

Approved 8-6-18

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
July 17, 2018**

Escanaba, Michigan

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

July 12, 2018

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 July 17, 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, Moyle, and Rivard.

EXCUSED: Commissioner Johnson.

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.

IV. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the minutes of the July 10, 2018 meeting. MOTION CARRIED.

V. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the agenda, as presented. MOTION CARRIED.

VI. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No Communications were received.

B. Forwarded: No Communications were received.

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VII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

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VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

IX. COMMITTEE REPORTS:

1. Administrator's Report.

See attached.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to receive the Administrator's report and place on file. MOTION CARRIED.

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Senate Bill No. 1031.

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to authorize the Administrator to send a letter opposing Senate Bill No. 1031 regarding a personal property tax exemption for utility improvements, to our legislators. MOTION CARRIED.

2. Resolution in Opposition to HB 6049 and SB 1025.

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to adopt the Resolution opposing House Bill No. 6049 and Senate Bill No. 1025 regarding Assessor Requirements. MOTION CARRIED.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to pay bills in the amount of \$ 1,497,237.63 and Commissioners expenses of \$ 470.77.

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

MOTION CARRIED.

2. Introduction of County Prosecutor Brett Gardner.

Brett Gardner, newly appointed Prosecuting Attorney, introduced himself to the Board and gave an overview of his vision for the Prosecutor's office. Moved by Commissioner Tatrow and seconded by Commissioner Moyle to approve a \$500 monthly stipend for the Deputy Civil Counsel, with funds from the Labor Relations Attorney Fund. MOTION CARRIED.

3. Community Foundation for Delta County Week Proclamation.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to proclaim September 17th - September 21st Community Foundation for Delta County Week in Delta County. MOTION CARRIED.

4. Committee of the Whole Meeting/Work Session - August.

Looking at scheduling a meeting for the week of August 27th - 31st., preferably Tuesday August 28th at noon at the Service Center.

XII. PUBLIC COMMENT

Sheriff Oswald presented Chad Newton with a Life Saving Certificate and pin for saving the life of a woman who was choking and then went into cardiac arrest. Good work Deputy Newton!

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Johnson: None.

Commissioner Nelson: Township Picnic on July 26th at 5:00.

Commissioner Moyle: Attended Airport meeting - would like to see vintage military planes at the Airport.

Commissioner Rivard: Attended the Maple Ridge Township meeting.

XIV. MEETING SCHEDULE

August 6 th	5:15 p.m. Board meeting - rescheduled from 8-7-18.
August 22 nd	5:15 p.m. Board meeting - rescheduled from 8-21-18.
September 4 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 Tatrow to adjourn at 6:07 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

David Rivard, Board Chair