

Approved 3-19-19

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

Escanaba, Michigan

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

February 28, 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 March 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, Moyle and Rivard.

ABSENT: None.

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 Moyle and seconded by Commissioner Rivard to approve the minutes of the February 19, 2019 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received:
1. Letter from City of Escanaba.
  2. Letter from US Army Corps of Engineers.
  3. Letter from CUPPAD.

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- B. Forwarded:
1. Letter to Christine Williams.
  2. Letter to Rep. Beau LaFave.
  3. Letter to Senator Ed McBroom.
  4. Letter to Benny Herioux.
  5. Letter to Connie Fuller.
  6. Letter to Cheryl Ohman.
  7. Letter to Julie Moker.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Central Dispatch minutes of 1-9-19, 2-6-19.
2. Human Services Board minutes of 1-14-19.
3. Airport Advisory minutes of 1-16-19.
4. Solid Waste Authority minutes 1-22-19

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

1. Township Association minutes of 1-24-19

Moved by Commissioner Rivard 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 ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

See attached.

Moved by Commissioner Moyle and seconded by Commissioner Rivard 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 Rivard and seconded by Commissioner Tatrow to table until the March 19<sup>th</sup> meeting. MOTION CARRIED.

2. CUPPAD - GIS Presentation.

Ben DuBois, CUPPAD, gave the Board a presentation on the GIS (Geographic Information System) update that CUPPAD has been working on for the County.

3. Reclassification - Barton.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to authorize the Barton reclassification at the corrected rate of pay. MOTION CARRIED.

4. Medical Marihuana Operation and Oversight Grant.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to accept the Medical Marihuana Operation and Oversight Grant, as presented. MOTION CARRIED.

5. Internship Positions.

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to post the VOCA (Victims of Crime Advocate) Grant temporary part-time Intern position.

6. Request for Developer Qualifications.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the Old Jail Development RFQ, as presented, and send it out. MOTION CARRIED.

7. Township Zoning Agreements.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to offer the 2 year Township Zoning Agreements to the Townships. MOTION CARRIED.

8. Accident Reporting Policy.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to adopt the Accident Report Policy, as presented. MOTION CARRIED.

9. Airport Property Sale.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve the sale of a parcel of property at the Airport, which is consistent with the Public Interest section of the Land Sale Policy. MOTION CARRIED. Moved by Commissioner Rivard and seconded by Commissioner Tatrow to authorize the Board Chair to sign the proposed Purchase Agreement. MOTION CARRIED.

10. Delta Conservation District - Parks.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to request an agreement in writing from the Delta County Road Commission for a road paving project at Pioneer Trail Park, not to exceed a \$10,000 obligation by the County and to authorize the Board Chair to sign the Agreement. MOTION CARRIED.

11. EDA Alternate.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to appoint Commissioner Tatrow as an alternate to the EDA. MOTION CARRIED.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Nelson: Plan on attending the MAC Conference. Thanked Administrator Strom for attending the Mental Health Taskforce meeting at Bay College.

Commissioner Moyle: None.

Commissioner Rivard: Nice to have Commissioner Nelson back.

Commissioner Johnson: Legislative Conference for EDA on March 29th.

Administrator Strom: Brian Belmonte will be resigning from the Airport Board. Will make the Planning Commission appointments at the next meeting.

XIV. MEETING SCHEDULE

March 19 <sup>th</sup>	5:15 p.m.	Board meeting.
April 2 <sup>nd</sup>	5:15 p.m.	Board meeting.
April 9 <sup>th</sup>	5:15 p.m.	Statutory Board meeting.
April 16 <sup>th</sup>	5:15 p.m.	Board meeting.

XV. NOTICES

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30 day notice of appointments:

Jury Commission  
Airport Board

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Rivard to adjourn at 6:30 p.m.

Respectfully Submitted,

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Nancy J. Przewrocki, County Clerk

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Patrick Johnson, Board Chair