

Approved 4/7/2020

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING  
March 17, 2020**

Escanaba, Michigan

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

March 3, 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, March 17, 2020 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 Nelson, Tatrow, Rivard, Johnson, and Moyle.

EXCUSED: None.

The meeting was called to order at 5:15 p.m. in the Boardroom of the Delta County Service Center by Delta County Chief Deputy Clerk Susanne Dubord.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to approve the minutes of the March 3, 2020 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the agenda. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received: One Communication, Letter of Recognition from Kathleen A. Ciantar of Anderson, Tackman & Co, in regards to Tracy Lantagne, was received and placed on file.

Approved 4/7/2020

B. Forwarded: No Communications forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS  
None.

IX. PUBLIC COMMENT ON AGENDA ITEMS  
None.

X. COMMITTEE REPORTS:

1. Administrator's Report

Administrator DeSalvo verbally updated the Commissioners on efforts in regards to the County's COVID-19 Coronavirus response.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to accept Administrator's Report. MOTION CARRIED.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS  
None.

B. NEW BUSINESS

1. Payment of Bills

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve payment of the bills in the amount of \$531,761.89 including Commissioner expenses of \$114.95.

ROLL CALL:	Commissioner Tatrow:	Yes
	Commissioner Johnson:	Yes
	Commissioner Rivard:	Yes
	Commissioner Nelson:	Yes
	Commissioner Moyle:	Yes

MOTION CARRIED.

2. RFQ Opening - Criminal Law Attorney - First Appearance Counsel

Approved 4/7/2020

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to extend the application period for the Criminal Law Attorney for two weeks. MOTION CARRIED.

3. Sublease Agreement - Delta Regional Child Advocacy Center and Tri-County Safe Harbor, Inc.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve the sublease agreement between Delta Regional Child Advocacy Center and Tri-County Safe Harbor, Inc. Motion carried.

4. Worksession Discussion

Commissioner Rivard asked to set up work sessions in the next few weeks to look at items and issues the Board will be facing. Administrator DeSalvo to coordinate. No action taken.

5. Moore Resignation/Request to Fill PT Custodian 1 Position

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to accept the resignation of Gary Moore and approve the request to fill the Part Time Custodian I position that he is vacating. MOTION CARRIED.

6. Equal Access to Justice SB 245 & 246

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to send letters of support of Senate Bills 245 and 246 and forward copies of them to other Michigan counties. MOTION CARRIED.

7. County Forest Gravel Pit - Request for Gate

Moved by Commissioner Moyle and supported by Commissioner Tatrow to approve the installation of a gate to secure a gravel pit on county forest property, with a limit of \$1,000 for this expense. MOTION CARRIED.

8. Cooperative Law Enforcement Agreement - Forest Service

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to approve a renewal of the Cooperative Law Enforcement Agreement between the Delta County Sheriff's Office and the USDA, Forest Service. MOTION CARRIED.

9. Pandemic/Epidemic Response Policy

Approved 4/7/2020

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to approve the Delta County Pandemic/Epidemic Policy, with reference to the World Health Organization in number one removed. MOTION CARRIED.

10. Request for Temporary Key Fob for Postal Carrier

Administrator DeSalvo asked for a temporary key fob allowing limited access to the courthouse and mail room for the postal carrier. This will allow mail to be delivered to one central location without needing to contact anyone working within the courthouse. Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve issuance of a temporary key for the postal carrier. MOTION CARRIED.

11. Declaration of Local State of Emergency for COVID-19

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve the Declaration of Local State of Emergency for COVID-19 for a 28-day period. MOTION CARRIED.

XII. PUBLIC COMMENT

None

XIII. COMMISSIONERS CONCERNS

Commissioner Nelson: Thanks to all who have been working hard on the issues surrounding COVID-19.

Commissioner Tatrow: None.

Commissioner Rivard: Thanks for everyone who has put in extra time on the current issues, especially Administrator DeSalvo.

Commissioner Johnson: Grateful for our healthcare system. Dislikes the removal of civil liberties and hopes that it doesn't get reckless.

Commissioner Moyle: Has toilet paper available and will be giving it out to anyone in need as long as it lasts.

XIV. MEETING SCHEDULE

April 7<sup>th</sup> 5:15 p.m. Board meeting

April 14<sup>th</sup> 5:15 p.m. Statutory Board meeting

Approved 4/7/2020

April 21<sup>st</sup> 5:15 p.m. Board meeting

XV. NOTICES

30 day notice of Appointments - None.

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Rivard to adjourn at 6:13 p.m. MOTION CARRIED.

Respectfully Submitted,

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Susanne Dubord, Chief Deputy Clerk

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Patrick Johnson, Board Chair