

Approved 1-7-20

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

Escanaba, Michigan

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

December 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 December 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, Nelson, Johnson, and Moyle.

EXCUSED: Commissioner Rivard.

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 Tatrow to approve the minutes of 11-25-19 and 12-3-19. 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 communications were received.

B. Forwarded: No communications were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

VII. REPORTS OF SPECIAL COMMITTEES AND OTHERS

IX. PUBLIC COMMENT ON AGENDA ITEMS

No public comment on agenda items.

X. COMMITTEE REPORTS:

1. Administrator's Report.

Administrator Emily DeSalvo thanked the Board for giving her this opportunity. She is currently working with Tom Sabor to become familiar with items he has been working on.

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

2. Building and Grounds corrected minutes of 11-25-19.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to receive the Building and Grounds minutes of 11-25-19 and place on file. MOTION CARRIED.

3. Treasurer's Investment Report.

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to receive the Treasurer's Investment Report and place on file. MOTION CARRIED.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to pay bills in the amount of \$ 794,822.94 and Commissioners expenses of \$ 318.58.

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

MOTION CARRIED.

2. Addressing Issues.

Captain Darin Hunter and Jen Peterson, from Escanaba Public Safety and 911 Central Dispatch gave a presentation on 911 addressing issues that they have been having in the County. Moved by Commissioner Moyle and seconded by Commissioner Tatrow to have Administrator DeSalvo form a committee to address the issue. MOTION CARRIED.

3. 2016 Tax Year Foreclosure List Results.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to receive the 2016 Tax Year Foreclosure Report and place on file. MOTION CARRIED.

4. Appointment to the DATA Board (1 opening).

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to re-appoint Cheryl Ohman to the DATA Board as the City of Escanaba representative. MOTION CARRIED.

5. Resolution Emergency Management and Safe Schools.

Moved by Commissioner Nelson and seconded by Commissioner Tatrow to table until the next meeting. MOTION CARRIED.

6. Audit Preparation and Chart of Accounts.

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to hire Tom Sabor at \$ 40 per hour to work with Administrator DeSalvo on the Audit Preparation and Chart of Accounts.

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

MOTION CARRIED.

7. Courthouse Agreement Amendment.

Moved by Commissioner Tatrow and seconded by Commissioner Nelson to adopt the Courthouse Union Agreement Amendment for the reclassification of Maintenance, as presented. MOTION CARRIED.

XII. PUBLIC COMMENT

None.

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XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: Happy Holidays.

Commissioner Nelson: Just received \$20,000 from Enbridge, thanked them for that. At \$150,000 of the \$300,000 needed for the signs.

Commissioner Moyle: Happy Holidays. Thanked Captain Hunter for taking on the GPS addressing issue.

Commissioner Rivard: None.

Commissioner Johnson: Have a safe and Happy Holiday.

XIV. MEETING SCHEDULE

January 7, 2020	5:15 p.m.	Re-organizational Board meeting.
January 14, 2020	5:15 p.m.	Committee of the Whole meeting
January 21, 2020	5:15 p.m.	Board meeting.

XV. NOTICES

30 day notice of appointments:

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to adjourn at 6:05 p.m.

Respectfully Submitted,

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Nancy J. Przewrocki, County Clerk

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Patrick Johnson, Board Chair