

Approved 12-18-18

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

Escanaba, Michigan

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

November 29, 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 December 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, 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 Johnson to approve the minutes of the November 20, 2018 meeting. MOTION CARRIED.

V. APPROVAL OF AGENDA

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to approve the agenda, as amended, adding item 10. Trust Fund Grant Ceremony. MOTION CARRIED.

VI. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received:
1. Letter from MDOC.
 2. Letter from to Hobby Lobby.
 3. Letter from City of Escanaba.
 4. Letter from US Army Corps of Engineers.
 5. Letter from CUPPAD.

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- B. Forwarded: 1. Letter to Peter Brock.
2. Letter to William Marmalick.

VII. REPORTS OF STANDING AND STATUTORY COMMITTEES

1. Public Health minutes of 9-27-18.
2. Pinecrest Board minutes of 9-27-18, 10-25-18.
3. CAA/HRA minutes of 10-11-18.
4. Solid Waste Authority minutes of 10-23-18.

VIII. PUBLIC COMMENT ON AGENDA ITEMS:

1. Township Association minutes of 12-1-17 (Annual).

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

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. District Court Contract.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to ratify the District Court Contract, as presented. MOTION CARRIED.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to pay bills in the amount of \$ 596,450.21 and Commissioners expenses of \$ 194.24.

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

MOTION CARRIED.

2. MSUE Update.

Monica Jean and Stephanie Ostenga, MSU Extension, gave the Board an update on the programs and services that the MSU Extension provides in Delta County. Jesse Randall, a forester, has been hired for the Research Station in Hyde. They have received a Sea Grant for an Administrator for a fishery in Little Bay de Noc, that position will be hired in January.

3. 2019 Annual Grant Agreement - Remonumentation.

Mel Davis, Delta County Surveyor, gave the Board an update on the ongoing Remonumentation project.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to approve the 2019 Annual Grant Agreement for \$86056, and Application as presented. MOTION CARRIED.

4. Jail Project Change Order 002.

Informational. The Occupancy Permit was approved. There is additional changes, and the Administrator will submit all the cost changes in one document before presenting to the Board.

5. Appointment to Soldier's Relief Commission.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to ratify Judge Goebel's re-appoint William LaMarch to the Soldier's and Sailor's Relief Commission. MOTION CARRIED.

6. 2019 Meeting Schedule.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to adopt the 2019 Meeting Schedule, meeting the first and third Tuesdays of the month and moving the first meeting in January to January 8, as presented. MOTION CARRIED.

7. Mechanical and Plumbing Posting.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to approve posting the Mechanical and Plumbing Inspector position as written. MOTION CARRIED.

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8. Legislative Package: "Raise the Age."

Tabled to the next meeting to allow more time for the Commissioners to review.

9. CUPPAD - CEDS Update.

CUPPAD - Comprehensive Economic Development Strategy grant application due December 14.

10. Trust Fund Grant Ceremony.

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to approve Rory Mattson, DCCD Director, and Steve Wery, Parks Manager, to travel to Lansing and attend the Trust Fund Grant Award Ceremony on behalf of the County, on December 12th. MOTION CARRIED.

XII. GENERAL PUBLIC COMMENT

Rory Mattson, Delta County Conservation District Director, addressed the Board with concerns regarding updating the Master Plan and changing Timber Production 1 and Timber Production 2 to Resource Production.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Johnson: None.

Commissioner Nelson: Attended the Mental Health Task Force, a collaborative effort headed by the ISD. Administrator Strom and/or Commissioner Tatrow will attend the February 26, 2019 meeting at Bay College, as Commissioner Nelson is not able to attend on that day.

Commissioner Moyle: None.

Commissioner Rivard: Acknowledged the contributions that Tim Kobasic has made to Delta County. He will be sorely missed.

XIV. MEETING SCHEDULE

December 18th 5:15 p.m. Board meeting.
January 8, 2019 5:15 p.m. Reorganizational Board meeting.

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XV. NOTICES

30 day notice of Appointments

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Johnson to adjourn at 6:31 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

David Rivard, Chair