

Approved 3-3-20

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
February 18, 2020**

Escanaba, Michigan

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

February 13, 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 18, 2020, at 5:15 p.m. in the Conference room of the Delta County Service Center.

Sincerely yours,
Nancy J. Przewrocki
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Tatrow, Johnson, Moyle, and Rivard.

EXCUSED: Commissioner Nelson.

The meeting was called to order at 5:15 p.m. in the Conference room 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 the February 4, 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. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No written communications were received.

B. Forwarded: No written communications were received.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

VII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

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.

2. Personnel Committee minutes of 2-14-20.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to receive the Personnel Committee minutes of 2-14-20 and place on file. MOTION CARRIED.

3. Building and Grounds minutes of 2-14-20.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to receive the Building and Grounds minutes of 2-14-20 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 \$ 1,010,002.23 and Commissioners expenses of \$ 817.96.

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

MOTION CARRIED.

2. VOCA Amendment.

Informational.

3. Child Advocacy Center Update.

Prosecuting Attorney Brett Gardiner, gave the Board an update on the Child Advocacy Center and introduced Kelly Chandler, Melissa mIDDaugh and Katie Menard, from the CAC, to the Board.

4. RFQ Opening.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to extend the deadline for applications for the Criminal Law Attorney First Appearance Counsel as there were no applications received. MOTION CARRIED.

5. Appointment to Construction and Zoning Board of Appeals.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to appoint Larry D. Johnson to the Construction and Zoning Board of Appeals. MOTION CARRIED. Commissioner Johnson recused himself.

6. Request to Fill District Court Probation Clerk.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to authorize filling the District Court Probation Clerk position, as requested. MOTION CARRIED.

7. Request to Fill Part Time Corrections Officer Position.

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to authorizing filling a Part-Time Corrections Officer position. MOTION CARRIED.

8. Out of County Travel - MAC April 15 - 17.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve out of County travel to Lansing for the Michigan Association of Counties Conference April 15 - 17th. MOTION CARRIED.

9. Out of County Travel - BS&A March 11 - 12.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve out of County travel for the Administrator to attend BS&A training in Lansing March 11-12th. MOTION CARRIED.

10. Airshow.

Tabled.

Approved 3-3-20

11. MSUE - Great Lakes Water Levels.

February 19th 6-8 p.m. at NMU.

12. Menominee County Resolution - Multiple Districts Administrative.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to accept the Menominee County Resolution 2020-07 to establish a multiple District Plan for Magistrates between the 95A and 94th District Courts, as presented. MOTION CARRIED.

13. Corrections - Vacation Payout Agreement.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the Corrections Vacation Payout Agreement retroactive to January 1, 2020 through December 31, 2021, as presented. MOTION CARRIED.

14. Reclassification Request - Forvilly.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to approve the reclassification of Trudi Forvilly, Probate Deputy Juvenile Register from a Level 1 Technical to a Level 2 Technical to reflect significant changes in her duties and responsibilities. MOTION CARRIED.

15. Child Advocacy Center Building Rental Agreement.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to enter into a Building Rental Agreement with the Child Advocacy Center for \$1,000 per month to cover the costs of maintenance and repairs, starting FY21 on October 1, 2020. MOTION CARRIED.

16. Service Center Handicap Bathroom Renovation Update.

Update: The Maintenance Department will be able to make two single user ADA accessible restrooms from the two current restrooms.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Nelson: None.

Commissioner Moyle: Appreciates the Child Advocacy Center.

Approved 3-3-20

Commissioner Rivard: Appreciates the Child Advocacy Center folks.

Commissioner Johnson: None.

XIV. MEETING SCHEDULE

March 3rd 5:15 p.m. Board meeting.
March 17th 5:15 p.m. Board meeting.

XV. NOTICES

30 day notice of appointments.

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Rivard to adjourn at 5:50 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

Patrick Johnson, Board Chair