

Approved 9-17-19

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
September 3, 2019**

Escanaba, Michigan

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

August 29, 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 September 3, 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 Rivard and seconded by Commissioner Tatrow to approve the minutes of the August 21, 2019 meeting and the Joint Meeting minutes of August 21, 2019 and place on file. 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 Governor Whitmer's Office.
 2. Letter from Federal Energy Regulation Com.
 3. Letter from Gogebic County.
 4. Letter from Joseph Walker.
 5. Letter from Kathie Scott.

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6. Letter from Mary Derkos.

B. Forwarded: 1. Letter to Governor Whitmer (2).

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Human Services Board minutes of 5-23, 6-27, 7-25-19.
2. Airport Advisory minutes of 7-8-19.
3. Public Health Board minutes of 7-18-19.
4. Solid Waste Management Board minutes of 7-23-19.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

1. Joint Governmental minutes of 7-15, 8-19-19.
2. Superior Trade Zone minutes of 3-19-19.

Moved by Commissioner Tatrow and seconded by Commissioner Nelson 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

PUBLIC HEARING ON THE PROPOSED 2019-2020 BUDGET.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to open the Public Hearing at 5:17 p.m. MOTION CARRIED.

No public comment.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to close the Public Hearing at 5:18 p.m. MOTION CARRIED.

No public comment on agenda items.

X. COMMITTEE REPORTS:

1. Administrator's Report.

Interim Administrator Tom Sabor gave the Board an verbal Administrator's report.

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

1. Hiring Committee.

Tabled until after September 6th, the deadline for applications.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to pay bills in the amount of \$ 700,098.12 and Commissioners expenses of \$ 317.08.

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

MOTION CARRIED.

2. Census Presentation.

Darren Widder gave the Board a presentation on 2020 Census process. Their goal is to Educate and Motivate the public to fill out their census forms. Currently receiving applications, paying \$14 per hour and can apply at 2020census.gov/jobs. Working with Upper Peninsula Talent at MI Works. No local satellite office in the U.P.

3. 2019 County Winter Tax Millage Rates.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to approve the 2019 County Winter Tax Millage Rates, as presented. MOTION CARRIED.

4. Cancel October 1, 2019 Meeting.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to cancel the October 1, 2019 meeting. MOTION CARRIED.

5. Development Agreement.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the Development Agreement Land Contract with Proxima, as presented, with the changes to 7.d. period of 3 years changed to not less than 6 months, and item 10. MOTION CARRIED.

6. Marquette County Resolution - Party Affiliation.

No action taken.

7. Airport Grant Approvals.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to approve the contract accepting the FAA grant in the amount of \$862,272 and authorize the Airport Manager Sierpien to sign, approval of the ARFF truck Notice to Proceed, and approval of Change Order #1 to add the internal foam testing system to the ARFF truck, as presented. MOTION CARRIED.

8. Closed Session.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to move into closed session at 5:48 p.m. for the purpose of discussing negotiation of a collective bargaining agreement with the AFSCME Courthouse Unit under OMI Section 15.268(8)(c).

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

MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to reconvene into regular session at 6:11 p.m. MOTION CARRIED.

No actions were taken during executive session.

9. Courthouse Contract - Approval.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the AFSCME Courthouse Unit contract, as presented.

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

MOTION CARRIED.

Moved by Commissioner Nelson and seconded by Commissioner Moyle to send a letter of appreciation to Phil Strom. MOTION CARRIED.

XII. PUBLIC COMMENT

None.

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XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Nelson: None.

Commissioner Moyle: None.

Commissioner Rivard: None.

Commissioner Johnson: None.

XIV. MEETING SCHEDULE

September 17 th	5:15 p.m.	Board meeting.
October 1 st		Cancelled Board meeting.
October 8 th	5:15 p.m.	Statutory Board meeting.
October 15 th	5:15 p.m.	Board meeting.

XV. NOTICES

30 day notice of appointments:

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Rivard to adjourn at 6:14 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

Patrick Johnson, Board Chair