

Approved 11-25-19

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
November 5, 2019**

Escanaba, Michigan

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

October 31, 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 November 5, 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, and Rivard.

EXCUSED: Commissioner Moyle.

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 Nelson to approve the minutes of the October 15, 2019 meeting, Committee of the Whole minutes of October 14 and October 22 and minutes of the Special meeting on October 29 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, removing item 9. Head Start Proclamation. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received:
1. Letter from MDNR.
 2. Letter from Delta County Conservation District.

3. Letter from Bay College.
4. Letter from Kristen Bourdeau.
5. Letter from EGLE.
6. Letter from Verso.

B. Forwarded: No Communications were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Pinecrest Board minutes of 8-22-19.
2. Airport Advisory Board minutes o 9-9-19.
3. Central Dispatch minutes of 9-11-19, 9-20-19, 10-9-19.
4. CAA/HRA minutes of 8-22-19.
5. Solid Waste Management Board minutes of 9-24-19.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

1. Township Association minutes of 9-26-19.

Moved by Commissioner Rivard 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

No public comment on agenda items.

X. COMMITTEE REPORTS:

1. Administrator's Report.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to receive the Administrator's Report. MOTION CARRIED.

2. Finance minutes of 11-1-19.

Moved by Commissioner Tatrow and seconded by Commissioner Rivard to receive the Finance minutes of 11-1-19 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 Tatrow to pay bills in the amount of \$ 1,388,780.21 and Commissioners expenses of \$ 2919.60.

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

MOTION CARRIED.

2. 2019 Millage & Apportionment Report.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to accept the 2019 Millage and Apportionment Report, as presented. MOTION CARRIED.

3. Airport Inspection - Accomplished Corrections.

Informational, corrections have all been made after FAA inspection. Accolades to Airport Manager Jeff Sierpien.

4. Request for Credit Card - Andrea Micheau.

Moved by Commissioner Tatrow and seconded by Commissioner Nelson to approve issuing a credit card to Airport Manager Andrea Micheau with a credit limit up to \$5,000. MOTION CARRIED.

5. Airport Manager Salary.

Moved by Commissioner Tatrow and seconded by Commissioner Rivard to approve the Airport Manager starting salary of \$52,000, \$54,000 for 2020 and \$57,000 for 2021. MOTION CARRIED.

6. Legislation to Adopt 4-year Terms for County Commissioners.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to adopt the Resolution in Support of 4 year Terms for County Commissioners, as presented. MOTION CARRIED.

7. Appointment to Board of Election Canvassers(2 openings).

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to re-appoint Republican Sharyn Caszatt and Democrat Sally Schultz to the Board of Election Canvassers. MOTION CARRIED.

8. Appointment to Pathways Board (1 opening).

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to appoint Sara LaMarch to the Pathways Board. MOTION CARRIED.

9. Proclamation for Head Start Month.

Removed from agenda.

10. Proclamation of School of Choice.

Moved by Commissioner Tatrow and seconded by Commissioner Rivard to proclaim January 26 - February 1, 2020 School of Choice Week, as presented. MOTION CARRIED.

11. Request for Lump Sum Payout - Hongisto.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to approve a Lump Sum Payout to Hongisto, as requested. MOTION CARRIED.

12. Request for Lump Sum Payout - Chandler.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to approve a Lump Sum Payout to Kelly Chandler, as requested. MOTION CARRIED.

13. Request to Fill Felony Intake Clerk.

Moved by Commissioner Tatrow and seconded by Commissioner Nelson to approve filling the Felony Intake Position. MOTION CARRIED.

14. Retirement/Request for Lump Sum Payout - J. Weber.

Moved by Commissioner Tatrow and seconded by Commissioner Rivard to approve a Lump Sum Payout to John Weber, as requested, and send a letter thanking him for his years of service to Delta County. MOTION CARRIED.

15. Request to Fill Building/Trades Technician.

Moved by Commissioner Tatrow and seconded by Commissioner Rivard to fill the Building/Trades Technician position. MOTION CARRIED.

16. Request to Hire a Temporary Part-Time Housekeeper.

Moved by Commissioner Nelson and seconded by Commissioner Tatrow to hire a Temporary Part-time Housekeeper. MOTION CARRIED.

17. MSUE Request for \$6,000 a Year for Rent.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to deny the MSUE request for \$6,000 a year for rent as we have office space available. MOTION CARRIED.

18. Reschedule the November 19th Meeting to November 25th.

Moved by Commissioner Tatrow and seconded by Commissioner Nelson to reschedule the November 19th meeting to Monday November 25th. MOTION CARRIED.

19. Remonumentation Grant Agreement.

Moved by Commissioner Tatrow and seconded by Commissioner Rivard to approve the Remonumentation Grant Agreement, as presented. MOTION CARRIED.

20. Airport Request for Funding for Matching Grant.

Moved by Commissioner Tatrow and seconded by Commissioner Nelson to approve funding the 10% grant match of \$631,940 with \$150,000 from the Airport Fund(581) \$150,000 from the capitol outlay fund(401) and \$331,000 as a loan from the Residual Equity Fund(616) as a loan, as the State will reimburse the County 7.5% of the 10% match. The Grant will be used to completely resurface the runway and will be completed in 2021. MOTION CARRIED.

21. County Administrator Compensation Package.

Moved by Commissioner Tatrow and seconded by Commissioner Rivard to counter with a salary starting at \$92,000, increase to \$95,000 at 3 months and \$98,000 at 6 months and set a Special meeting for Thursday November 7 at 5:15, if the offer is not accepted. MOTION CARRIED.

XII. PUBLIC COMMENT

Kristen Bourdeau, Escanaba, addressed the Board with her concerns regarding the Community Forest in Cornell, Rory Mattson, and a phone message from Conservation District Board member Jack Herrick.

Nancy Kositzky, Escanaba, read a letter from Kristen Bourdeau regarding the above mentioned issues.

Ed Fleury, Cornell, addressed the Board with his concerns regarding the Conservation District, Rory Mattson, and the Community Forest in Cornell.

Ken Fleury, Escanaba, addressed the Board with his concerns regarding the Conservation District, Rory Mattson, and the Community Forest in Cornell.

Steve Carlson, Escanaba, addressed the Board with his concerns regarding the Conservation District, Rory Mattson, and the Community Forest in Cornell.

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XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: The Board will look into the issues stated in Public Comment.

Commissioner Nelson: Wants to make sure the housekeeper issue doesn't get dropped.

Commissioner Moyle: None.

Commissioner Rivard: None.

Commissioner Johnson: TJ Thomas resigned from the EDA with a 10 day notice.

XIV. MEETING SCHEDULE

November 7 th	5:15 p.m.	Special Board meeting.
November 25 th	5:15 p.m.	Board meeting (Monday).
December 3 rd	5:15 p.m.	Board meeting.
December 17 th	5:15 p.m.	Board meeting.

XV. NOTICES

30 day notice of appointments:

XVI. ADJOURNMENT

Moved by Commissioner Tatrow and seconded by Commissioner Rivard to adjourn at 6:07 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

Patrick Johnson, Board Chair