

Approved 6-18-19

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING**  
**June 4, 2019**

Escanaba, Michigan

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

May 30, 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 June 4, 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.

ABSENT: 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 Rivard and seconded by Commissioner Tatrow to approve the minutes of the May 21, 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: 1. Letter from Delta County Historical Society.

B. Forwarded: No Communications were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Pinecrest Board minutes of 12-20-18, 1-24-19, 2-28-19, 3-28-19, 4-25-19.
2. Airport Advisory minutes of 4-8-19.
3. Solid Waste Authority minutes 4-23-19

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

1. Joint Governmental minutes of 1-15-18, 4-16-18, 8-20-18, 1-21-19.
2. Superior Trade Zone minutes of 1-8-19.
3. Township Association minutes of 4-25-19

Moved by Commissioner Rivard and seconded by Commissioner Tatrow 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. Administrator Strom introduced MSU student Joey Walker to the Board. Mr. Walker is job shadowing Administrator Strom.

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

2. Personnel Committee minutes of 5-28-19.

Moved by Commissioner Tatrow and seconded by Commissioner Rivard to receive the Personnel Committee minutes of 5-28-19 and place on file. MOTION CARRIED.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Nelson and seconded by Commissioner Tatrow to pay bills in the amount of \$ 550,912.05 and Commissioners expenses of \$ 498.10.

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

MOTION CARRIED.

2. Medical Examiner Investigator Contracts.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to approve the Medical Examiner Investigator contracts, as prepared by Administrator Strom. MOTION CARRIED.

3. MSUE Update.

Paul Putnam, MSUE Regional Director, introduced Jesse Randall, the new Forestry Agent at the MSU Biomass Innovation Center in Hyde. Mr. Putnam then gave the Board an update on the MSU Extension for Delta County.

4. Additional Road Patrol Deputies.

Moved by Commissioner Tatrow and seconded by Commissioner Nelson to post and hire two new Road Patrol Deputy positions, as presented. MOTION CARRIED.

5. Letter of Agreement - Corrections, Vacation.

Moved by Commissioner Tatrow and seconded by Commissioner Rivard to approve the Letter of Agreement with the Corrections union, to buy up to 100 hours of vacation, as presented, related to transitioning to the new jail. MOTION CARRIED.

6. VOCA - Child and Youth Advocate.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to approve pay increase and increase to 40 hours per week for current VOCA, consistent with the grant funding, and authorize a Child and Youth Advocate position, as presented. MOTION CARRIED.

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XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Nelson: Attended the Mental Health Task Force, very impressed by the ISD staff. ISD Superintendent Doug Leisenring attended a conference and brought the program back to Delta County.

Commissioner Moyle: None.

Commissioner Rivard: Thanks to everyone attending the meeting.

Commissioner Johnson: Thanked everyone for attending. Welcomed Joey Walker, MSU student.

XIV. MEETING SCHEDULE

June 18 <sup>th</sup>	5:15 p.m.	Board meeting.
July 2 <sup>nd</sup>	5:15 p.m.	Board meeting.
July 16 <sup>th</sup>	5:15 p.m.	Board meeting.

XV. NOTICES

30 day notice of appointments:

XVI. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to adjourn at 5:47 p.m.

Respectfully Submitted,

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Nancy J. Przewrocki, County Clerk

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Patrick Johnson, Board Chair