

Approved 11-5-19

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
October 15, 2019**

Escanaba, Michigan

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

October 9, 2019

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 October 15, 2019, 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 Moyle and seconded by Commissioner Rivard to approve the minutes of the October 8, 2019 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 presented. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received: No communications were received.
- B. Forwarded: No communications were forwarded.

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VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

IX. PUBLIC COMMENT ON AGENDA ITEMS:

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

No Report.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to pay bills in the amount of \$0 and Commissioners expenses of \$46.96.

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

MOTION CARRIED.

2. Interviews for County Administrator.

Emily DeSalvo was interviewed at 5:40 p.m.
Jack Ardaugh was interviewed at 6:40 via Skype.

3. County Administrator - Conditional Hire, Conduct Second Interviews, or Re-open the Search Process.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to hold second interviews with Emily DeSalvo and Michael Silverman. MOTION CARRIED.

4. Airport Manager Position.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to hire Andrea Nummilien for the Airport Manager position, as recommended by the Airport Advisory Committee and the Interim Administrator. MOTION CARRIED.

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XII. GENERAL PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Nelson: None.

Commissioner Tatrow: None.

Commissioner Johnson: None.

Commissioner Moyle: None.

Commissioner Rivard: None.

XIV. MEETING SCHEDULE

November 5th 5:15 p.m. Board meeting.

November 19th 5:15 p.m. Board meeting.

XV. NOTICES

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Rivard to adjourn at 7:32 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

Patrick Johnson, Board Chair