

Approved 10-8-19

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING**  
**September 17, 2019**

Escanaba, Michigan

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

September 12, 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 September 17, 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 Tatrow, Johnson, Nelson, Moyle and Rivard.

ABSENT: None.

The meeting was called to order at 5:15 p.m. in the Boardroom 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 Johnson to approve the minutes of the September 3, 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 letters were received.
- B. Forwarded: No letters 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.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to receive the Interim Administrator's Verbal Report. MOTION CARRIED.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Hiring Committee.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to have the Interim Administrator and one Commissioner review the 12 applications for County Administrator, and narrow down the applicants to be interviewed. MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner to pay traveling fees for the second interview, but not the first. MOTION CARRIED.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to pay bills in the amount of \$914,996.79 and Commissioners expenses of \$833.28.

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

MOTION CARRIED.

2. Item Removed.

3. FY 2019 Emergency Management Performance Grant.

Emergency Management Coordinator, Paul Geyer, presented the FY2019 Emergency Management Performance Grant. Moved by Commissioner Rivard and seconded by Commissioner Moyle to accept and approve application for the grant. MOTION CARRIED

4. MOU for Emergency Alerting to the Public.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the Memorandum of Understanding for Emergency Alerting to the Public, as presented.

5. Budget Presentation.

Interim Administrator Tom Sabor gave a presentation of the 2019-20 Budget to the Board.

6. Budgetary Motions.

A. Moved by Commissioner Moyle and seconded by Commissioner Tatrow to authorize the Administrator to transfer budget line items in order to balance budget within guidelines as adopted or to comply with State & Federal Statutes.

B. Moved by Commissioner Johnson and seconded by Commissioner Tatrow to authorize Administrator to handle other year end and housekeeping items.

C. Moved by Commissioner Moyle and seconded by Commissioner Tatrow to authorize the Administrator to update the County's Chart of Accounts to comply with the State of Michigan's Uniform Chart of Accounts.

D. Moved by Commissioner Johnson and seconded by Commissioner Tatrow to approve the budget amendments to make any additional amendments to conform with the Uniform Budgeting Act.

E. Moved by Commissioner Moyle and seconded by Commissioner Tatrow to adopt the 2019-20 Budget, to reflect the Board actions taken at the 9-17-19 Board meeting.

F. Moved by Commissioner Johnson and seconded by Commissioner Tatrow to adopt the 2019-20 General Budget Resolutions, as presented, with amendments to reflect the Board actions taken at the 9-17-19 Board meeting.

G. Moved by Commissioner Moyle and seconded by Commissioner Tatrow to adopt the 2019-20 Budget Resolution, as presented, with amendments to reflect the Board actions taken at the 9-17-19 Board meeting.

H. Moved by Commissioner Moyle and seconded by Commissioner Tatrow to adopt the 2019-20 Purchase Order Policy as presented.

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I. Moved by Commissioner Moyle and seconded by Commissioner Tatrow to accept the Human Services Agency Resolution.

J. Moved by Commissioner Moyle and seconded by Commissioner Tatrow to accept the Road Commission Resolution.

K. Moved by Commissioner Moyle and seconded by Commissioner Tatrow to accept the Remonumentation Peer Group Per Diem and Mileage Resolution.

L. Moved by Commissioner Moyle and seconded by Commissioner Tatrow to authorize the Treasurer to record FY2020 Residual Equity Fund interest earnings in the General Fund.

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

MOTION CARRIED.

7. Closed Session.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to move into closed session at 5:37 p.m. for the purpose of discussing negotiation of a collective bargaining agreement with the AFSCME Courthouse Unit under OMI Section 15.268(8)(c).

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

MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to reconvene into regular session at 5:44 p.m. MOTION CARRIED.

No actions were taken during executive session.

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Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the AFSCME Courthouse Unit Memorandum of Understanding, as presented.

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

MOTION CARRIED.

XII. GENERAL PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Nelson: The Housekeeper should not be at the courthouse alone for her safety.

Commissioner Tatrow: None.

Commissioner Johnson: Look forward to the interviews.

Commissioner Moyle: None.

Commissioner Rivard: None.

XIV. MEETING SCHEDULE

October 1 <sup>st</sup>		Cancelled.
October 8 <sup>th</sup>	5:15 p.m.	Statutory Board meeting.
October 15 <sup>th</sup>	5:15 p.m.	Board meeting.

XV. NOTICES

30 day notice of Appointments: DATA, Dept. of Human Services, Soldiers Relief Commission, Building Authority, Board of Election Canvassers, Airport Board, Construction and Zoning Board of Appeals, Delta Menominee District Board of Health, Planning Commission.

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to adjourn at 5:50 p.m.

Respectfully Submitted,

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Nancy J. Przewrocki, County Clerk

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Patrick Johnson, Chair