

Approved 7-16-19

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
July 2, 2019**

Escanaba, Michigan

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

June 27, 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 2, 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 18, 2019 meeting. MOTION CARRIED. Moved by Commissioner Tatrow and seconded by Commissioner Rivard to receive the Joint Committee of the Whole minutes of 6-26-19 and place on file. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to approve the agenda, as presented. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received:
1. Letter from Energy Regulatory Commission(2)
 2. Letter from City of Escanaba.
 3. Letter from Enbridge Energy.

Approved 7-16-19

B. Forwarded: No Communications were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Human Services Board minutes of 4-15-19.
2. Airport Advisory minutes of 5-13-19.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

Moved by Commissioner Moyle and seconded by Commissioner Rivard 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.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow 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 \$ 830,317.75 and Commissioners expenses of \$ 825.26.

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

MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to correct the dates of the June 16, 2019 Payment of Bills, as presented. MOTION CARRIED.

2. Resignation of Emergency Management Coordinator - Berbohm.

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to accept the resignation of Emergency Management Coordinator, Bob Berbohm, and send a letter of appreciation of Bob's service to Delta County. MOTION CARRIED.

3. Emergency Management Coordinator Position.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the Emergency Management Coordinator job description, as presented, to post the position and to form an interviewing and hiring committee. MOTION CARRIED.

4. MERS Officer Delegate 2019.

Moved by Commissioner Tatrow and seconded by Commissioner Rivard to appoint Phil Strom as the MERS Officer Delegate for 2019. MOTION CARRIED.

5. MIDC FY20 Funding.

Informational.

6. Out of County Travel - MAC Conference August 18-20th.

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to approve out of county travel on August 18 - 20th to Traverse City for the Michigan Association of Counties Conference. MOTION CARRIED.

7. Airport Grant Contract and Authorization - Capital Improvement and Equipment - MDOT # 2019-0840.

Moved by Commissioner Tatrow and seconded by Commissioner Rivard to approve the Airport Grant Contract and authorize the County Chair to sign the Contract. MOTION CARRIED.

8. UPACC Resolutions.

a. Support of the Eastern, Central and Western Upper Peninsula Regional Planning & Development Commissions Covering Prosperity Regions 1A, 1B, 1C.

b. Preserve the Public Mental Health System.

c. Support for the Michigan Launch Initiative in the Upper Peninsula Sawyer International Airport and Chippewa County International Airport.

Approved 7-16-19

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to adopt Resolutions a. and b., as presented, and send a similar letter of support for the Michigan Launch Initiative, as previously sent for Marquette County. MOTION CARRIED.

9. Request for Allocation of Escanaba City Ordinance Contract.

Tabled.

10. Request for Temporary Law Clerk Position.

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to approve hiring a Temporary Law Clerk position, regular full time non-union employee at a salary of \$47,000 plus benefits, that will transition into an Assistant Prosecuting Attorney at a salary of \$52,000 per year, when admitted to the Michigan Bar Association. MOTION CARRIED.

11. Closed Session.

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to move into closed session at 5:39 p.m. for the purpose of discussing written opinion of attorney related to the Class Action Opioid Litigation under OMI Section 15.268(8)(r).

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

MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to reconvene into regular session at 5:46 p.m. MOTION CARRIED.

No actions were taken during executive session.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to join the Negotiation Class being formed in the Opioid Lawsuit. MOTION CARRIED.

XII. PUBLIC COMMENT

Rory Mattson, Delta Conservation District Director, invited the Board to attend the Delta Conservation District Annual meeting on August 7 at Pioneer Trail Park.

Approved 7-16-19

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Nelson: Unexpected resignation of Nicole Freeland, Administrator at Pinecrest. Darlene Smith, retired Administrator will return as acting Administrator until they can appoint a new administrator. 70th Annual History Conference was held this year in Escanaba with 260 people in attendance.

Commissioner Moyle: Kudos to Administrator Strom on the project with the Escanaba City Council.

Commissioner Rivard: None.

Commissioner Johnson: None.

XIV. MEETING SCHEDULE

July 16 th	5:15 p.m.	Board meeting.
August 6 th	5:15 p.m.	Board meeting.
August 20 th	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 5:50 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

Patrick Johnson, Board Chair