

Approved 2-19-19

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
February 5, 2019**

Escanaba, Michigan

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

January 31, 2019

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 February 5, 2019, at 5:15 p.m. in the Conference Room of the Delta County Service Center.

Sincerely yours,
Nancy J. Przewrocki
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Tatrow, Nelson, Johnson, and Rivard.

EXCUSED: Commissioner Moyle.

The meeting was called to order at 5:15 p.m. in the Conference Room of the Delta County Service Center by Delta County Clerk, Nancy Przewrocki.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Nelson and seconded by Commissioner Tatrow to approve the minutes of the January 15, 2019 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Tatrow and seconded by Commissioner Nelson to approve the agenda, as presented. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received: 1. Annual Report from Delta Solid Waste Management Authority.
2. Letter from Delta Chamber of Commerce.

B. Forwarded: No communications were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Public Health minutes of 11-1-18, 12-20-18.
2. CAA/HRA minutes of 11-8-18.
3. Human Services Board minutes of 12-10-18.
4. Airport Advisory minutes of 12-10-18.
5. Solid Waste Authority minutes 12-18-18, 1-23-18 (Ann1)

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

1. Township Association minutes of 10-25-18, 12-7-18

Moved by Commissioner Tatrow and seconded by Commissioner Nelson 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

None.

PUBLIC HEARING ON PLANNING COMMISSION ORDINANCE

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

No public comment.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to close the Public Hearing at 5:20 pm. MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to ratify the Planning Commission Ordinance, as presented.

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

MOTION CARRIED.

X. COMMITTEE REPORTS:

1. Administrator's Report.

See attached.

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

2. Finance Committee minutes of 2-4-19.

1. Payout Request - Perry Lund.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to authorize payment of \$10,000 to Perry Lund, \$8,400 from the Terminal/sick Fund and \$1,600 from the Child Care Salary Fund, not to effect his Defined Contribution benefit calculation or set a precedent. MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to receive the Finance Committee minutes of 2-4-19 and place on file. MOTION CARRIED.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Millage Language.

a. Sheriff Department Road Patrol.

Moved by Commissioner Tatrow and seconded by Commissioner Rivard to adopt the Resolution approving the Law Enforcement Millage ballot language for the May 7, 2019 election, as presented.

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

MOTION CARRIED.

b. Central Dispatch (911).

Moved by Commissioner Tatrow and seconded by Commissioner Nelson to adopt the Resolution approving the Delta County 911 Renewal Millage ballot language for the May 7, 2019 election, as presented.

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

MOTION CARRIED.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to pay bills in the amount of \$ 1,496,729.30 and Commissioners expenses of \$ 457.86.

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

MOTION CARRIED.

2. Delta Conservation District Annual Report.

Rory Mattson, Director Delta Conservation District, gave the Board a presentation of the Annual Report. Moved by Commissioner Tatrow and seconded by Commissioner Rivard to receive the Delta Conservation District Annual Report and place on file. MOTION CARRIED.

3. MSUE - Heroes to Hive Program.

Adam Ingrao and Monica Jean of the MSU Extension gave a presentation regarding Heroes to Hive Program that the MSUE is offering to veterans. Escanaba will be the 8th program in Michigan. The program will start on May 4th at the Community Garden.

4. Social Media Request.

Moved by Commissioner Tatrow and seconded by Commissioner Rivard to approve the social media request as presented by Sherry Godfrey, Delta County Treasurer.

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

MOTION CARRIED.

5. Pre-Trial Program.

Tabled to the February 19th meeting.

6. UP History Conference Sponsorship.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to authorize a \$500 sponsorship of the UP

History Conference being held June 28 - 30 in Escanaba. This will be paid from the Community Promotion Fund. MOTION CARRIED.

7. Salary Increase Request - Road Commissioners.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to approve the recommended increases in the Road Commissioner salaries to include a \$25/month increase in 2019, a \$25/month increase in 2020, and a \$25/month increase in 2021.

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

MOTION CARRIED.

8. Replacement Hire - Corrections.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to approve the replacement hire for Corrections, as requested. MOTION CARRIED.

9. Appointment to the Planning Commission - 1 opening.

Moved by Commissioner Rivard and seconded by Commissioner Nelson to re-appoint Christine Williams to the Planning Commission. MOTION CARRIED.

10. Out of County Travel - MAC Conference.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to approve out of county travel for the Commissioners to attend the MAC Legislative Conference in Lansing March 25 - 27, 2019. MOTION CARRIED.

11. Declaration of Emergency.

Moved by Commissioner Tatrow and seconded by Commissioner Rivard to support the Declaration of Emergency by the City of Escanaba due to the broken water line on January 31, 2019 resulting in the loss of 1,000,000 gallons of water and the closing of US 2&41 & M-35 (Lincoln Road) for most of the day.

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

MOTION CARRIED.

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XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Nelson: Attended the Mental Health Taskforce meeting at the ISD. 211 Information awareness on February 11.

Commissioner Moyle: None.

Commissioner Rivard: Congratulations to the Conservation District for being chosen District of the Year.

Commissioner Johnson: None.

Administrator Strom: None.

XIV. MEETING SCHEDULE

February 19 th	5:15 p.m.	Board meeting.
March 5 th	5:15 p.m.	Board meeting.
March 19 th	5:15 p.m.	Board meeting.

XV. NOTICES

30 day notice of appointments.
CUPPAD Regional Commission, Pathway Authority Board

XVI. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to adjourn at 6:21 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

Patrick Johnson, Board Chair