

Approved 1-15-19

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
January 8, 2019**

Escanaba, Michigan

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

January 3, 2019

The Honorable Members of the Delta
County Board of Commissioners

Dear Commissioners:

A Re-organizational Meeting of the Delta County Board of Commissioners is scheduled for Tuesday January 8, 2019, at 5:15 p.m. in the Boardroom of the Delta County Service Center.

Sincerely yours,
Nancy J. Przewrocki
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 Przewrocki (formerly Kolich).

SPECIAL ORDERS OF BUSINESS

1. Election Of Chair.

County Clerk Nancy Przewrocki opened the nominations for Chairperson. Moved by Commissioner Tatrow and seconded by Commissioner Moyle to nominate Commissioner Johnson as Chairperson. Moved by Commissioner Nelson and seconded by Commissioner Moyle to nominate Commissioner Rivard as Chairperson. A secret ballot vote was held and Commissioner Johnson was elected Board Chair in a 3 to 2 vote.

2. Election Of Vice Chair.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to nominate Commissioner Tatrow as Vice Chair. MOTION CARRIED and Commissioner Tatrow elected Vice Chair.

Approved 1-15-19

3. 2019 Board Assignments

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to accept the Board assignments, with Commissioner Rivard moved to the CAA/HRA Committee and Commissioner Nelson moved to the UPRC&D Committee, as amended. MOTION CARRIED.

4. Adoption of Rules of Procedure

Moved by Commissioner Moyle and supported by Commissioner Nelson to adopt the Rules of Procedure, as presented. MOTION CARRIED.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

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

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Nelson to approve the agenda, as amended, moving Public Comment before the Executive Session. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received:
 - 1. Letter from Bugle Contracting.
 - 2. Letter from CUPPAD.
 - 3. Letter from Community Foundation Delta Co.
 - 4. Letter from City of Escanaba.
 - 5. Letter from Chamber of Commerce.

- B. Forwarded:
 - 1. Letter to Mary Olson.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

- 1. Airport Advisory minutes of 8-13-18, 10-15-18.
- 2. Human Services Board minutes of 10-15-18, 11-19-18.
- 3. Central Dispatch minutes of 11-14-18, 12-12-18.
- 4. Pinecrest Board minutes of 11-21-18.
- 5. Solid Waste Authority minutes of 11-27-18.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow that the Communications and Reports of Standing and

Approved 1-15-19

Statutory Committees and the Reports of Special Committees and Others be received and placed on file. MOTION CARRIED.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

IX. PUBLIC HEARING ON THE PLANNING COMMISSION ORDINANCE

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to open the Public Hearing at 5:25 p.m. MOTION CARRIED.

There were no comments from the public.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to close the Public Hearing at 5:28 p.m. MOTION CARRIED.

X. 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.

XI. 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 \$ 561,024.92 and Commissioners expenses of \$ 795.39.

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

MOTION CARRIED.

2. Delta Conservation District Report.

Rory Mattson, Director Delta Conservation District, updated the Board on the \$85,000 DNR Grant for the Rapid River Falls Park that was approved. Mr. Mattson also reported that the

Approved 1-15-19

out of pocket expenses to Delta County for the 1400 acre Community Forest was \$34,231.35.

3. Millages Road Patrol and 911 Central Dispatch - 2019.

Sheriff Oswald gave the Board an update on the two millage renewal requests for 2019 for Road Patrol and Central Dispatch.

4. Request for buyout - Lund.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve a lump sum payout for sick leave and vacation to Perry Lund, as recommended by Administration, Finance Committee to review this matter for clarification. MOTION CARRIED.

5. Human Services Letter.

Moved by Commissioner Nelson and seconded by Commissioner Tatrow to authorize Administrator Strom to send a letter to the Department of Human Service, as presented. MOTION CARRIED.

6. Michigan Public Safety Communications System Integration Agreement.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the Michigan Public Safety Communications System Integration Agreement, as presented, and authorize the Board Chair to sign. MOTION CARRIED.

7. Assistant Airport Manager Position.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to authorize the Airport Manager to fill the Assistant Airport Manager position and approve hiring a temporary employee for up to 29 hours per week until the full time position is hired.

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

MOTION CARRIED.

8. Closed Session - Administrator Evaluation.

Moved by Commissioner Rivard and seconded by Commissioner Nelson to move into closed session at 6:35 p.m. for

Approved 1-15-19

the purpose of discussing the Administrator's Evaluation at the Administrator's request, under OMI Section 15.268(8)(a).

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

MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to reconvene into regular session at 7:02 p.m. MOTION CARRIED.

The Administrator's Evaluation was completed and no actions were taken during executive session.

Administrator Strom received a 91% on his evaluation.

XII. PUBLIC COMMENT

Don Kopacz and Gary Casey, American Red Cross volunteers, gave the Board an update on the American Red Cross Disaster Assistance Relief provided by the 7 volunteers in Delta County. They thanked the Emergency Manager Bob Berbohm, Commissioner Rivard, Commissioner Nelson and the County Board for their support and for providing a storage area for the Red Cross equipment.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: Thank you Commissioner Rivard for your leadership of the County Board for the past two years.

Commissioner Nelson: A reminder of the ISD Taskforce meeting at Bay College in February, the Administrator will attend as Commissioner Nelson will be unable to attend. Congratulations Mrs. "whatever your last name is." ☺ (Przewrocki)

Commissioner Moyle: Good evaluation of Administrator Strom - easy to evaluate.

Commissioner Rivard: Thanked the Administrator for a great 2018.

Commissioner Johnson: Thank you to Dave Rivard for being a good mentor and giving the Board good direction.

Approved 1-15-19

XIV. MEETING SCHEDULE

January 15th 12:00 p.m. Employee then Public Open House -
new Jail Facility. 4:00 Ribbon Cutting.
January 15th 5:15 p.m. Board meeting at the new Jail Facility.
February 5th 5:15 p.m. Board meeting.
February 19th 5:15 p.m. Board meeting.

XV. NOTICES

30 day notice of appointments.

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner
Nelson to adjourn at 7:05 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

Patrick Johnson, Board Chair