

Approved 8-6-19

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

Escanaba, Michigan

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

July 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 July 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 July 2, 2019 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the agenda, as amended, adding items 1.5. Rep. Beau LaFave, 9. Gene's Towing, 10. Prosecutor Child Advocacy Center. 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.

X. COMMITTEE REPORTS:

1. Administrator's Report.

See attached.

Moved by Commissioner Moyle and seconded by Commissioner Rivard 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 Rivard and seconded by Commissioner Moyle to pay bills in the amount of \$ 628,882.29 and Commissioners expenses of \$ 1071.56.

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

MOTION CARRIED.

1.5. Representative Beau LaFave.

Informational.

2. Veterans Affairs Report.

David Dziejwior, Veterans Services Officer, presented a report on the Veterans services handled in Delta County this year.

3. Rapid River Falls Park ORV Campground - Resolution to Accept Grant.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to adopt the Rapid River Falls Park ORV

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Campground Resolution 19-08 Accepting the MNRTF Grant, as presented. MOTION CARRIED.

4. UPAAA 2020-2022 Multi-year Plan and Resolution.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to adopt Resolution 19-09 UPAAA 2020- 2022 Multi-year Plan for Services to the Elderly. MOTION CARRIED.

5. MERS Actuarial Report.

Informational.

6. RFQ Results - Airfield Mechanic.

Jeffrey Sierpien, Delta County Airport Manager, gave a report to the Board regarding the RFQ for Airfield Mechanic, currently in negotiations with Boreal Aviation, Inc. Moved by Commissioner Moyle and seconded by Commissioner Rivard to accept the Airport Manager's Report. MOTION CARRIED.

7. Court Security.

The Administrator is working with current Courthouse Deputy.

8. Request for Retired Jail Lockers.

The Board discussed the YMCA request and did not take action. The Administrator was directed to list all jail property for auction and donation requests would be considered for items that do not sell.

9. Gene's Towing.

The Administrator was directed to put out a formal RFP for disposing of scrap metal in the old jail.

10. Prosecutor - Child Advocacy Center.

Lauren Wickman, Chief Assistant Prosecutor, gave the Board an update on the Child Advocacy Center and the transition to have it run locally. Moved by Commissioner Moyle and seconded by Commissioner Tatrow to provide a Letter of Support and request for emergency funding from VOCA, as presented. MOTION CARRIED.

XII. PUBLIC COMMENT

Rory Mattson, Delta Conservation District Director, gave the Board an update on the Parks: re-chipping the roads at Pioneer Trail Park is done, a road at the Community Forest is closed while

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work is being done, he is also working on getting the sign back up at Pioneer Trail Park that was taken down by MDOT for the road/bridge construction.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Nelson: Had concerns regarding the Child Advocacy Center services, relieved to hear that the services will continue.

Commissioner Moyle: None.

Commissioner Rivard: Thanked Representative Beau LaFave, Airport Manager Jeffrey Sierpien, Veteran's Service Office Dave Dziejwior, and Drain Commissioner George Maciejewski.

Commissioner Johnson: None.

Administrator Strom: Bethany, put out a press release regarding the Child Advocacy Center. Doing what's best for the kids. Having local control will open up more funding possibilities.

XIV. MEETING SCHEDULE

August 6 <sup>th</sup>	5:15 p.m.	Board meeting.
August 20 <sup>th</sup>	5:15 p.m.	Board meeting.
September 3 <sup>rd</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 6:05 p.m.

Respectfully Submitted,

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Nancy J. Przewrocki, County Clerk

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Patrick Johnson, Board Chair