

Approved as corrected 11-25-19

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
November 12, 2019**

Escanaba, Michigan

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

November 7, 2019

The Honorable Members of the Delta
County Board of Commissioners

Dear Commissioners:

A Special Meeting of the Delta County Board of Commissioners is scheduled for Thursday November 12, 2019, at 6:30 p.m. in the Conference Room 222 of the Delta County Courthouse.

Sincerely yours,
Nancy J. Przewrocki
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Tatrow, Nelson, Johnson, and Moyle.
Commissioner Rivard attended by telephone.

ABSENT: None.

The meeting was called to order at 6:30 p.m. in the Conference Room of the Delta County Courthouse by Delta County Clerk, Nancy Przewrocki.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

None.

VI. APPROVAL OF AGENDA

Moved by Commissioner Tatrow and seconded by Commissioner Moyle 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:

None.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Approval of Administrator's Contract.

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to approve the Administrator Contract with Emily DeSalvo with a starting salary of \$92,000, as presented.

ROLL CALL	TATROW	YES
	NELSON	YES
	MOYLE	YES
	RIVARD	(YES <u>unofficial</u> , by telephone)
	JOHNSON	YES

MOTION CARRIED.

2. Tax Request and Millage Apportionment Report.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the corrected 2019 Tax Rate Request and Millage Apportionment Report, as presented. MOTION CARRIED.

XII. GENERAL PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Nelson: None.

Commissioner Tatrow: None.

Commissioner Moyle: None.

Commissioner Rivard: None.

Commissioner Johnson: None.

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XIV. MEETING SCHEDULE

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

XV. NOTICES

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to adjourn at 6:45 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

Patrick Johnson, Board Chair