

Approved 12-4-18

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
November 20, 2018**

Escanaba, Michigan

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

November 15, 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 20, 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 5:20 p.m. in the Boardroom of the Delta County Service Center by Delta County Chief Deputy Clerk, Susanne Dubord.

IV. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the minutes of the November 6, 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.

VII. REPORTS OF STANDING AND STATUTORY COMMITTEES:

None.

VIII. REPORTS OF SPECIAL COMMITTEE AND OTHERS:

None.

IX. PUBLIC COMMENT:

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

See Attached.

Moved by Commissioner Johnson and seconded by Commissioner Moyle 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 Moyle and seconded by Commissioner Johnson to pay bills in the amount of \$ 763,113.89 and Commissioners expenses of \$ 1,033.82.

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

MOTION CARRIED.

2. Introduction of New Treasurer.

Tom Sabor, Delta County Treasurer, introduced Sherry Godfrey to the Board. Ms. Godfrey was appointed by the Treasurer Appointment Board to fill the Treasurer position effective 1-5-19.

3. New Building at the Fairgrounds.

Vickie Micheau, Delta County Chamber of Commerce Director, presented a report on the new multi-use facility being built at the U.P. State Fairgrounds. Moved by Commissioner Moyle and seconded by Commissioner Johnson to adopt a Resolution in Support of the John and Melissa Besse Foundation Commerce Center of Delta County, as presented. MOTION CARRIED.

4. MIDC Grant #2019=50.

Moved by Commissioner Johnson and seconded by Commissioner Nelson to approve the Michigan Indigent Defense Commission Grant, as presented, and authorize Administrator Strom to sign. MOTION CARRIED.

5. RFQ Opening - Attorney Services.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to authorize Administrator Strom to move forward with the evaluation of applicants and awarding of contract pursuant to the MIDC Grant. MOTION CARRIED.

6. Criminal Law Attorney - First Appearance Counsel.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to allow Administrator Strom to move forward with evaluation of the applicant for the MIDC First Appearance Counsel and awarding of contract pursuant to the MIDC Grant. MOTION CARRIED

7. District Court Contract.

The parties will hold a Special Meeting on Monday December 3 at 9:00 am at the Courthouse, to discuss insurance premiums. Final vote on contract expected in December.

8. Road Patrol Contract.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to ratify the Road Patrol Contract, as negotiated.

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

MOTION CARRIED.

XII. GENERAL PUBLIC COMMENT

Jean Paul Rudell, attorney, MIDC is a positive thing in response to meeting the requirements of indigent defense.

Approved 12-4-18

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Johnson: Congratulations to the Commissioners on their victories.

Commissioner Nelson: Attended the EAP training - thank you to the employees who attended.

Commissioner Moyle: Will be attending the Mental Health Task Force meeting.

Commissioner Rivard: Happy Thanksgiving - looking forward to the new executive session room.

XIV. MEETING SCHEDULE

December 4th 5:15 p.m. Board meeting.
December 18th 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 5:58 p.m.

Respectfully Submitted,

Susanne Dubord, Chief Deputy Clerk

David Rivard, Chair