

Approved 7-2-19

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
June 18, 2019

Escanaba, Michigan

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

June 13, 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 18, 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 June 4, 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. Sheriff Department and inmates are now moved over to the new jail. Architects will be onsite on June 19th.

Moved by Commissioner Rivard 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

1. Sewer System at Pioneer Trail Park.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve up to an additional \$5,000 for the sewer system redesign at Pioneer Trail Park. MOTION CARRIED.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to pay bills in the amount of \$ 1,042,401.15 and Commissioners expenses of \$ 1,124.12.

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

MOTION CARRIED.

2. CDBG - Compliance Guideline Program Income Emergency Repair.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to approve the CDBG Emergency Homeowner Assistance Program Guidelines, as presented. MOTION CARRIED.

3. 2018 Foreclosure Report.

Sherry Godfrey, Delta County Treasurer, gave the Board the 2018 Foreclosure Report. Moved by Commissioner Moyle and seconded by Commissioner Rivard to receive and place on file. MOTION CARRIED.

4. Investment Policy Proposed Updates.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow update the Investment Policy, as presented. MOTION CARRIED.

5. 2019 Taxable Value Reports.

Juli Kolbe, Equalization Director, presented the 2019 Taxable Value Reports to the Board. There is a 1½% increase in taxable value. Moved by Commissioner Tatrow and seconded by Commissioner Rivard to receive the 2019 Taxable Value Report and place on file. MOTION CARRIED.

6. 2019 Summer Tax Rate.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to approve the 2019 Summer Tax Rate of 5.0317 (the same as last year), as presented. MOTION CARRIED.

7. Line 5 Tunnel - Request for Letter of Support.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to submit a letter of support of the Line 5 Tunnel, as presented.

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

MOTION CARRIED.

8. MDOT - Request for an Apron to Turn at Fuller Park.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to send a letter to MDOT requesting a paved apron on the M-35 right of way at the entrance to Fuller Park, as a safety issue for patrons pulling onto the highway with campers. MOTION CARRIED.

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9. DCD -Request for Joint Committee of the Whole Meeting.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to hold a Joint Committee of the Whole meeting with the Delta Conservation District, as requested, the week of June 24 - 28th. MOTION CARRIED.

10. MERS - Defined Contribution Loan Provision Adoption.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to adopt the MERS Defined Contribution Loan Provision, as presented. MOTION CARRIED.

11. Resignation of District Court Services Liaison-Bowman.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to fill the District Court Services Liaison position in accordance to the grant. MOTION CARRIED.

12. Upward Talent Council - Request to Host Adult Ed Program.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to grant the request of MI Works per section 9 of the lease agreement to allow the Adult Education Program to be housed in the MI Works section of the Service Center. MOTION CARRIED.

13. Internship - Administration, Maintenance and District Court.

Moved by Commissioner Tatrow and seconded by Commissioner Rivard to approve the Internship for Administration, District Court and Maintenance for \$12 per hour up to 20 hours per week for 2 months. The funds (approximately \$2,000) will be funded from the unused labor relations budget. MOTION CARRIED.

XII. PUBLIC COMMENT

Rob VanEffen, former Delta County resident and current Pioneer Trail Park camper, thanked the Board for supporting the sewer system at Pioneer Trail Park.

Mike Baker, Pioneer Trail Park Camp Host, thanked the Board for supporting the updated sewer system at PTP.

Connie Friets, ASCFME Chapter Chair, applauded Administrator Strom for bringing on an intern. She also voiced her concerns regarding Housekeeper vacation relief. She also requested that the Chapter Chair be given a Board packet prior to each meeting.

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XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Nelson: Attended the Drug Court Graduation - this program must continue in Delta County. Thanked Rory Mattson for spending time with her - she learned a lot about Fuller Park. Thanked Rory and Steve Wery for keeping the Parks so clean. She is concerned that the locals (and other Delta County residents) are not able to use Fuller Park or the beach unless they are camping there.

Commissioner Moyle: Would like to meet with the Housekeepers regarding their concerns.

Commissioner Rivard: None.

Commissioner Johnson: None.

XIV. MEETING SCHEDULE

July 2 nd	5:15 p.m.	Board meeting.
July 16 th	5:15 p.m.	Board meeting.
August 6 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 6:07 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

Patrick Johnson, Board Chair