

Approved 4-21-20

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
April 14, 2020

Escanaba, Michigan

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

April 9, 2020

The Honorable Members of the Delta
County Board of Commissioners

Dear Commissioners:

A Statutory Meeting of the Delta County Board of Commissioners is scheduled for Tuesday April 14, 2020, at 5:15 p.m. via Zoom due to the Governor's Executive Order regarding Covid-19.

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. via Zoom 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 April 7, 2020 meeting.

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

MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the agenda, as presented.

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

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

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

Administrator DeSalvo gave the Board a verbal Administrator's report. Paul Geyer and her set up a portal through FEMA to apply for assistance for any Covid-19 expenses. Delta County Airport was given a \$1,000,000 grant through the CARES Act. The Courthouse cleaning through Pro Serv went smoothly. Will be discussing how to come back to full staff with the Department Heads. Indigent Defense contact person - coming up with ideas to fill the position.

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

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

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 Rivard to pay bills in the amount of \$ 514,506.80 and Commissioners expenses of \$ 0.

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

MOTION CARRIED.

2. 2020 Equalization Report.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to receive the 2020 Equalization Report and place on file.

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

MOTION CARRIED.

3. Courthouse Closure/Essential Employee Extension.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to extend the Courthouse Closure/Essential Employee Extension to April 30, 2020 to conform with the Gov. Whitmer's Executive Order, to be pulled back to follow the Governor's lead, if necessary.

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

MOTION CARRIED.

4. Delta County Covid-19 Updates.

Paul Geyer, Emergency Management, and Mike Snyder, Delta Menominee Health Department Director answered the Board's questions regarding Covid-19 in Delta County.

5. Resolution in Disagreement with EO 2020-42.

Moved by Commissioner Tatrow and seconded by Commissioner Johnson to adopt the Resolution in Disagreement with Executive Order 2020-42, as presented.

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

MOTION CARRIED.

6. Training and Travel Ban for FY20.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to ban any training and travel for all un-essential items, as determined by the Department Heads.

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

MOTION CARRIED.

7. Administrator's Contract Amendment.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to table until June.

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

MOTION CARRIED.

8. Request to Build an Additional Wall in Health Dept.

Mike Snyder, Delta-Menominee Health Department Director, updated the Board on a grant that the Health Department received for a Harm Reduction Program (Syringe Reduction Program) in Delta County.

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Will need to build a wall to separate that area from the rest of the Health Department. Moved by Commissioner Rivard and seconded by Commissioner Tatrow to permit the a wall be built at the Health Department.

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

MOTION CARRIED.

9. Resolution - Great Lakes Water Levels.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to adopt the Resolution regarding Great Lakes Water Levels, as presented.

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

MOTION CARRIED.

XII. PUBLIC COMMENT

Fran Majestic, would like to see a County Resolution Archive. Senator McBroom and Rep. Cambensy are heading a coalition to meet with the Governor with UP concerns regarding her latest Executive Orders.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: Be healthy and exercise.

Commissioner Nelson: Would like Commissioners to donate their stimulus checks to the Salvation Army - really hurting for donations at this time. Would be willing to contact the Governor's Representative in Marquette regarding the Gov. EO. She liked Ms. Majestic's suggestion also.

Commissioner Moyle: Good health to your families and yourselves.

Commissioner Rivard: Regarding meeting space at Pinecrest - contacted Jonathan Mead to mediate. Will be contacting all parties involved.

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Commissioner Johnson: Take care of yourselves and eat well.

XIV. MEETING SCHEDULE

April 21 st	5:15 p.m.	Board meeting.
May 5 th	5:15 p.m.	Board meeting.
May 19 th	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 6:20 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

Patrick Johnson, Board Chair