## DELTA COUNTY BOARD OF COMMISSIONERS MEETING November 7, 2019

Escanaba, Michigan

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

November 5, 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 7, 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, and Rivard.

Commissioner Moyle attended by telephone.

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. PRESENTATATION 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

## Approved 11-25-19

### IX. PUBLIC COMMENT ON AGENDA ITEMS:

None.

#### X. COMMITTEE REPORTS:

None.

## XI. GENERAL ORDERS OF BUSINESS

- A. UNFINISHED BUSINESS
- B. NEW BUSINESS
  - 1. Payment of Bills.

None.

# 2. <u>County Administrator - Candidate Declined Offer, Next</u> Step.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to offer the Administrator position to Emily DeSalvo. MOTION CARRIED.

Moved by Commissioner Tatrow and seconded by Commissioner Rivard to offer a \$90,000 base salary with compensation package with bonuses contingent on Masters in Public Administration credits. MOTION CARRIED.

## 3. Building Trades Technician Job Description.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to approve the Building Trades Technician Job Description, 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.

## Approved 11-25-19

## XIV. MEETING SCHEDULE

November 25<sup>th</sup> 5:15 p.m. Board meeting. November 25<sup>th</sup>

Building and Grounds Committee meeting.

December 3<sup>rd</sup> 5:15 p.m. Board meeting. December 17<sup>th</sup> 5:15 p.m. Board meeting.

## XV. NOTICES

## XVI. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to adjourn at 5:44 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk Patrick Johnson, Board Chair