing the VOCA (Victim Outreach Coordinator Advocate) salary to, but not to exceed, the grant approved amount, as presented. MOTION CARRIED.

3. Escanaba River Bridge.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to authorize the Administrator sending a letter to MDOT and other interested parties regarding safety concerns with the Escanaba River bridge construction project. MOTION CARRIED.

4. Superior Trade Zone Update.

A marketing document draft was distributed and discussed.

5. Resignation of Victim Witness Coordinator - Lancour.

Moved by Commissioner Tatrow and seconded by Commissioner Johnson to authorize the Prosecutor to fill the Victim Witness Coordinator position. MOTION CARRIED.

6. Resignation of Corrections Officer - Clarke.

Moved by Commissioner Tatrow and seconded by Commissioner Nelson to authorize the Sheriff to fill the vacant Corrections Officer position. MOTION CARRIED.

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7. Part-time Housekeepers.

Moved by Commissioner Tatrow and seconded by Commissioner Johnson to authorize filling two part-time Housekeeper positions. MOTION CARRIED.

8. Executive Session.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to move into closed session at 5:59 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	ABSENT
	RIVARD	YES

MOTION CARRIED.

Moved by Commissioner Tatrow and seconded by Commissioner Johnson to reconvene into regular session at 6:11 p.m. MOTION CARRIED.

No actions were taken during executive session.

9. Sault Ste. Marie Locks.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to adopt a Resolution supporting building a new Sault Lock and send to State and Federal officials. MOTION CARRIED.

XII. PUBLIC COMMENT

Rory Mattson, Delta County Conservation District Director, thanked the Board for writing letter regarding the Escanaba River Bridge. The Community Forest (Cornell) roads will be fixed and open by Labor Day weekend. Dutch Mill - Rory will work with Phil to write a letter to the owner of property adjacent to the County property at the Rapid River Falls Park letting him know where the property line is located.

XIII. COMMISSIONERS CONCERNS

Commissioner Nelson: Attended the Veteran's Museum groundbreaking, the DNR trip - thanked Nicole Sanderson of Gladstone for the lunch, Lunch with the Governor, the MAC

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Conference where she was appreciative of the support of other counties for the Dark Store issue.

Commissioner Tatrow: None.

Commissioner Johnson: Another great year for the Fair, great meeting with the DNR and the Veteran's Museum groundbreaking.

Commissioner Moyle: None.

Commissioner Rivard: Thanked Rory Mattson for years of work on the Community Forest and other County properties, along with his staff and the Conservation District Board members. The Fair had another great year. Condolences to Administrator Strom on the loss of his mother-in-law.

XIV. MEETING SCHEDULE

August 28th 12:00 p.m. Committee of the Whole meeting - Service Center Boardroom.
September 4th 5:15 p.m. Board meeting.
September 18th 5:15 p.m. Board meeting.

XV. NOTICES

30 day notice of appointments:
Airport Board, DATA Board, Soldiers and Sailors Relief Commission, Building Authority, Construction and Zoning Board of Appeals, Planning Commission and Land Bank.

XVI. ADJOURNMENT

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to adjourn at 6:12 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

David Rivard, Board Chair