

Approved 4-16-19

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
April 9, 2019

Escanaba, Michigan

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

April 4, 2019

The Honorable Members of the Delta
County Board of Commissioners

Dear Commissioners:

A Statutory Meeting of the Delta County Board of Commissioners is scheduled for Tuesday April 9, 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(5:27) 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 Tatrow and seconded by Commissioner Nelson to approve the minutes of the April 2, 2019 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Tatrow and seconded by Commissioner Rivard 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

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

Rory Mattson, Delta County Conservation District Director, presented a plaque to Senator Tom Casperson, on behalf of the Delta County Conservation District and the Delta County Board of Commissioners, thanking him for his many years of service to Delta County.

Rory Mattson, Delta County Conservation District Director presented Delta County with a tribute from MEAP for environmental stewardship.

2. Building and Grounds Committee minutes of 4-3-19.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to receive the Building and Grounds Committee minutes of 4-3-19 and place on file. MOTION CARRIED.

3. Personnel Committee minutes of 4-8-19.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to receive the Personnel Committee minutes of 4-8-19 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 Tatrow to pay bills in the amount of \$ 269,643.70 and Commissioners expenses of \$ 1,139.77.

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

MOTION CARRIED.

2. Heritage Resolution Request.

Request withdrawn.

3. Appointment to the Jury Board.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to re-appoint Judith Haulotte to the Jury Commission. MOTION CARRIED.

4. Appointment to the Airport Board.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to appoint Jay Bostwick to Airport Advisory Board. MOTION CARRIED.

5. OHM Agreement for Master Plan.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve the Master Plan OHM Agreement, as presented. MOTION CARRIED.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: Building and Grounds Capitol improvement planning will be a great tool for the County.

Commissioner Nelson: Feels the Exit Interview will be a good thing.

Commissioner Moyle: Like that the Airport Manager is progressive.

Commissioner Rivard: Has been attending various trainings. Thanked Tom Casperson for his many years of service.

Commissioner Johnson:

Administrator Strom:

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XIV. MEETING SCHEDULE

April 16 th	5:15 p.m. Board meeting.
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.

XV. NOTICES

30 day notice of appointments:

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Rivard to adjourn at 5:50 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

Patrick Johnson, Board Chair