

Approved 3-5-19

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
February 19, 2019**

Escanaba, Michigan

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

February 14, 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 February 19, 2019, at 5:15 p.m. in the Conference Room of the Delta County Service Center.

Sincerely yours,
Nancy J. Przewrocki
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Tatrow, Johnson, Moyle and Rivard.

EXCUSED: Commissioner Nelson.

The meeting was called to order at 5:15 p.m. in the Conference Room of the Delta County Service Center by Delta County Clerk, Nancy Przewrocki.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the minutes of the February 5, 2019 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Tatrow 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

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IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

See attached. New name plates were created by Kobasic Kreations.

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

1. Pre-Trial Program.

Emily DeSalvo, District Court Administrator, gave a presentation on the new District Court Pre-trial program.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to pay bills in the amount of \$ 835,918.62 and Commissioners expenses of \$ 1,583.53.

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

MOTION CARRIED.

2. Pioneer Trail Park Road Resurfacing Project.

Rory Mattson, Director Delta Conservation District, gave the Board a presentation of the Annual Report. Moved by Commissioner Tatrow and seconded by Commissioner Rivard to approve The Board requested more information on resurfacing the road at Pioneer Trail Park. MOTION CARRIED.

3. Equal Justice in Government.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to support the Initiative for reimbursing private individuals for attorney fees who win cases brought by State Departments, as there is no current bill. MOTION CARRIED.

4. MAC By-Laws - Proposed Changes.

Let Commissioner Nelson know if there are any concerns with the proposed changes.

5. Heritage Sustainable Energy, LLC Wetland Notice.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to authorize the Administrator to send a letter of no comment on the Heritage Sustainable Energy, LLC wetlands permit application. MOTION CARRIED.

6. Airport Grant Contract and Authorization - ARFF.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to authorize the Board Chairman Johnson to sign MDOT Contract No. 2019-0248 and authorize Delta County Airport Manager Jeffery Sierpien to sign any and all documents in connection with the contract. MOTION CARRIED.

7. Master Plan - Consultant RFQ Recommendation.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to begin negotiations with OHM as the consultant for the Delta County Master Plan. MOTION CARRIED.

8. Reclassification Request - Barton.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to grant the Friend of the Court reclassification request for Deb Barton, as presented. MOTION CARRIED.

9. Social Media Request.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the social media request as presented by Nancy Przewrocki, County Clerk and Register of Deeds. MOTION CARRIED.

10. Appointment to the DATA Board - 2 openings.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to re-appoint Connie Fuller and appoint Cheryl Ohman to the DATA Board. MOTION CARRIED.

11. Appointment to CUPPAD - 1 opening.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to re-appoint Benny Herioux to the CUPPAD Regional Commission. MOTION CARRIED.

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12. Appointment to the Pathways Board - 1 opening.

Moved by Commissioner Tatrow and seconded by Commissioner Rivard to re-appoint Julie Moker to the Pathways Board. MOTION CARRIED.

XII. PUBLIC COMMENT

Rory Mattson, Delta County Conservation District Director, addressed the Board, will set up a date to present plaque to Tom Casperson.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Nelson: None.

Commissioner Moyle: Likes the new name plates.

Commissioner Rivard: None.

Commissioner Johnson: The Airport Hiring Committee met to interview for the Assistant Airport Manager position. Likes the new name plates.

Administrator Strom: None.

XIV. MEETING SCHEDULE

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

XV. NOTICES

30 day notice of appointments.
Planning Commission

XVI. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to adjourn at 5:54 p.m. MOTION CARRIED.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

Patrick Johnson, Board Chair