

Approved 11-5-19

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
October 29, 2019**

Escanaba, Michigan

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

October 24, 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 Tuesday October 29, 2019, at 5:15 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, Moyle and Rivard.

ABSENT: None.

The meeting was called to order at 5:15 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:

1. Administrator's Report.

No Report.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Interviews for County Administrator.

Michael Silverman was interviewed at 5:20 p.m.

2. County Administrator - Conditional Hire, Conduct Second Interviews, or Re-open the Search Process.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to hire Michael Silverman as the new County Administrator.

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

MOTION CARRIED.

3. Airport Grant.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to authorize Chairman Johnson to sign the MDOT Contract No. 2020-0032, as presented. MOTION CARRIED.

4. Permission to Fill the Assistant Airport Manager Position.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to authorize filling the Airport Assistant Manager position. MOTION CARRIED.

5. Permission to Hire Two Part-Time Corrections Officers.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to authorize hiring two part-time Corrections Officers to fill vacant positions.

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XII. GENERAL PUBLIC COMMENT

Marc Tall, Mayor of Escanaba, stated good interview, good questions and good answers.

XIII. COMMISSIONERS CONCERNS

Commissioner Nelson: Attended the UPCAP Conference in the Sault. Resolution for 4 year terms for County Commissioners.

Commissioner Tatrow: There is a jail walk through on October 30th.

Commissioner Moyle: Thanks to everyone for putting in the extra work.

Commissioner Rivard: Good interviews.

Commissioner Johnson: Thanked everyone for putting in the extra hours.

XIV. MEETING SCHEDULE

November 5 th	5:15 p.m.	Board meeting.
November 19 th	5:15 p.m.	Board 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 6:20 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

Patrick Johnson, Board Chair