

Approved 11-20-18

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
November 6, 2018**

Escanaba, Michigan

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

November 1, 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 November 6, 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 J. Kolich.

IV. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the minutes of the October 9, 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. Letter from Marquette County.
 - 2. Letter from Pathways.
 - 3. Letter from UPACC(2).
 - 4. Letter from City of Escanaba.
- B. Forwarded:
 - 1. Letter to Will Carne Jr.
 - 2. Letter to Greg Haslow. 3.
 - 3. Letter to Tom Trudgeon.

Approved 11-20-18

4. Letter to Harold Schermer.
5. Letter to Michael Parrett.
6. Letter to Russell Nelson.
7. Letter to Randy Scott.
8. Letter to TJ Thomas.
9. Letter to Tom Pairolero.
10. Letter to Judith Lauria.

VII. REPORTS OF STANDING AND STATUTORY COMMITTEES:

1. Public Health Board minutes of 7-19-18, 8-16-18.
2. Human Services Board 8-20-18.
3. CAA/HRA minutes of 9-13-18
4. Solid Waste Management Authority minutes of 9-25-18.
5. Central Dispatch minutes of 10-10-18.

VIII. REPORTS OF SPECIAL COMMITTEE AND OTHERS:

1. Township Association minutes of 9-27-18.

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.

IX. PUBLIC COMMENT:

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

See Attached.

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

2. Treasurer's Investment Report.

Tom Sabor, Delta County Treasurer, gave the Board an Investment Report. Moved by Commissioner Tatrow and seconded by Commissioner Moyle to receive the Report and place on file. MOTION CARRIED.

3. Building and Grounds Committee minutes of 11-1-18.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to receive the Building and Grounds Committee minutes of 11-1-17 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 \$1,107,473.71 and Commissioners expenses of \$676.25.

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

MOTION CARRIED.

2. Communities that Care.

Jennifer Grabowski, DMHD, gave the Board a presentation on Communities That Care - funded through a Northcare Block Grant.

3. Airport Manager.

Administrator Strom introduced the new Airport Manager, Jeffery Sierpien, to the Board. Mr. Sierpien and his family were welcomed to Delta County.

4. Request for Lump Sum Payout - Reid.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve a lump sum payout to T. J. Reid for his remaining benefits, as requested. MOTION CARRIED.

5. Airport - POS Machine Purchase.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the purchase of a Point of Sale machine for the Airport for up to \$16,900, to be paid for from Passenger Facility Funds, as presented. MOTION CARRIED.

6. Credit Card Authorization.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to authorize a credit card for the new Airport Manager, Jeffery Sierpien, following the Credit Card Policy. MOTION CARRIED

7. Drug Court Grant - Pay Increase, Bowman.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to increase M. Bowman's hourly wage to \$16/hour to be consistent with the Drug Court Grant. This wage

Approved 11-20-18

increase is approved so long as the grant continues to fund the position at \$16/hour. MOTION CARRIED.

8. FY 2019 Specialized Services Grant.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to approve the FY 2019 Specialized Services Operating Assistance Program with MDOT and the Delta-Menominee Community Action Agency, MDOT Contract 2017-0042/P3, as presented. MOTION CARRIED.

9. Land Bank.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to re-appoint Peter Brock and William Marmalick to the Delta County Land Bank. MOTION CARRIED.

10. Teamster Memorandum of Understanding.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to approve the Memorandums of Understanding with the Teamsters Corrections Union regarding clarification of Probationary Corrections Officers, as presented. MOTION CARRIED.

11. MSUE 2019 Agreement.

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to approve the Agreement for MSU Extension Services for \$44,500, as presented. MOTION CARRIED.

12. CUPPAD Hazardous Mitigation Plan.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to approve 147.2 Emergency Management hours (\$3,548) towards the completion of the 2018 Hazard Mitigation Plan update for Delta County, as presented. MOTION CARRIED.

13. Executive Session.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to move into closed session at 6:06 p.m. for the purpose of discussing contract negotiations for collective bargaining under OMI Section 15.268(8)(c).

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

MOTION CARRIED.

Approved 11-20-18

Moved by Commissioner Moyle and seconded by Commissioner Nelson to reconvene into regular session at 6:27 p.m. MOTION CARRIED.

No actions were taken during executive session.

XII. GENERAL PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Johnson: Thanked Rory for his work on the Community Forest.

Commissioner Nelson: History Place Marquette FS.

Commissioner Moyle: Planning Commission looking at the Master Plan.

Commissioner Rivard: None.

XIV. MEETING SCHEDULE

November 20 th	5:15 p.m.	Board meeting.
December 4 th	5:15 p.m.	Board meeting.
December 18 th	5:15 p.m.	Board meeting.

XV. NOTICES

30 day notice of Appointments

XVI. ADJOURNMENT

Moved by Commissioner Johnson and seconded by Commissioner Moyle to adjourn at 6:28 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

David Rivard, Chair