

Approved 4-2-19

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
March 19, 2019**

Escanaba, Michigan

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

March 14, 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 Nelson, Johnson, and Moyle (5:30 pm).

EXCUSED: Commissioners Tatrow and Rivard.

The meeting was called to order at 5:25 p.m. in the Conference Room of the Delta County Service Center by Delta County Chief Deputy Clerk, Susanne Dubord.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Nelson to approve the minutes of the March 5, 2019 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No communications were received.

B. Forwarded: No communications were forwarded.

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VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

VII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

None.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

PUBLIC HEARING ON MDNR TRUST FUND GRANT - FAIRGROUNDS RESTROOM/SOWER FACILITIES.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to open the Public Hearing at 5:32 p.m. MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to close the Public Hearing at 5:33 p.m. MOTION CARRIED.

X. COMMITTEE REPORTS:

1. Administrator's Report.

See attached.

Moved by Commissioner Moyle and seconded by Commissioner Nelson 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 Nelson to pay bills in the amount of \$ 1,253,878.62 and Commissioners expenses of \$ 661.94.

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

MOTION CARRIED.

2. MDNR Trust Fund Application and Resolution - Fairgrounds Restroom/Shower Facilities.

Vickie Micheau, Delta County Chamber of Commerce Director, gave the Board a report on the MDNR Grant application. The Upper Peninsula State Fair Authority approved the required 25% grant match. Moved by Commissioner Moyle and seconded by Commissioner Nelson to adopt the MDNR Grant Application Resolution 19-03 and authorize the Board Chair to sign, as presented. MOTION CARRIED.

3. Non-Motorized Trails.

Kathy Mason and Tony Lambert gave the Board a presentation on the Non-Motorized Trails in Delta County and the Economic Impacts of Non-Motorized Trails in Michigan.

4. City of Escanaba Lease Agreement- Dog Park at Airport.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to approve the Lease Agreement with the City of Escanaba for a Dog Park at the Airport, as presented. MOTION CARRIED.

5. Master Plan - OHM - Revised Scope of Work and Fees.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to approve the OHM Master Plan Contract payment of \$20,000 this year and \$20,000 from the 2019-2020 budget year, as presented. MOTION CARRIED.

6. Resignation of Chief Assistant Prosecutor.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to accept Chief Prosecuting Attorney Parmet's resignation and pay out accrued time in lump sum. MOTION CARRIED.

7. Prosecutor's Office - Request to Fill Positions and Job Description Change.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to fill the full-time Assistant Prosecuting Attorney position and approve filling the vacancies in the Prosecutor's office with a temporary part-time position of Carl Downing from the Dickinson County Prosecutor's office. MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to approve the new job description for the Assistant Prosecuting Attorney, as presented. MOTION CARRIED.

8. Request to Fill Sheriff Dept. - Part-time Office Clerk.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to approve the request to fill the Sheriff Department part-time Office Clerk position retroactive to March 15, 2019, as presented. MOTION CARRIED.

9. Planning Commission Applicants.

Introductory list of Planning Commission Applicants - no action will be taken until 30 day notice is done.

10. Notice of Non-Gaming Land Acquisition Application.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to authorize Administrator Strom to send a letter of "no comment". MOTION CARRIED.

11. Application for Conveyance.

Moved by Commissioner Moyle and seconded by Commissioner Nelson approve the Application for Conveyance to remove restrictions on the Old Jail Property. MOTION CARRIED.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Nelson: DHHS meeting - Medicaid reimbursement issues with nursing homes. effective April 15, MARA - the State will pay 50%/50% paid by facility to process Medicaid. Delta, Menominee, Dickinson will now have case workers to process claims.

Commissioner Moyle: Apologized for being late.

Commissioner Rivard: None.

Commissioner Johnson: Hope Commissioners Rivard and Tatrow get well.

XIV. MEETING SCHEDULE

April 2 nd	5:15 p.m.	Board meeting.
April 9 th	5:15 p.m.	Statutory Board meeting.
April 16 th	5:15 p.m.	Board meeting.

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XV. NOTICES

30 day notice of appointments:

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Nelson to adjourn at 6:22 p.m.

Respectfully Submitted,

Susanne Dubord, Chief Deputy Clerk

Patrick Johnson, Board Chair