

Approved 5-19-20

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
May 5, 2020**

Escanaba, Michigan

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

April 30, 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 May 5, 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 5:25 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 21, 2020 meeting.

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

MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

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

MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

VII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

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.

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

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. Building and Zoning employees have been called back for construction opening back up on May 7th. Administrator DeSalvo approved 3 Hannahville 2% grants for local food pantries.

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

ROLL CALL	TATROW	YES
	NELSON	YES
	MOYLE	YES
	RIVARD	YES

JOHNSON YES

MOTION CARRIED.

2. Personnel Committee minutes of 4-27-20.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to receive the minutes of the Personnel Committee minutes of April 27, 2020.

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

MOTION CARRIED.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Lease Agreement with Upward Talent Council.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the Lease Agreement with the Upward Talent Council, as presented. MOTION CARRIED.

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

MOTION CARRIED.

2. MGT Consulting Services Contract.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve the MGT Consulting Services Contract, as presented.

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

MOTION CARRIED.

3. Airport Car Wash.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve the Design Phase for the Airport Car Wash construction in the amount of \$14,500 to come out of the Airport CFC funds, as presented.

ROLL CALL	TATROW	YES
	NELSON	YES
	MOYLE	YES
	RIVARD	YES
	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 \$ 584,163.06 and Commissioners expenses of \$ 600.78.

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

MOTION CARRIED.

2. DATA Millage Renewals.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve DATA Millage Renewals language for the August 4, 2020 ballot.

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

MOTION CARRIED.

3. Skywest Rental Payment Deferral.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to defer landing fees and utility costs for May 1, 2020 to July 31, 2020, to be paid by December 31, 2020.

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

MOTION CARRIED.

4. Delta County Campgrounds.

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to open the Delta County Parks on May 18, 2020 with no rest rooms

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or showers, no wood sales, no store, no pavilions and other precautions, as presented, with or without the Governor's mandate.

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

MOTION CARRIED.

5. Employee Benefit Carryover.

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to not rollover Personnel Days and Floating Holidays past employees' anniversary dates.

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

MOTION CARRIED.

6. LOA - Road Patrol Vacation Buyback.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to approve the Letter of Agreement - Road Patrol Vacation Buyback, as presented.

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

MOTION CARRIED.

7. Controller/HR Specialist.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to hire a Controller/HR Specialist.

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

MOTION CARRIED.

8. COVID-19.

a. Courthouse Re-opening.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to direct the Administrator to expedite opening the Courthouse to the public as soon as possible with precautions as a priority for the employees and the public, starting the employees 2 days prior to opening to the public.

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

MOTION CARRIED.

b. Preparedness Policy.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to adopt the Preparedness Policy, as presented.

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

MOTION CARRIED.

c. LOA's Regarding Shifts.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve the LOA's Regarding Shifts, as presented.

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

MOTION CARRIED.

d. Possibility Regular Meeting.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to meet in person on May 19th, practicing social distancing and limiting in-person attendance to 10, with the public attending by Zoom.

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

MOTION CARRIED.

9. FY19 Audit Report.

Kathleen Ciantar, Auditor with Anderson, Tackman and Company, gave the Board a presentation on the FY19 Audit. Moved by Commissioner Rivard and seconded by Commissioner Moyle to receive the FY19 Audit Report and place on file.

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

MOTION CARRIED.

10. Re-launching America's Workforce Act.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to Support the Re-launching America's Workforce Act.

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

MOTION CARRIED.

11. 911 Local Surcharge Collection.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to continue collections of local U15489 911 Surcharge of \$0.80 with no change in the amount from July 1, 2020 through June 30, 2021.

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

MOTION CARRIED.

12. Airport Grant Contract and Authorization - ARFF.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the Airport Grant Contract and Authorization cover up to \$2,000 for training, as presented.

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

MOTION CARRIED.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: Make sure everybody stays safe.

Commissioner Nelson: How will they be re-formulating the Airport grant funding to make it fairer? Census Committee, will be meeting by phone, the Census has been extended.

Commissioner Moyle: Be safe, be healthy.

Commissioner Rivard: Thank you to Emily for all she does.

Commissioner Johnson: Keep practicing social distancing.

XIV. MEETING SCHEDULE

May 19 th	5:15 p.m.	Board meeting.
June 2 nd	5:15 p.m.	Board meeting.
June 16 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 7:19 p.m.

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Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

Patrick Johnson, Board Chair