

Approved 8-21-19

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
August 6, 2019**

Escanaba, Michigan

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

August 1, 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 August 6, 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 16, 2019 meeting and the Special minutes of 8-1-19 and place on file. 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:
1. Letter from Pinecrest Medical Care Facility
 2. Letter from Governor Whitmer's office.
 3. Letter from MAC.

B. Forwarded: No Communications were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Public Health Board minutes of 4-4, 5-16, 6-20-19.
2. Pinecrest Board minutes of 5-23-19.
3. Airport Advisory minutes of 6-10-19.
4. Solid Waste Management Board minutes of 6-25-19.
5. Human Services Board minutes of 7-25-19.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

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.

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 Moyle and seconded by Commissioner Tatrow to pay bills in the amount of \$ 1,438,414.08 and Commissioners expenses of \$ 444.54.

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

MOTION CARRIED.

2. FY 2020 Specialized Services.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to adopt the Resolution authorizing Board Chair Johnson to sign the FY2020 Specialized Services MDOT Grant, as presented. MOTION CARRIED.

3. 2020 U.S. Census Presentation.

Informational. Commissioner Nelson and Administrator Strom are on the Committee Taskforce. Darren Widder will be contacted to reschedule presentation for the Board.

4. White House IGA Invitation.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to approve out of county/state travel for 2 Commissioners to attend the White House Intergovernmental Affairs conference on October 3 in Washington, D.C. MOTION CARRIED.

5. City Attorney Contract Allocation.

Moved by Commissioner Rivard and seconded by Commissioner Nelson to approve the Escanaba City Attorney Contract allocation of \$25,000 retroactive to July 1, 2019, as presented. MOTION CARRIED. Lauren Wickman, Chief Deputy Prosecutor, was present to answer questions.

6. Request to Donate Sick Leave.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the request to donate sick leave, as presented and reviewed by the Administration office. MOTION CARRIED.

7. Reschedule August 20th Meeting.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to reschedule the August 20th meeting to Wednesday August 21st at 5:15 p.m. in the Conference Room of the Delta County Service Center. MOTION CARRIED.

8. Schedule Joint Board Meeting with City of Escanaba.

A Joint Special meeting with the City of Escanaba will be held on Wednesday August 21st at 5:15 p.m. at the Service Center to discuss the old jail property proposed development agreement.

9. Master Plan Update.

The survey will close October 1st, currently focusing on youth and college student engagement. The Administrator has been working with Dottie LaJoye from UPCAP. The Plan is scheduled to be completed April 2020.

10. Hiring Committee.

The Board will be setting the ground rules at the August 21st meeting.

11. Bid Opening - Scrap Metal/Old Jail Site.

One bid was submitted by Gene's Towing: 50/50 split of \$90/ton scrap metal rate and 50/50 split with the county on all metal rates. Moved by Commissioner Moyle and seconded by Commissioner Tatrow to award the bid to Gene's Towing. MOTION CARRIED.

XII. PUBLIC COMMENT

George Maciejewski, Delta County Drain Commissioner, discussed the NACO (National Association of Counties) article regarding Transition Center possibly at Michigan Works for released inmates and asked that the articles be shared with the Judges and Sheriff.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Nelson: None.

Commissioner Moyle: None.

Commissioner Rivard: None.

Commissioner Johnson: None.

XIV. MEETING SCHEDULE

August 21 st	5:15 p.m.	Rescheduled Board meeting.
August 21 st	6:30 p.m.	Joint meeting with Escanaba City Council - Service Center.
September 3rd	5:15 p.m.	Board meeting.
September 17 th	5:15 p.m.	Board meeting.

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XV. NOTICES

30 day notice of appointments:

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Rivard to adjourn at 6:02 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

Patrick Johnson, Board Chair