

Approved 12-17-19

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
December 3, 2019**

Escanaba, Michigan

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

November 29, 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 December 3, 2019, 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 Tatrow, Nelson, Johnson, and Moyle.

EXCUSED: Commissioner Rivard.

The meeting was called to order at 5:15 p.m. in the Boardroom of the Delta County Service Center by Delta County Clerk, Nancy Przewrocki.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Not yet available.

VI. APPROVAL OF AGENDA

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

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received:
1. Letter from MDNR.
 2. Letter from State of MI, DHHS.
 3. Letter from State of MI, Governor.
 4. Letter from Michigan Resource Stewards.

- B. Forwarded:
1. Letter to Sara LaMarch.
 2. Letter to Heather Wentworth.
 3. Letter to Adam Hongisto.

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4. Letter to John Weber.
5. Letter to Kimberlee Rudden.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Human Services Board minutes of 8-22, 9-26, 10-24-19.
2. Public Health Board minutes of 9-19-19.
3. Pinecrest Board minutes of 9-26-19, 10-24-19.
4. CAA/HRA minutes of 10-10-19.
5. Solid Waste Management Board minutes of 10-22-19.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

1. Township Association minutes of 12-7-18 (Annual).

Moved by Commissioner Moyle and seconded by Commissioner Tatrow that the Communications and Reports of Standing and Statutory Committees and the Reports of Special Committees and Others be received and placed on file. MOTION CARRIED.

IX. PUBLIC COMMENT ON AGENDA ITEMS

No public comment on agenda items.

X. COMMITTEE REPORTS:

1. Administrator's Report.

Interim Administrator Tom Sabor noted that this is his last meeting as Interim. He gave a big thank you to the Board for all their help, and to all the employees of the County, and a very special thank you to Administrative Assistant, Tracy Lantagne, she is a wealth of knowledge and an asset to the county.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to receive the Administrator's Report. MOTION CARRIED.

2. Building and Grounds minutes of 11-25-19.

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to receive the Building and Grounds minutes of 11-25-19 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 Tatrow to pay bills in the amount of \$ 1,299,295.74 and Commissioners expenses of \$ 0.

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

MOTION CARRIED.

2. Cornell Township Residents Concern; Setting the Record Straight.

Commissioner Moyle wanted to set the record straight regarding comments that were made at the last meeting. He did not give special treatment to Rory Mattson or the Conservation District regarding a building permit. According to the Building and Zoning Department, a building permit was not required as it was an agricultural building. This had nothing to do with Commissioner Moyle or the Board.

3. Request to Purchase Service Credit - Plourde.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to allow Ms. Plourde to purchase one year of service for MERS, as requested. MOTION CARRIED.

4. Budget Reductions.

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to table the reductions until January. MOTION CARRIED.

5. EOC.

Paul Geyer, Emergency Manager, notified the Board that the shared service contract with Schoolcraft County will expire in January. Administrator Sabor will contact Schoolcraft County.

6. Proposed Maintenance Plan for March 2020.

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to approve the Proposed Maintenance Plan for March 2020, as presented. MOTION CARRIED.

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XII. PUBLIC COMMENT

Kathie Scott, Ford River Township, addressed the Board regarding the Second Amendment issue.

Rory Mattson, Delta County Conservation District Director, thanked Tom Sabor for all his help, as Treasurer, with the Community Forest purchase in Cornell.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: Thanked Tom Sabor.

Commissioner Nelson: Thanked Tom Sabor for his time and expertise. Darlene Smith will be on call to help the new Pinecrest Administrator.

Commissioner Moyle: Thanked Tom Sabor for his very solid leadership.

Commissioner Rivard: None.

Commissioner Johnson: Thanked Tom Sabor.

Clerk Przewrocki: Thanked Tom Sabor for stepping up as Interim Administrator - handled many difficulties. We will miss you.

XIV. MEETING SCHEDULE

December 17 th	5:15 p.m.	Board meeting.
January 7, 2020	5:15 p.m.	Re-organizational Board meeting.

XV. NOTICES

30 day notice of appointments:

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to adjourn at 5:50 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

Patrick Johnson, Board Chair