

Approved 2-5-19

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
January 15, 2019**

Escanaba, Michigan

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

January 10, 2019

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 15, 2019, at 5:15 p.m. in Room 1617 of the Delta County Correctional Facility at the 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 Room 1617 of the Delta County Correctional Facility at the Service Center by Delta County Clerk, Nancy Przewrocki (formerly Kolich).

SPECIAL ORDERS OF BUSINESS

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the minutes of the January 8, 2019 meeting.
MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No communications were received.

B. Forwarded: No communications were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

VII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

See attached.

Moved by Commissioner Moyle and seconded by Commissioner Rivard 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 Rivard to pay bills in the amount of \$ 218,562.99 and Commissioners expenses of \$ 852.60.

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

MOTION CARRIED.

2. Jail Project - Certificates.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve presenting Certificates of Appreciation to those involved in the completion of the new Delta County Correctional Facility, as presented. MOTION CARRIED.

3. Social Media Request.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the social media request as presented by Emily DeSalvo Bougie, District Court Administrator.
MOTION CARRIED

4. Delta Force Request.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve the Airport Manager's request to attend Delta Force, with the \$425 fee to be paid from the Community Promotion fund. MOTION CARRIED.

5. Contract for Inspection Services - County of Marquette.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to approve the Contract for Inspection Services with Marquette County, as presented. MOTION CARRIED.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: Thanked the Board for the certificate. Thanked Maintenance Director, Cory Schroeder, for his input and work on the new jail.

Commissioner Nelson: Met with Matt Yohe, Director of Michigan Health and Human Services in Delta County.

Commissioner Moyle: Thank you to all those who worked on the new Correctional Facility for Delta County, fine job.

Commissioner Rivard: Thanked everyone involved with the Jail Project. Congratulated Clerk Przewrocki on her recent marriage.

Commissioner Johnson: Thanked everyone for coming to view the new jail.

Administrator Strom: Thanked Cory Schroeder and his crew, the union and their representatives Sue Cameron and Connie Friets.

XIV. MEETING SCHEDULE

February 5 th	5:15 p.m.	Board meeting.
February 19 th	5:15 p.m.	Board meeting.
March 5 th	5:15 p.m.	Board meeting.
March 19 th	5:15 p.m.	Board meeting.

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XV. NOTICES

30 day notice of appointments.
CUPPAD Regional Commission, Pathway Authority Board

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Nelson to adjourn at 5:46 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

Patrick Johnson, Board Chair