

Approved 3-17-20

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
March 3, 2020**

Escanaba, Michigan

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

February 27, 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 Conference Room of the Delta County Service Center.

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 Service Center by Delta County Clerk, Nancy Przewrocki.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to approve the minutes of the February 18, 2020 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received: 1. Letter from the Governor.
2. Letter from City of Escanaba.

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3. Resolution from Sanilac County.
4. Letter from Wendy Pepin.
5. Letter from Fran Majestic.

- B. Forwarded: 1. Letter to Consuelo DeMenter.
2. Letter to Larry Johnson(2).

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Human Services Board minutes of 11-21-19.
2. Central Dispatch minutes of 1-8-20 and 2-19-20.
3. Airport Advisory Board minutes 1-13-20.
4. Solid Waste Authority minutes of 1-28-20.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

1. Township Association minutes of 1-23-20.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow 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

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

Administrator DeSalvo gave the Board a verbal Administrator's report. Delta County will be awarded a Veterans Grant. Audit going well.

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

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. FOC Remodel Revised Proposal- Cross General Contracting, Inc.

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to approve the Revised Remodel Proposal from Cross General Contracting, Inc. for the Friend of the Court office project, as presented. MOTION CARRIED.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to pay bills in the amount of \$ 788,393.45 and Commissioners expenses of \$ 0.

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

MOTION CARRIED.

2. Conservation District/Parks FY19 Annual Report.

Rory Mattson, Delta County Conservation District Director, gave the Annual Parks Report and introduced the Conservation District Board members Jack Herrick, Benny Herioux and . He also introduced staff members Lori Matthews, Sara Kelso, Ann Collins, Tyler Cankerly, Holly Moss and Steve Wery. Moved by Commissioner Moyle and seconded by Commissioner Tatrow to receive the Conservation District Parks FY19 Annual Report, as presented, and place on file. MOTION CARRIED.

3. Airshow.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve application of a 2% grant to fund an Airshow at the Delta County Airport in conjunction with the Yankee Air Museum to commemorate the 75th Anniversary of the end of WWII. MOTION CARRIED.

4. Treasurer's Hardship Policy.

Sherry Godfrey, Delta County Treasurer, presented a Hardship Policy that would give a one year extension to pay property taxes before foreclosure. Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the Hardship Policy, as presented. MOTION CARRIED.

5. LEPC - FY 19/20 HMEP Grant Application.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to approve the FY19/20 Hazardous Material Emergency Preparedness Grant application as presented by Delta County Emergency Management Coordinator Paul Geyer. MOTION CARRIED.

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6. FOIA Appeal.

Informational. A FOIA Appeal has been filed with the Delta County Board of Commissioners.

7. Request to Fill District Court's Criminal Clerk Position.

Moved by Commissioner Tatrow and seconded by Commissioner Rivard to authorizing filling the District Court's Criminal Clerk position. MOTION CARRIED.

XII. PUBLIC COMMENT

Rory Mattson, Rory Mattson, Delta County Conservation District Director, received a call from Sen. McBroom regarding State lawsuits against citizens - the State pays for legal fees for state agencies, citizens can not afford to fight the State agencies. Sen. McBroom needs a Resolution of Support that the State would pay for legal fees of the defendants in cases that the defendants win.

George Maciejewski, Delta County Drain Commissioner, addressed the Board regarding property in Garden where the road is deteriorating.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Nelson: There will be a Census event at the Escanaba Public Library on April 1st. Worried about the Pandemic.

Commissioner Moyle: The Planning Commission will be looking at the Master Plan at its April 4th meeting..

Commissioner Rivard: Expressed his gratitude to Rory Mattson and the Conservation District staff and board members for everything they have done for our parks. Fantastic job.

Commissioner Johnson: None.

XIV. MEETING SCHEDULE

March 17 th	5:15 p.m.	Board meeting.
April 7 th	5:15 p.m.	Board meeting.
April 14 th	5:15 p.m.	Statutory Board meeting.
April 21 st	5:15 p.m.	Board meeting.

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XV. NOTICES

30 day notice of appointments.

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Rivard to adjourn at 6:16 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

Patrick Johnson, Board Chair