

Approved 5-14-19

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
April 16, 2019**

Escanaba, Michigan

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

April 11, 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 April 16, 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 Tatrow to approve the minutes of the April 9, 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: No communications were received.

B. Forwarded: No communications were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

VII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

See attached.

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

2. Building and Grounds Committee minutes of 4-15-19.

1. Capitol Asset Planning.

Approval under New Business Item 5.

2. Solar Panels.

Tabled to May 21st meeting.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to receive the Building and Grounds Committee minutes of 4-15-19 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 Rivard to pay bills in the amount of \$ 371,920.10 and Commissioners expenses of \$ 106.62.

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

MOTION CARRIED.

2. FY18 Audit Presentation.

Kathleen Ciantar, auditor with Anderson, Tackman & Company, presented the audit to the Board. Moved by Commissioner Moyle and seconded by Commissioner Tatrow to receive the Audit and place on file. MOTION CARRIED.

3. 2019 Equalization Report.

Juli Kolbe, Equalization Director, presented the 2019 Equalization Report to the Board. Moved by Commissioner Rivard and seconded by Commissioner Tatrow to receive the 2019 Equalization Report and place on file. MOTION CARRIED.

4. Resignation of Misdemeanor Intake Clerk/Office Support - VanDrese.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the lump sum payout for K. VanDrese, as requested, and authorize posting the position. MOTION CARRIED.

5. Capitol Asset Planning.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to approve the contract to add Capitol Asset Planning modules to the existing Dude Solutions software and authorize \$19,717.09 for Dude Solutions to assist in inventory and condition evaluation for capitol asset planning, as presented. MOTION CARRIED.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Nelson: Appreciated Administrator Strom's Census meeting.

Commissioner Moyle: None.

Commissioner Rivard: None.

Commissioner Johnson: None.

Administrator Strom: Thanks to Kathleen Ciantar and her crew in conducting the audit.

XIV. MEETING SCHEDULE

May 7 th	Meeting rescheduled to May 14 th .
May 14 th	5:15 p.m. Board meeting.
May 21 st	5:15 p.m. Board meeting.
June 4 th	5:15 p.m. Board meeting.
June 18 th	5:15 p.m. Board meeting.

XV. NOTICES

30 day notice of appointments:

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to adjourn at 6:33 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

Patrick Johnson, Board Chair