

Approved 9-18-18

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING  
September 4, 2018**

Escanaba, Michigan

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

August 30, 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 September 4, 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 (5:15), 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 Nelson to approve the minutes of the August 22, 2018 meeting. Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the minutes Committee of the Whole minutes of August 28, 2018. MOTIONS 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. Letter from Treasurer Sabor.

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- B. Forwarded:
1. Letter to Jessica Pelto.
  2. Letter to Voters Not Politicians.
  3. Letter to MDOT and Zenith Tech, Inc.
  4. Letter to Alexander Clarke.
  5. Letter to Jennifer Lancour.

VII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Public Health Board minutes of 6-21-18.
2. Human Services Board minutes of 7-16-18.
3. Solid Waste Authority minutes of 7-24-18.
4. Central Dispatch minutes of 8-8-18.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow 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.

IX. PUBLIC COMMENT ON AGENDA ITEMS

**Public Hearing on Proposed 2018-19 Budget:**

Moved by Commissioner Moyle and seconded by Commissioner Johnson to open the Public Hearing at 5:19 pm. MOTION CARRIED.

No one from the public commented.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to close the Public Hearing at 5:21 p.m. MOTION CARRIED.

X. 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.

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 \$ 1,087,860.06 and Commissioners expenses of \$ 753.29.

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

MOTION CARRIED.

2. District Court Update.

Emily DeSalvo Bougie, gave the Board a District Court Update. The Indigent Defense standards will be in place October 1<sup>st</sup> as required by the Indigent Defense grant. There will be a Community Service Public Charity Event on September 22 from 12:00 - 4:00 pm at the Bonifas Fine Arts Center.

3. Delta County Forest - Land Policies/Regulations.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to adopt the Delta County Forest Land Policies and Regulations, as presented. MOTION CARRIED.

4. Parks - Sewer Upgrade Project.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve a one-time allocation of \$33,500 from the Capitol Improvement Fund for the Pioneer Trail Park Sewer Access Upgrade Project, as presented by Rory Mattson, Director - Delta County Conservation District.

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

MOTION CARRIED.

5. FY 2018 Emergency Management Performance Grant.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to approve the FY2018 Emergency Management Performance Grant, as presented. MOTION CARRIED.

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6. Employee Assistance Program.

Informational - Chestnut Global was acquired by Morneau-Shepell.

7. Teamsters Corrections Contract.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to approve the Teamsters 3 year contract table agreement, as presented.

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

MOTION CARRIED.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Nelson: Very concerned about Pinecrest. Will be trying to inform Dickinson County Board about Pinecrest.

Commissioner Tatrow: None.

Commissioner Johnson: Pleased that we're going to put sewer access in at Pioneer Trail Park.

Commissioner Moyle: Happy we're improving the infrastructure of the parks. Our parks are a hidden gem.

Commissioner Rivard: Busy couple of weeks. Thanked Administrator Strom for negotiating the Corrections contract. Need to sit down with Dickinson and Menominee counties regarding Pinecrest.

XIV. MEETING SCHEDULE

September 18 <sup>th</sup>	5:15 p.m. Board meeting.
October 2 <sup>nd</sup>	5:15 p.m. Board meeting.
October 9 <sup>th</sup>	5:15 p.m. Board meeting.
October 16 <sup>th</sup>	5:15 p.m. Board meeting.

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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 6:22 p.m.

Respectfully Submitted,

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Nancy J. Kolich, County Clerk

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David Rivard, Board Chair