

Approved 10-15-19

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
October 8, 2019**

Escanaba, Michigan

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

October 3, 2019

The Honorable Members of the Delta
County Board of Commissioners

Dear Commissioners:

A Statutory Meeting of the Delta County Board of Commissioners is scheduled for Tuesday October 8, 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 Tatrow and seconded by Commissioner Moyle to approve the minutes of the September 17, 2019 meeting and place on file. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Tatrow and seconded by Commissioner Rivard to approve the agenda, as amended, adding item 10.5 Courthouse Security - CPLs. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received:
1. Letter from MDOT (Fuller Park Response).
 2. Letter from Bowl-a-rama.
 3. Letter from Cherie and Jerry Miller.
 4. Resolution from Menominee County.
 5. Letter from UPACC.

6. Letter from UPCAP.

- B. Forwarded: 1. Letter to Robert Berbohm.
2. Letter to Philip Strom.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. CAA/HRA minutes of 4-16-19, 5-9-19, 7-11-19.
2. Central Dispatch minutes of 5-8-19., 8-14-19.
3. Pinecrest Board minutes of 6-27-19, 7-25-19.
4. Airport Advisory Board minutes o 8-12-19.
5. Public Health Board minutes of 8-22-19.
6. Human Services Board minutes of 8-22-19.
7. Solid Waste Management Board minutes of 8-27-19.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

1. Township Association minutes of 5-23-19.

Moved by Commissioner Rivard and seconded by Commissioner Moyle 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

No public comment on agenda items.

X. COMMITTEE REPORTS:

1. Administrator's Report.

No Report.

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 \$ 692,790.99 and Commissioners expenses of \$ 2,166.96.

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

MOTION CARRIED.

2. Dr. Coleman - Bay College Millage.

Dr. Laura Coleman, Bay College President, gave the Board a presentation on the upcoming Bay College Millage Proposal.

3. Airport Improvement Plan.

Jeffery Sierpion, Airport Manager, presented information regarding initial stages of planning for improvements needed at the Airport.

4. Letter of Support - Wells Demolition Cost Abatement.

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to send a letter encouraging the Delta County Solid Waste Authority to partner with the County and the Conservation District to waive the fees for abatement of the hazard materials in the demolition at the old Road Commission building site in Wells Township. MOTION CARRIED.

5. Child Advocacy Center Operation.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to approve the amendment to the Prosecuting Attorney's office VOCA grant to fund the Child Advocacy services, provide the Child Advocacy Center building behind the Service Center rent free, approve the CAC Program Coordinator and CAC Family Advocate job descriptions, shift Ms. Chandler to the CAC Program Coordinator position, Ms. Middaugh as the contract CAC forensic interviewer, Ms. Menard as the part time CAC Family Advocate, Kim Rudden as the PA Victim Advocate, all at no cost to the County, and to post the Prosecutor's Legal Assistant position. MOTION CARRIED.

6. Equalization Services Contract - Northrop Assessing, Inc.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to approve the 1 year Equalization Services contract with Northup Assessing, Inc for \$90,000, as presented. MOTION CARRIED.

7. Equipment Upgrade and Budget Amendment.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to approve transferring \$100,000 from the Delinquent Tax Residual Fund to the General Fund to cover the cost of Microsoft Office 2019 Licensing and a new SAN (Storage Area Network). MOTION CARRIED.

8. Appointment to Soldier's Relief Commission.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to ratify Judge Lund's re-appointment of Kenneth Milam to the Soldier's and Sailor's Relief Commission. MOTION CARRIED.

9. Healthcare: Hard Cap Resolution.

Moved by Commissioner Tatrow and seconded by Commissioner Rivard to adopt the Resolution to Adopt the Hard Cap Cost Sharing Model, as presented. MOTION CARRIED.

10. Request to Donate Sick Leave.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the Requests to Donate Sick Leave, as presented. MOTION CARRIED.

10.5. Courthouse Security - CPL's.

Tabled to the November 19th meeting.

11. Closed Session.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to move into closed session at 7:02 p.m. for the purpose of discussing for Attorney Client Communication under OMI Section 15.268(8) (h).

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 7:07 p.m. MOTION CARRIED.

No actions were taken during executive session.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to continue the Opioid Lawsuit. MOTION CARRIED.

XII. PUBLIC COMMENT

Rory Mattson addressed the Board supporting addressing the CPL carry issue at the courthouse.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: Attended President Trump's invite to counties in Washington D.C. looked for money for Emergency signage - contacts for grant monies.

Commissioner Nelson: Commended the staff of Pioneer Trail Park for the Halloween event at the Park.

Commissioner Moyle: None.

Commissioner Rivard: Received letters stating what a fantastic job the Park staff is doing.

Commissioner Johnson: Also attended the event in Washington, D.C. - Trump's outreach to local communities - we have a voice to the President.

XIV. MEETING SCHEDULE

October 14 th	5:15 p.m.	Committee of the Whole meeting.
October 15 th	5:15 p.m.	Board meeting.
November 5 th	5:15 p.m.	Board meeting.
November 19 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 7:09 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

Patrick Johnson, Board Chair