

Approved 8-22-18

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
August 6, 2018**

Escanaba, Michigan

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

August 1, 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 Monday August 6, 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, Johnson, Nelson, and Rivard.

EXCUSED: Commissioner Moyle.

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 Johnson and seconded by Commissioner Tatrow to approve the minutes of the July 17, 2018 meeting. MOTION CARRIED.

V. APPROVAL OF AGENDA

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to approve the agenda, as amended, adding Matt Jensen, Wells Township Supervisor under New Business Item 1. A. and moving Public Comment and Commissioner's Concerns above Executive Session. MOTION CARRIED.

VI. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received: 1. Resolution from Kalkaska County.
2. Resolution from Berrien County.

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3. Letter from US Army Corps of Engineers.

- B. Forwarded: 1. Letter to Ryan Bergman.
2. Letter to Luke Hamlin.

VII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Human Resources Board minutes of 5-14-18.
2. Public Health minutes of 5-17-18.
3. Solid Waste Authority minutes of 5-22-18.
4. Central Dispatch minutes of 6-13-18.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow 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.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

Connie Friets, ASFCME Union 2755 Chapter Chair, stated the Union's concerns regarding restructure in the Prosecutor's office.

IX. COMMITTEE REPORTS:

1. Administrator's Report.
See attached.

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

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. A. Wells Township Supervisor

Matt Jensen, Wells Township Supervisor, presented information regarding a blight ordinance violation on the property bordering Pioneer Trail Park. Moved by Commissioner Johnson and seconded by Commissioner Tatrow to authorize the Administrator to send a letter of support to Wells Township to pursue the violation. MOTION CARRIED.

1. Payment of Bills.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to pay bills in the amount of \$ 1,349,787.86 and Commissioners expenses of \$ 402.84.

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

MOTION CARRIED.

2. Airport Handbook.

Moved by Commissioner Johnson and seconded by Commissioner Nelson to approve the Airport Handbook, as presented.
MOTION CARRIED.

3. Zoning Case 5-18-PC.

Case 5-18-PC, Gavre and Currie, Garden Township. Moved by Commissioner Tatrow and seconded by Commissioner Johnson to approve the request to rezone Parcel No. 21-010-070-007-00 from Agricultural Production to Rural Residential as recommended by the Planning Commission.

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

MOTION CARRIED.

4. Veteran Services Report.

David Dziejwior, Veterans Service Agent, gave a report on the Veterans Service for Delta County.

5. Land Purchase Adjacent to Fuller Park.

Consensus to have Rory Mattson investigate.

6. Delta County Forest Celebration.

The County will meet with the DNR Delegation from Lansing at Pioneer Trail Park, take a bus tour of the DNR grant sites at Pioneer Trail Park, the Gladstone Bay de Noc Trail and the Community Forest in Cornell with the dedication taking place at 5:00 pm in Cornell.

7. Voter Districts.

Moved by Commissioner Tatrow and seconded by Commissioner Rivard to support the Voter District Ballot Initiative, as presented. MOTION CARRIED, Johnson opposed.

8. Request for Credit Card - Ben Booker - Probate Court.

Moved by Commissioner Tatrow and seconded by Commissioner Nelson to authorize a credit card for Probate Court Juvenile Probation Officer Ben Booker for up to \$2,000. MOTION CARRIED.

9. Resignation/Request for Lump Sum Payout - Pelto.

Moved by Commissioner Johnson and seconded by Commissioner Nelson to approve a lump sum payout to Ms. Pelto, as requested, and authorized filling the Chief Assistant Prosecuting Attorney position. MOTION CARRIED.

10. Retirement/Request for Lump Sum Payout - Pepin.

Moved by Commissioner Nelson and seconded by Commissioner Tatrow to approve a lump sum payout, as requested, and adopt the Resolution thanking Ms. Pepin for her 29 years of service to the County, as presented. MOTION CARRIED.

11. Prosecutor's Office Reorganization.

Referred to the Personnel Committee.

12. Resolution for UPCAP FY2019 Annual Implementation Plan.

Moved by Commissioner Tatrow and seconded by Commissioner Johnson to adopt the Resolution for UPCAP FY2019 Annual Implementation, as presented. MOTION CARRIED.

13. Executive Session.

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to move into closed session at 6:27 p.m. for the purpose of discussing collective bargaining negotiations with the Sheriff's Department Corrections Unit under OMI Section 15.268(8)(c).

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

MOTION CARRIED.

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Moved by Commissioner Johnson and seconded by Commissioner Tatrow to reconvene into regular session at 6:38 p.m. MOTION CARRIED.

No actions were taken during executive session.

XII. PUBLIC COMMENT

Connie Friets, ASFCME Union 2755 Chapter Chair, stated that she invited Prosecutor Gardner to make a presentation to the Union.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Johnson: Good meeting for the old jail site.

Commissioner Nelson: Attended the old jail site meeting. Open house at 4:00 p.m. Thursday August 9th.

Commissioner Moyle: None.

Commissioner Rivard: Remember to get out and vote. Annual meeting for the Delta County Soil Conservation District on August 8th. DNR Open House in Stephenson August 15th. Veterans Museum ground breaking Thursday August 16th.

XIV. MEETING SCHEDULE

August 22 nd	5:15 p.m. Board meeting - rescheduled from 8-21-18.
August 28 th	12:00 p.m. Committee of the Whole meeting - Service Center Boardroom.
September 4 th	5:15 p.m. Board meeting.
September 18 th	5:15 p.m. Board meeting.

XV. NOTICES

30 day notice of appointments.

XVI. ADJOURNMENT

Moved by Commissioner Johnson and seconded by Commissioner Tatrow to adjourn at 6:39 p.m.

Respectfully Submitted,

Approved 8-22-18

Nancy J. Kolich, County Clerk

David Rivard, Board Chair