

Approved 9-3-19

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
August 21, 2019

Escanaba, Michigan

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

August 16, 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 August 21, 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, and Rivard.

EXCUSED: Commissioner Moyle.

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 Tatrow and seconded by Commissioner Nelson to approve the minutes of the August 6, 2019 meeting and place on file. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Tatrow and seconded by Commissioner Rivard to approve the agenda, as amended, added item 12. Rapid River Falls Park. 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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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 Rivard 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. Hiring Committee.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to pay bills in the amount of \$ 0 and Commissioners expenses of \$ 879.35.

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

MOTION CARRIED.

2. MSU MOA Budget Request.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to approve the 2020 MSUE Memorandum of Agreement of \$46,725, as presented. MOTION CARRIED. MSU-E will be moving to Bay College.

3. Request for Reimbursement for Damaged Cell Phone.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to approve the request for reimbursement of the Deputy's cell phone that was damaged during a rescue situation, as a one-time incident, non-precedent setting. MOTION CARRIED.

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4. Appointment of Interim Administrator Thomas Sabor effective 9-3-19.

Moved by Commissioner Tatrow and seconded by Commissioner Rivard to appoint Interim Administrator Sabor to the

- a. Delta County Central Dispatch Authority
- b. Superior Trade Zone - 2nd Alternate
- c. Superior Watershed Partnership - Liaison
- d. Remonumentation Grant Administrator
- e. MMRMA - County Member Representative

effective 9-3-19. MOTION CARRIED.

5. Request to Fill Victim Witness Coordinator Position.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to approve the request to fill the Victim Witness Coordinator position, as presented. MOTION CARRIED. Lauren Wickman, Chief Deputy Prosecutor, was present to answer questions.

6. Airport Grant Amendment Contract and Authorization - Runway Rehab.

Moved by Commissioner Tatrow and seconded by Commissioner Rivard to approve the Airport Grant Amendment and Authorization for Board Chairman Patrick Johnson to sign the amended contract, as presented and authorizing Jeffery Sierpien, Delta County Airport Manager, to sign any and all documents in connection with the contract, requiring only his signature. MOTION CARRIED.

7. FOC Remodel RFP.

Moved by Commissioner Tatrow and seconded by Commissioner Nelson to authorize sending out an Request for Proposals for the Friend of the Court security renovations, as presented. MOTION CARRIED.

8. Draft FY20 Budget Presentation.

Administrator Strom gave the Board a presentation on the Draft FY20 Budget.

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9. Out of County Travel - UPACC Fall Conference October 10-11, 2019.

Moved by Commissioner Tatrow and seconded by Commissioner Nelson to approve out of county travel to Sault Ste Marie on October 10 -11, 2019 to attend the UPACC Fall Conference. MOTION CARRIED.

10. Resignation of District Court Criminal Clerk - H Wentworth.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to accept resignation of the District Court Criminal Clerk, send a letter of appreciation, and approve posting the position. MOTION CARRIED.

11. Resolution for Blanket Signature for MDOT Transportation Grants.

Moved by Commissioner Tatrow and seconded by Commissioner Nelson to approve updating the clerk's name to Delta County Clerk on the MDOT contract. MOTION CARRIED.

12. Rapid River Falls Park and Escanaba River Updates.

Rory Mattson, Delta County Conservation Director, gave the Board an update on the Rapid River Falls Campground grant - received the agreement, will be applying for permits and start construction. Bids will go out for the Wells Project for clean up in the Escanaba River and the old Road Commission property. Paving project at Pioneer cost to county is \$8,200 - savings of \$1,800.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: Attended the MAC Conference - a lot of changes coming.

Commissioner Nelson: Pioneer Trail Park - Conservation District. Attended the MAC Conference - many changes coming.

Commissioner Moyle: None.

Commissioner Rivard: Thanked Administrator Phil Strom and wished him good luck in his new position.

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Commissioner Johnson: Thank you Phil. Will send a letter of appreciation.

XIV. MEETING SCHEDULE

September 3rd 5:15 p.m. Board meeting.
September 17th 5:15 p.m. Board meeting.

XV. NOTICES

30 day notice of appointments:

Pathways Board

Building Authority

XVI. ADJOURNMENT

Moved by Commissioner Tatrow and seconded by Commissioner Rivard to adjourn at 6:10 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

Patrick Johnson, Board Chair