

Approved 10-9-18

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
October 2, 2018

Escanaba, Michigan

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

September 27, 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 October 2, 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, 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 J. Kolich.

IV. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the minutes of the September 18, 2018 meeting. MOTION CARRIED.

V. APPROVAL OF AGENDA

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

VI. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received:
1. Resolution from Gogebic County.
 2. Letter from UPCAP.
 3. Resolution from UPACC(2).
 4. Resolution from Antrim County(3).
 5. Letter from City of Escanaba(2).

- B. Forwarded: 1. Letter to Wells Township.

VII. REPORTS OF STANDING AND STATUTORY COMMITTEES:

1. Airport Advisory Board minutes of 4-23, 6-18 & 7-16-18.
2. Pinecrest Board minutes of 5-24, 6-21, 7-26, 8-23-18.
3. CAA/HRA minutes of 7-19-18
4. Solid Waste Management Authority minutes of 8-28-18.
5. Central Dispatch minutes of 9-12-18.
6. Human Services Board agenda of 9-24-18, 10-15-18.

VIII. REPORTS OF SPECIAL COMMITTEE AND OTHERS:

1. Superior Trade Zone minutes of 5-1-18.
2. Township Association minutes of 6-24-18.

IX. PUBLIC COMMENT:

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

See Attached.

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

2. Personnel Committee minutes of 9-26-18.

1. Resignation of Airport Manager.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to accept the resignation of Airport Manager T.J. Reid and to post the updated job description to similar employment forums that were used in the recent search for airport manager. MOTION CARRIED.

2. Employee Benefit Options.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve Aspire as an additional 457 option for employees. MOTION CARRIED.

3. Housekeeping Discussion.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the creation of a regular part-time housekeeper position. MOTION CARRIED.

Approved 10-9-18

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to receive the Personnel Committee minutes of 10-9-17 and place on file. MOTION CARRIED.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to pay bills in the amount of \$612,686.63 and Commissioners expenses of \$46.54.

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

MOTION CARRIED.

2. Introduction - TJ Thomas, EDA Director.

TJ Thomas was introduced and provided an overview of his goals and priorities for the EDA.

3. Marquette County Resolution.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to adopt the Resolution opposing SB396, as presented.

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

MOTION CARRIED.

4. UPACC Resolution - Ojibway Correctional Facility.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to adopt the Resolution in Support of the Ojibway Correctional Facility, as presented. MOTION CARRIED.

Approved 10-9-18

5. UPRC&D- Support Letter for Phragmites Grant Proposal.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approved sending a letter of support for the UP RC&D Phragmites Grant Proposal. MOTION CARRIED.

6. Updating Comprehensive Plan and Zoning.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to support the Comprehensive Planning process as requested by the Planning Commission. MOTION CARRIED

7. Healthcare: Hard Cap Resolution.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to approve the Hard Cap Option for the employee healthcare plan. MOTION CARRIED.

8. Update Non-Union Benefit Package.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the Non-Union Benefit Package, as presented. MOTION CARRIED.

9. Have or Cancel the October 16th Meeting.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to cancel the October 16th meeting. MOTION CARRIED.

10. Airport Manager Job Description.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the revised Airport Manager job description, as presented. MOTION CARRIED.

11. Part-Time Housekeeper Job Description.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the Part-Time Housekeeper job description, as presented. MOTION CARRIED.

12. Amendment to Courthouse Unit Agreement.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to approve the amendment to the Courthouse Union Agreement, adding the Part-Time Housekeeper position, as presented. MOTION CARRIED.

Approved 10-9-18

13. Appointment to the Building Authority.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to re-appoint Philip Strom, Tom Trudgeon, Greg Haslow and Tom Sabor to the Building Authority. MOTION CARRIED.

14. Appointments to the Airport Board (2 openings).

Moved by Commissioner Moyle and seconded by Commissioner Johnson to appoint T.J. Thomas and re-appoint Will Carne, Jr to the Airport Board. MOTION CARRIED.

15. Appointments to the Construction and Zoning Board of Appeals (2 openings).

Moved by Commissioner Johnson and seconded by Commissioner Moyle to re-appoint Harold Schermer, Michael Parrett and Russell Nelson to the Construction and Zoning Board of Appeals. MOTION CARRIED.

16. Appointments to the Planning Commission.

Moved by Commissioner Tatrow and seconded by Commissioner Johnson to re-appoint Randy Scott to the Planning Commission. MOTION CARRIED.

XII. GENERAL PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Johnson: None.

Commissioner Nelson: Met with Steve Currie, MAC Director. Pinecrest hired a new Administrative Assistant to assist with Medicare and Medicaid paperwork that was not being completed by patients' families for reimbursement to the facility and to get information to potential patients to increase the number of beds being filled.

Commissioner Moyle: None.

Commissioner Rivard: Met with Steve Currie, MAC Director. ORV drivers please be considerate of your neighbors. Would like to have the new CEO at Pinecrest give the Board a financial snapshot of the facility.

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XIV. MEETING SCHEDULE

October 9th 5:15 p.m. Statutory Board meeting.
October 16th 5:15 p.m. Cancelled.
November 6th 5:15 p.m. Board meeting.
November 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 6:10 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

David Rivard, Chair