

Approved 12-17-19

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
November 25, 2019**

Escanaba, Michigan

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

November 6, 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 Monday, November 25, 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 Nelson, Tatrow, Johnson, and Moyle.

EXCUSED: Commissioner Rivard (via phone).

The meeting was called to order at 5:15 p.m. in the Boardroom of the Delta County Service Center by Delta County Chief Deputy Clerk Susanne Dubord.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to approve the minutes of the November 5, 2019, November 7, 2019 and November 12, 2019 (with correction) meetings. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to amend the agenda moving item 26 to item 2 of New Business. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No Communications received.

B. Forwarded: No Communications forwarded.

Approved 12-17-19

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

None.

IX. PUBLIC COMMENT ON AGENDA ITEMS

1. Rickey Statum, Ford River Township. Mr. Statum voiced his support for the county becoming a 2nd Amendment Sanctuary County.
2. Alan Ettenhofer, Ford River Township. Mr. Ettenhofer stated his concerns over the high water levels and motor vehicle traffic on trails in the Delta County Forest.

X. COMMITTEE REPORTS:

1. Administrator's Report.

Interim Administrator Sabor informed the Commissioners that the county incentive program application has begun.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to accept Administrator's Report. MOTION CARRIED.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

None.

B. NEW BUSINESS

1. Payment of Bills

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve payment of the bills in the amount of \$617,724.67 including Commissioner expenses of \$3,059.90.

ROLL CALL: Commissioner Tatrow: Yes
 Commissioner Johnson: Yes
 Commissioner Nelson: Yes
 Commissioner Moyle: Yes

MOTION CARRIED.

2. Discussion: Making Delta County a Sanctuary County for 2nd Amendment

Approved 12-17-19

Commissioner Moyle presented a proposed resolution to make Delta County a Second Amendment Sanctuary County. Moved by Commissioner Tatrow and seconded by Commissioner Moyle to set up a Committee of the Whole meeting to address this issue. MOTION CARRIED.

3. Zoning Case No. 4-19-PC

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to approve Zoning Case No. 4-19-PC. Motion carried.

ROLL CALL: Commissioner Tatrow: Yes
 Commissioner Johnson: Yes
 Commissioner Nelson: Yes
 Commissioner Moyle: Yes

MOTION CARRIED.

4. Resolution - Conveyance, Voepel

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to approve Resolution #19-13, Conveyance to James Voepel.

ROLL CALL: Commissioner Tatrow: Yes
 Commissioner Johnson: Yes
 Commissioner Nelson: Yes
 Commissioner Moyle: Yes

MOTION CARRIED.

5. 2019 Remonumentation Contract Amendment

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the 2019 Remonumentation Contract Amendment in the amount of \$67,890. MOTION CARRIED.

6. 2020 Remonumentation Application

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to submit the 2020 Remonumentation Grant Application. MOTION CARRIED.

7. Airport Introductions and Recognition

Andrea Micheau, Airport Manager, wanted to recognize airport maintenance employee, John Kell, for excellent service in regards to taking the initiative to save an expensive piece of equipment that had mechanical problems. Moved by Commissioner Moyle

Approved 12-17-19

and seconded by Commissioner Nelson to recognize Mr. Kell's excellent service. MOTION CARRIED.

8. District Court Job Descriptions

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to approve District Court job descriptions as presented. MOTION CARRIED.

9. Request to Fill Court Services Liaison

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to fill the Court Services Liaison position in District Court. MOTION CARRIED.

10. Request to Fill District Court Administrator

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to fill the District Court Administrator position. MOTION CARRIED.

11. Appointment of Emily DeSalvo-Bougie effective 12-16-19

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to appoint Emily DeSalvo-Bougie to Delta County Central Dispatch Authority, Superior Trade Zone - 2nd Alternate, Superior Watershed Partnership - Liaison, Remonumentation Grant Administrator, MMRMA - County's Member Representative and FOIA Coordinator. MOTION CARRIED.

12. Letter from MAC - State Budget

Interim Administrator Sabor has compiled a list of potential places to cut expenses without cutting County services to absorb an estimated \$300,000 decrease in State funding. Item tabled until the first December meeting to see if there will be any further change in State funding. No action taken.

13. Request to Fill FT Corrections Officer

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to fill a Full Time Corrections Officer position. MOTION CARRIED.

14. Request to Fill PT Corrections Officer

Approved 12-17-19

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to fill a Part Time Corrections Officer position. MOTION CARRIED.

15. Request to Fill Child & Youth Victim Advocate

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve filling the Child & Youth Victim Advocate position. MOTION CARRIED.

16. Appointment to the DATA Board (1 opening)

DATA Board has one opening. The City of Escanaba appoints to this board. No action taken.

17. Appointment to the Human Services Board (1 opening)

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to appoint Donna Schomin to the Human Services Board. MOTION CARRIED.

18. Appointment to the Building Authority (5 openings)

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to appoint Tom Pairolero, Tom Trudgeon, Greg Haslow and Emily DeSalvo-Bougie to the Building Authority. MOTION CARRIED.

19. Appointment to Airport Board (1 opening)

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to appoint Jay Bostwick the Airport Board. MOTION CARRIED.

20. Appointment to Construction and Zoning Board of Appeals (2 openings)

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to appoint Wallen Godlewski to the Construction and Zoning Board of Appeals. MOTION CARRIED.

21. Appointment to Board of Health (1 opening)

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to appoint Tom Trudgeon to the Delta Menominee District Board of Health. MOTION CARRIED.

Approved 12-17-19

22. Appointment to Planning Commission (2 openings)

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to appoint Julian Vandecaveye and Renee Barron to the Planning Commission. MOTION CARRIED.

23. Request for Lump Sum Payout - Sierpien

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve lump sum payout of remaining leave balance to Jeffery Sierpien. MOTION CARRIED.

24. Amended Budget - Sheriff Dept

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to approved the amended budget for the Sheriff Department as presented. MOTION CARRIED.

25. Cornell Township Residents Concerns

Rory Mattson gave a presentation regarding Delta County Forest-Land Policies/Regulations adopted by the Delta Conservation District in 2018 and issues that are occurring in the Delta County Forest located in Cornell Township.

Numerous interested citizens voiced opinions on the issues that are occurring, including:

Sheriff Ed Oswald - concerned about locked gates in the Delta County Forest.

Kristen Bourdeau - spoke of an ongoing issue with Rory Mattson.

Duane Bourdeau - supported his wife's concerns.

Steve Carlson - stated his concerns with the Delta County Forest property.

Ed Fleury - spoke of issues with Rory Mattson and the Delta Conservation District.

Jack Herrick - addressed the issue with the Bourdeaus.

Joel Frizzel - commented on regards to Rory Mattson.

Gunnar Bourdeau - spoke of his family's issue with Rory Mattson.

Approved 12-17-19

Nancy Kositzky - mother of Kristen Bourdeau was there to support her daughter and their family's concerns.

Susan Carlson - spoke of issues with the Delta Conservation District Board.

Steve Wery - addressed the issues with the Delta County Forest property.

Joel Frizzel (follow up comment) - spoke regarding Steve Wery and Rory Mattson.

Public Comment Closed.

Board would like to add the Delta County Forest/Cornell Township issue to the agenda for the second meeting in January 2020. No action taken.

26. Concealed Permits - Courthouse

Brief discussion in regards to allowing concealed permit holders to carry within the courthouse. Issue will be added to the next Committee of the Whole meeting. No action taken.

XII. PUBLIC COMMENT

None

XIII. COMMISSIONERS CONCERNS

Commissioner Nelson: The new administrator at Pinecrest has started.

Commissioner Tatrow: None.

Commissioner Johnson: Congratulations to TJ Thomas filling the EDA position.

Commissioner Moyle: Gave personal cell number so that anyone with a concern or issue may contact him.

Commissioner Rivard: Thanks everyone for their concern.

XIV. MEETING SCHEDULE

November 25 th	5:15 p.m.	Building and Grounds Committee
December 3 rd	5:15 p.m.	Board meeting
December 17 th	5:15 p.m.	Board meeting.

Approved 12-17-19

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to adjourn at 7:16 p.m. MOTION CARRIED.

Respectfully Submitted,

Susanne Dubord, Chief Deputy Clerk

Patrick Johnson, Board Chair