

Approved 1-5-21

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
December 15, 2020**

Escanaba, Michigan

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

December 10, 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 December 15, 2020, at 5:15 p.m. in the Conference Room of the Delta County Service Center and via Zoom.

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 Moyle and seconded by Commissioner Tatrow to approve the minutes of the December 1, 2020 meeting and place on file. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the agenda, as amended, adding item 14. Recognition. 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

IX. PUBLIC COMMENT ON AGENDA ITEMS

Rory Mattson, Delta County Conservation District Director, it's a wonderful thing naming the Escanaba River Bridge after Tom Casperson, as Tom was instrumental in the clean-up of the Escanaba River and was on the Transportation Committee for the replacement of the Escanaba River Bridge.

X. COMMITTEE REPORTS:

1. Administrator's Report.

See attached.

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

2. Building and Grounds Committee minutes of 12-4-20.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to receive the minutes of the Building and Grounds Committee minutes of 12-4-20 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 Rivard to pay bills in the amount of \$ 1,282,724.54 and Commissioners expenses of \$ 163.00.

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

MOTION CARRIED.

2. Remonumentation.

a. 2020 Completion Report.

Moved by Commissioner Nelson and seconded by Commissioner Moyle to accept the 2020 Completion Report and place on file. MOTION CARRIED.

b. 2021 Remonumentation Grant Agreement and Application.

Moved by Commissioner Nelson and seconded by Commissioner Moyle to approve the 2021 Remonumentation Grant Agreement and Application, as presented. MOTION CARRIED.

c. 2021 Remonumentation Contract.

Moved by Commissioner Nelson and seconded by Commissioner Moyle to approve the 2021 Remonumentation Contract, as presented. MOTION CARRIED.

d. Remonumentation Grant Administrator.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to table for more information. MOTION CARRIED.

3. Designated Assessor Agreement.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the Designated Assessor Agreement naming Shalice R. Northrop as the Designated Assessor for Delta County. MOTION CARRIED.

4. Secure Rural Schools Title III Projects Final Decision.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to approve the Secure Rural Schools Title III Projects Final Decision for Bay de Noc, Ensign, Garden, Masonville and Nahma Townships for \$309,410.82, as presented. MOTION CARRIED.

5. Airport - Lease for DNR Hangar.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the Airport Lease for DNR Hangar for \$0.12/sq ft (\$600/year) with 5 year option to renew and designate Airport Manager Andrea Nummilien as designated signer. MOTION CARRIED.

6. MAC Committee Calendar 2021.

Commissioner Rivard urged the Commissioners to contact Steve Currie to get involved with the Michigan Association of Counties.

7. Appointment to Land Bank (2 openings).

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to re-appoint Erik Bessonon to the Delta County Land Bank. MOTION CARRIED.

8. Requests to Donate Sick Leave.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the request to donate sick leave, as presented. MOTION CARRIED.

9. COVID-19.

Covid numbers are still declining. The Health Department is in the middle of a roll out of the vaccine. The Marquette County Health Department is storing the vaccine for the Delta County Health Department due to the need for it to be in a deep freezer.

10. Resolution State of Emergency.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to adopt a Resolution to Authorize Continuation of the Declaration of State of Emergency.

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

MOTION CARRIED.

11. BYCE Utility Relocation Study.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to approve Byce Agreement to conduct bid for \$3,500. MOTION CARRIED.

12. Resolution to Rename Escanaba River Bridge after Tom Casperson.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to adopt the Resolution to rename the Escanaba River Bridge in tribute to Senator Tom Casperson.

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

MOTION CARRIED.

13. Enforcement Clerk Job Description.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the FOC Enforcement Clerk Job Description, as presented. MOTION CARRIED.

14. Recognition.

The County Board recognized Commissioner Rivard and Commissioner Tatrow's contributions to the Delta County Board of Commissioners and presented an award of appreciation. Vicki Micheau, Director of the Delta County Chamber of Commerce presented a Resolution of Appreciation to Commissioner Rivard on behalf of the UP State Fair Board. Rep. Bart Stupak gave a presentation to Commissioner Rivard on behalf of the Delta County Democratic Party. Administrator DeSalvo thanked Commissioners Rivard and Tatrow.

XII. GENERAL PUBLIC COMMENT

Rory Mattson, Delta County Conservation District Director, addressed the Board, thanking Commissioners Rivard and Tatrow on behalf of recreation for the people of Delta County.

Judi Schwalbach, representative for Senator McBroom, stated good job to Commissioners Tatrow and Rivard. Senator McBroom is committed to continuing the county legislative meetings. Thanked the Board for the Resolution renaming the Escanaba River Bridge the Senator Tom Casperson Bridge.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: Thanked everybody - it's been fun - especially building the new jail.

Commissioner Nelson: Thanked Commissioner Dave and Sharon Rivard for taking her under their wing - it's truly been a privilege. Jeff Sierpien purchased property in Cornell on Co Rd 426 - very concerned about the speed limit and the horse buggies traveling on that road.

Commissioner Rivard: Thank you to Judge Lund - received letter from Judge Lund on October 15 - only spent \$300 of the Child Care Fund - could have cost \$1,000,000. This has been a good Board. Chair did a good job. Thanked Administrator DeSalvo from the bottom of his heart, and whole courthouse for their professionalism. Thanked his wife Sharon for all her support. Talked about Commissioner Tom Elegeert encouraging him to get involved.

Commissioner Moyle: Wished Commissioners Rivard and Tatrow well.

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Commissioner Johnson: Thanked this Board - best board he has ever served on. The respect is phenomenal.

Administrator DeSalvo wished Commissioners Rivard and Tatrow both the best of luck.

XIV. MEETING SCHEDULE

January 5th 5:15 p.m. Reorganizational meeting.
January 19th 5:15 p.m. Board meeting.

XV. NOTICES

30 day notice of appointments: Land Bank

XVI. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to adjourn at 5:56 p.m. MOTION CARRIED.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

Patrick Johnson, Board Chair