DELTA COUNTY BOARD OF COMMISSIONERS MEETING February 4, 2020

Escanaba, Michigan

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

January 31, 2020

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 February 4, 2020, at 5:15 p.m. in the Circuit Courtroom 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 Circuit Courtroom of the Delta County Courthouse 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 the January 21, 2020 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the agenda, as presented. MOTION CARRIED.

VII. PRESENTATATION OF WRITTEN COMMUNICATIONS

A. Received: 1. Letter from City of Escanaba.2. Letter from Richard Clark.3. Letter from Menominee County.

- 4. Letter from Mackinac County.
- 5. Annual Report from Solid Waste Management Authority.
- 6. Letter from Teresa Ross.
- 7. Letter from Wendy Pepin.
- B. Forwarded: 1. Letter to Darin Hunter.2. Letter to Jen Peterson.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

- 1. CAA/HRA minutes of 11-7-19.
- 2. Airport Advisory Board minutes 10-14-19, 11-8-19, 12-9-19.
- 3. Pinecrest Board minutes of 11-21-19, 12-19-19
- 4. Central Dispatch minutes of 12-11-19.
- 5. Solid Waste Authority minutes of 1-22-19(ANNL)12-17-19.
- 6. Public Health minutes of 12-19-19.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

1. Township Association minutes of 10-24-19, 12-6-19(ANNL).

Moved by Commissioner Rivard and seconded by Commissioner Moyle that the Communications and Reports of Standing and Statutory Committees and the Reports of Special Committees and Others be received and placed on file. MOTION CARRIED.

IX. PUBLIC COMMENT ON AGENDA ITEMS

Carmen Lewis, Hwy 13, addressed the Board asking that the minutes of the January 21, 2020 meeting regarding the 2^{nd} Amendment Sanctuary County be read aloud for those who were not there.

- X. COMMITTEE REPORTS:
 - 1. Administrator's Report.

Administrator DeSalvo gave the Board a verbal Administrator's report.

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

- XI. GENERAL ORDERS OF BUSINESS
 - A. UNFINISHED BUSINESS

1. Making Delta County a Sanctuary County for the $2^{\rm nd}$ Amendment.

Public Comment:

Robert Petersen, Wells Township, President of Gun Owners of Delta County, addressed the Board with his support regarding the 2^{nd} Amendment Sanctuary County Resolution.

Dean Buckman, Gladstone, addressed the Board with his support regarding the 2nd Amendment Sanctuary County Resolution.

Diane Weber, Gladstone, addressed the Board with her support regarding the 2nd Amendment Sanctuary County Resolution.

Ben Weber, Gladstone, addressed the Board with his support regarding the $2^{\rm nd}$ Amendment Sanctuary County Resolution.

Rory Mattson, Ford River Township, addressed the Board with his support regarding the $2^{\rm nd}$ Amendment Sanctuary County Resolution.

Maureen Potvin, Bark River Township, addressed the Board with her support regarding the $2^{\rm nd}$ Amendment Sanctuary County Resolution.

Denise Young, Ford River Township, addressed the Board with her concerns regarding the $2^{\rm nd}$ Amendment Sanctuary County Resolution.

Wendy Pepin, Escanaba, addressed the Board with her concerns regarding the 2nd Amendment Sanctuary County Resolution.

Marcialee Maynard, Gladstone, addressed the Board with her support regarding the 2nd Amendment Sanctuary County Resolution.

Steve Messimer, Escanaba, addressed the Board with his concerns regarding the 2^{nd} Amendment Sanctuary County Resolution.

Teresa Ross, Ford River Township, addressed the Board with her concerns regarding the $2^{\rm nd}$ Amendment Sanctuary County Resolution.

Mark Esterline, Marquette County, addressed the Board with his support regarding the $2^{\rm nd}$ Amendment Sanctuary County Resolution.

Erica Fix, Escanaba, addressed the Board with her concerns regarding the 2^{nd} Amendment Sanctuary County Resolution.

3

Approved 2-18-20

Brian Godfrey, Gladstone, addressed the Board with his support regarding the 2nd Amendment Sanctuary County Resolution.

Mike Glass, Nahma Township, addressed the Board with his support regarding the 2nd Amendment Sanctuary County Resolution.

Ted Dellinger, Rapid River, addressed the Board with his support regarding the 2nd Amendment Sanctuary County Resolution.

Kathie Scott, Ford River Township, addressed the Board with her support regarding the $2^{\rm nd}$ Amendment Sanctuary County Resolution.

Dennis Dubord, Ford River Township, addressed the Board with his support regarding the $2^{\rm nd}$ Amendment Sanctuary County Resolution.

Steve Evans, Gladstone, addressed the Board with his support regarding the 2nd Amendment Sanctuary County Resolution.

Ann Fix, Escanaba, addressed the Board with her concerns regarding the 2nd Amendment Sanctuary County Resolution.

Dane Ross, Ford River Township, addressed the Board with his concerns regarding the 2nd Amendment Sanctuary County Resolution.

JoAnn Leffel, Escanaba, addressed the Board with her concerns regarding the 2nd Amendment Sanctuary County Resolution.

Joe Kaplan, Escanaba, addressed the Board with his concerns regarding the $2^{\rm nd}$ Amendment Sanctuary County Resolution would like to add the $4^{\rm th}$ Amendment.

Carmen Lewis, Hwy 13, addressed the Board with his support regarding the $4^{\rm th}$ Amendment.

Brandy Esterline, Ishpeming, addressed the Board with her support regarding the 2nd Amendment Sanctuary County Resolution.

Yvonne Mains, Escanaba, addressed the Board with her concerns regarding the 2nd Amendment Sanctuary County Resolution.

Russ Nelson, Ford River Township, addressed the Board with his support regarding the 2^{nd} Amendment Sanctuary County Resolution.

Heidi Wilbur, Gladstone, addressed the Board with her concerns regarding the 2^{nd} Amendment Sanctuary County Resolution.

4

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to adopt the Resolution making Delta County a Sanctuary County for the Second Amendment, as presented. MOTION CARRIED.

ROLL CALL	MOYLE	YES
	TATROW	YES
	NELSON	NO
	RIVARD	NO
	JOHNSON	YES

MOTION CARRIED.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to pay bills in the amount of \$ 704,601.12 and Commissioners expenses of \$ 254.82.

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

MOTION CARRIED.

2. Remonumentation - 2020 Revised County Plan.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to authorize the 2020 Revised Remonumentation County Plan, as presented. MOTION CARRIED.

3. LEPC - Bylaws and Membership.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to adopt the LEPC By-Laws and Membership, as presented. MOTION CARRIED.

4. MSUE Falls Prevention.

Carlee Wasik, MSU Extension, will be holding programs in Fall Prevention for older adults in Delta County - 8 week program being held at the Gladstone Senior Center, Tuesdays March 10 - April 28 from 9:30 - 11:30 a.m.

5. Loan Renewal - NMUSAF.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the 2020 Loan Renewal with the National Museum of the United States Air Force (NMUSAF) for the historical plane on display at the Delta County Airport. MOTION CARRIED.

6. <u>Schoolcraft County Contract for Emergency Management</u> <u>Services</u>.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve the Emergency Management Contract with Schoolcraft County, as presented. MOTION CARRIED.

7. Request to Fill Corrections Officer Position.

Moved by Commissioner Tatrow and seconded by Commissioner Rivard to authorizing filling a Corrections Officer position. MOTION CARRIED.

8. Out of County Travel - UPACC May 7 - 8.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve out of County travel to Harris for the Upper Peninsula Association of County Commissioners May 7 and $8^{\rm th}$. MOTION CARRIED.

9. Dental Adjustment Payment Program.

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to amend the Resolution language to stay within the appropriation. MOTION CARRIED.

10. Request to Fill Misdemeanor Intake Clerk/Office Support

Position.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the Misdemeanor Clerk/Office Support job description, as presented, and authorize filling the position. MOTION CARRIED.

XII. PUBLIC COMMENT

Rory Mattson, Ford River, addressed the Board with his concerns regarding a statement that stated he made a statement against the Democratic Party - he did not.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: Might be able to get a couple of volunteers for the Census for Garden Township.

Commissioner Nelson: Thanked Jordan for the Census volunteer article in the newspaper, had 2 volunteers come forward. Need more volunteers. Lunch included.

Commissioner Moyle: Thanked everyone for being here and for speaking here tonight.

Commissioner Rivard: None.

Commissioner Johnson: None.

XIV. MEETING SCHEDULE

February 18 th	5:15 p.m.	Board meeting.
March 3 rd	5:15 p.m.	Board meeting.
March 17 th	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 7:28 p.m.

Respectfully Submitted,

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