

Approved 2-6-18

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
January 16, 2018**

Escanaba, Michigan

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

January 11, 2017

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 January 16, 2018, at 5:15 p.m. in the Boardroom of the Delta County Service Center.

Sincerely yours,
Nancy J. Kolich
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 Boardroom of the Delta County Service Center by Delta County Clerk, Nancy Kolich.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the minutes of the January 2, 2018. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the agenda, as amended, moving public comment and Commissioners concerns before Executive Session. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No communications were received.

B. Forwarded: No communications were forwarded

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VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

IX. COMMITTEE REPORTS:

1. Administrator's Report.

Corrections Construction Update: The roof is 95 percent completed, the underground plumbing is nearly complete, masonry started today, the steel cells will arrive in February. Things are on schedule and on budget.

We received 38 applications for the Airport Manager job. The Committee is in the process of reviewing the applications to recommend for interviews.

Audit prep-work will start next week which will take up most of my time for 2-3 weeks. We will likely have a surplus that exceeds \$1 million. We will discuss a payment to the pension system in the near future.

Kathy Blixt started on Monday and is being trained in as the new Accountant.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to accept the Administrator's Report and place on file. MOTION CARRIED.

X. 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 \$1,823,465.28 and Commissioners expenses of \$539.99.

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

MOTION CARRIED.

2. Child Advocacy Center MOU.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the Child Advocacy Center Memorandum of Understanding as a precursor to a lease, for \$1,100 per month, as presented. MOTION CARRIED.

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3. Emergency Management Coordinator Contract.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to approve the Emergency Management Coordinator employment contract with Robert Berbohm, as presented. MOTION CARRIED.

4. Emergency Management Coordinator Contract with Schoolcraft County.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the Emergency Management Coordinator Contract with Schoolcraft County, as presented. MOTION CARRIED.

5. Skid Steer Purchase.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to purchase the used Skid Steer from Gene's Towing for \$31,000 including trailer and attachments. MOTION CARRIED.

6. School Choice Week Proclamation .

Moved by Commissioner Johnson and seconded by Commissioner Nelson to proclaim January 21 -27 as School Choice Week in Delta County. MOTION CARRIED.

7. Letter of Support - Natural Resource Economic Development Initiatives.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to authorize the Administrator to send letters of support for the three economic development grants that Conservation District Director Mattson is applying for on behalf of Delta County. MOTION CARRIED.

8. Out of County Travel - MAC Conference.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to allow out of county travel to the MAC Legislative Conference in Lansing March 26-28, 2018. MOTION CARRIED.

9. Federal Surplus Program - Application, Authorized Representatives, and Resolution.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to appoint Sheriff Oswald and Ryan Bergman as the Authorized Representatives for Delta County, and approve the

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Application and Resolution for the Federal Surplus Program.
MOTION CARRIED.

10. Executive Session.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to move into closed session at 5:50 p.m. for the purpose of considering a written attorney opinion under OMI Section 15.268(8)(e).

ROLL CAL	TATROW	YES
	JOHNSON	YES
	NELSON	YES
	MOYLE	YES
	RIVARD	YES

MOTION CARRIED.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to reconvene into regular session at 5:56 p.m.
MOTION CARRIED.

No actions were taken during executive session

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to approve the lawsuit settlement for \$2,500, while admitting no wrongdoing or liability, as presented. MOTION CARRIED. Moyle opposed.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Johnson: Great to be back.

Commissioner Nelson: Thanked Bob Berbohm for working with the Emergency sign committee and applying for a grant.

Commissioner Moyle: Planning Commission met last night and will meet again on January 23 at 5:00 pm.

Commissioner Rivard: Thanked the staff and congratulated the Administrator on his new son, Carson.

XIV. MEETING SCHEDULE

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February 6th 5:15 p.m. Board meeting.
February 20th 5:15 p.m. Board meeting.
March 6th 5:15 p.m. Board meeting.
March 20th 5:15 p.m. Board meeting.

XV. NOTICES

30 day notice of appointments.

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Johnson to adjourn at 5:57 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

David Rivard, Board Chair