

Approved 4-9-19

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
April 2, 2019

Escanaba, Michigan

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

March 28, 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 April 2, 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, Nelson, Johnson, Moyle and Rivard.
Honorary Commissioner Jude Kinney.

ABSENT: None.

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 March 19, 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: 1. Letter from City of Escanaba.
- B. Forwarded: 1. Letter to Benjamin Parmet.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

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1. Public Health Board minutes of 1-17-19.
2. Solid Waste Authority minutes 1-22-19
3. Airport Advisory minutes of 2-11-19.
4. Human Services Board minutes of 2-11-19.
5. Central Dispatch minutes of 3-13-19.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

1. Township Association minutes of 2-28-19

Moved by Commissioner Rivard and seconded by Commissioner Moyle 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.

IX. PUBLIC COMMENT ON AGENDA ITEMS

Janet Feenstra-Daasch, Garden Township, addressed the Board with her concerns regarding the Planning Commission appointment and representation by district, District One has 10 townships, and therefore should have more representation. Janet also has been an active member of the Garden Recreation Committee.

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 \$ 937,426.50 and Commissioners expenses of \$ 23.48.

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

MOTION CARRIED.

2. Jail Project - Certificate of Appreciation - Joe Mrak.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to present a certificate of Appreciation to Joseph Mrak for his commitment to improving public safety in Delta County, improving employee working conditions in Delta County and assisting in completing the new Delta County Correctional Facility. MOTION CARRIED.

3. Patronicity - Delta County Chamber Building.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to recuse Commissioner Johnson. MOTION CARRIED. Vice Chair Tatrow assumed the Chair for the purpose of the following motion.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to contribute \$10,000 to the Delta County Chamber Building, the County Administrator is authorized to amend the budget to make the payment at his discretion. MOTION CARRIED. (Commissioner Johnson recused.) Vice Chair Tatrow relinquished the Chair back to Commissioner Johnson.

4. Judge Parks.

Judge Parks addressed the Board to express his appreciation of the corrections officers at the jail. He stated that they are true professionals and caretakers under volatile conditions of overcrowding, drug addicted and sometimes hostile inmates. They treat the inmates with dignity and respect and they deserve recognition for all that they do.

5. Appointments to the Planning Commission.

A vote was taken to narrow the 7 candidates down to 4 facilitate discussion: Janet Daasch, Ken Heinzman, John Malnar and Gary Plante. Moved by Commissioner Tatrow and seconded by Commissioner Moyle to appoint Gary Plante to the Planning Commission for 3 years pursuant to the ordinance.

ROLL CALL	TATROW	YES
	NELSON	NO
	MOYLE	YES
	RIVARD	NO
	JOHNSON	YES

MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to appoint John Malnar to the Planning Commission for 3 years pursuant to the ordinance.

ROLL CALL	TATROW	NO
	NELSON	YES
	MOYLE	YES
	RIVARD	YES
	JOHNSON	NO

MOTION CARRIED.

6. Heritage Resolution Request.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to table Heritage's request. MOTION CARRIED.

7. Resolution Supporting HB 4227 - Create Committee on Mining.

Moved by Commissioner Rivard and seconded by Commissioner Nelson to adopt the Resolution Supporting HB 4227 to Create a Committee on Mining. MOTION CARRIED.

8. Out of County Travel - UPACC June 6 & 7.

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to approve out of county travel to allow Commissioners and the Administrator to attend the Upper Peninsula Association of County Commissioners annual spring conference in Harris on June 6 and 7th. MOTION CARRIED.

9. Phragmites Management - Letter of Support for Federal Grant.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to authorize the Administrator to write a letter of support for the Phragmites Federal Grant. MOTION CARRIED.

10. Public Act 202 Pension Report 2018.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the 2018 Pension Report in compliance with Public Act 202. MOTION CARRIED.

11. Request to Fill Sheriff Dept. Part-time Corrections Officer.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to approve filling the part-time Corrections Officer position. MOTION CARRIED.

12. Exit Interview Committee.

Approved 4-9-19

Moved by Commissioner Moyle and seconded by Commissioner Rivard to direct the Personnel Committee to set up an Exit Interview Committee under the guidance of the Administrator. MOTION CARRIED.

13. Keep, Cancel or Reschedule May 7th meeting.

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to reschedule the May 7 Board meeting to Tuesday May 14 at 5:15 p.m. MOTION CARRIED.

XII. PUBLIC COMMENT

Janet Feenstra-Daasch, Garden, addressed the Board with her concerns that they did not follow the Planning Commission Ordinance guidelines in appointing the two additional members.

George Maciejewski, Gladstone, addressed the Board with his concerns regarding the May 7 Road Patrol and 911 Dispatch millages - the small portion to the DDA, jail transportation and 911 phone charges.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Nelson: Attended the MAC Conference and met Governor Whitmer. Complimented the Sheriff for allowing the employees to work with the contractors. The 2020 Census does not have enough workers in Michigan - has information on how to become a Census worker. Thanked Administrator Strom for his letter of support for Pinecrest.

Commissioner Moyle: None.

Commissioner Rivard: Thanked Honorary Commissioner Jude for his interest in the Board of Commissioners. Thanked the jail staff, Administrator Strom and Commissioner Tatrow for putting in many nights for the new jail facility. Thanked Judge Parks for his comments on the corrections officers. Thanked the candidates for the Planning Commission - please don't be discouraged if not appointed, many other boards and committees to serve on.

Commissioner Johnson: Thanked everyone who applied to be on the Planning Commission. Thanked Honorary Commissioner Jude for participating.

Administrator Strom: Addressed Mr. Maciejewski's concerns regarding the millage proposals.

XIV. MEETING SCHEDULE

April 3 rd	10:00a.m.	Building and Grounds meeting.
April 9 th	5:15 p.m.	Statutory Board meeting.
April 16 th	5:15 p.m.	Board meeting.
May 7 th	Meeting rescheduled to May 14 th .	
May 14 th	5:15 p.m.	Board meeting.
May 21 st	5:15 p.m.	Board meeting.

XV. NOTICES

30 day notice of appointments:

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Rivard to adjourn at 6:14 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

Patrick Johnson, Board Chair