

Approved 1-21-20

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
January 7, 2020**

Escanaba, Michigan

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

January 2, 2020

The Honorable Members of the Delta
County Board of Commissioners

Dear Commissioners:

A Re-organizational Meeting of the Delta County Board of Commissioners is scheduled for Tuesday January 7, 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 Tatrow, Nelson, Johnson, Moyle, and Rivard.

ABSENT: None.

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.

SPECIAL ORDERS OF BUSINESS

1. Election Of Chair.

County Clerk Nancy Przewrocki opened the nominations for Chairperson. Moved by Commissioner Rivard and seconded by Commissioner Moyle to nominate Commissioner Johnson as Chairperson. There were no other nominations. MOTION CARRIED and Commissioner Johnson was re-elected Board Chair.

2. Election Of Vice Chair.

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to nominate Commissioner Rivard as Vice Chair. There were no other nominations. MOTION CARRIED and Commissioner Rivard elected Vice Chair.

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3. 2020 Board Assignments

Moved by Commissioner Rivard and seconded by Commissioner Moyle to accept the Board assignments, as presented. MOTION CARRIED.

4. Adoption of Rules of Procedure

Moved by Commissioner Rivard and supported by Commissioner Tatrow to adopt the Rules of Procedure, as amended, with the change to allow Commissioners to vote by phone with a quorum present. MOTION CARRIED.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the minutes of the December 17, 2019 meeting. 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: 1. Letter from CUPPAD.

- B. Forwarded: 1. Letter to Donna Schomin.
2. Letter to Jay Bostwick.
3. Letter to Wallen Godlewski.
4. Letter to Tom Trudgeon (2).
5. Letter to Julian Vandecaveye.
6. Letter to Renee Barron.
7. Letter to Tom Pairolero.
8. Letter to Greg Haslow.
9. Letter to Cheryl Ohman.
10. Letter to Jeffery Sierpien.
11. Letter to Jared Hunter.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

- 1. Public Health minutes of 10-13-19.
- 2. Central Dispatch minutes of 11-13-19, 12-11-19.
- 3. Human Services Board minutes of 11-21-19.
- 4. Solid Waste Authority minutes of 11-26-19.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

- 1. Joint Governmental minutes of 12-16-19.

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Moved by Commissioner Rivard 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

Edward Fleury, Cornell Township, addressed the Board with his concerns regarding the Community Forest in Cornell Township.

Steve Wery, Parks Manager, addressed the Board with his concerns of statements regarding the Community Forest being referred to as a park.

X. COMMITTEE REPORTS:

1. Administrator's Report.

Administrator DeSalvo gave the Board a verbal Administrator's report.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to receive the Administrator's Report 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 \$ 1,040,805.46 and Commissioners expenses of \$ 605.58.

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

MOTION CARRIED.

2. Remonumentation.

a. 2019 Completion Report.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to receive the 2019 Remonumentation Completion Report and place on file. MOTION CARRIED.

b. Request for Additional Funding.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to approve the request for an additional \$2,000 per year for remonumentation to be paid from the General Fund Contingency. MOTION CARRIED.

c. 2020 Remonumentation Contract.

Moved by Commissioner Tatrow and seconded by Commissioner Nelson to approve the 2020 Remonumentation Contract, as presented. MOTION CARRIED.

Administrator DeSalvo will draft a letter from the Board regarding the 2023 Remonumentation funding sunset in 2023 to be sent to Governor Whitmer, Senator McBroom and State Representative LaFave.

3. Resolution Emergency Management and Safe Schools.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to adopt Resolution 20-01 Emergency Management and Safe Schools, as presented. MOTION CARRIED.

4. Request to Fill Second Building Trades Technician Position.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to approve filling the second Building Trades Technician position. MOTION CARRIED.

5. Request for Credit Card - Jean Healy.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to approve the request for a county credit card for District Court Administrator Jean Healy with a \$3,000 limit. MOTION CARRIED.

6. Full-Time Non-Union Cost of Living Adjustment.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to grant the 2% cost of living increase to all eligible non-union employees starting the first full pay period in January, as budgeted. MOTION CARRIED.

7. Update Non-Union Benefit Package.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to updating the Non-Union Benefit Package to fall in line with the Courthouse Chapter Contract, as presented. MOTION CARRIED.

8. Set 2020 Meeting Dates.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the 2020 Meeting Schedule, as presented. MOTION CARRIED.

9. VOCA Amendment.

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

10. Request to Fill Part-time Automation Position.

Moved by Commissioner Tatrow and seconded by Commissioner Rivard to authorize filling the Part-time Register of Deeds Backloading position, to be paid with Automation Funds. MOTION CARRIED.

11. Cornell Twp. Residents' Concerns.

Ed Fleury, Cornell Township, spoke on behalf of a group of Cornell Township property owners having issues at the Community Forest, asking that Rory Mattson be dismissed for enforcing the land use policy at the Community Forest. No action was taken as Mr. Mattson is an employee of the Conservation District.

12. Closed Session.

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to move into closed session at 6:11 p.m. for the purpose of discussing a pending litigation, under OMI Section 15.268(8)(e).

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

MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to reconvene into regular session at 6:15 p.m. MOTION CARRIED.

No actions were taken during closed session.

XII. PUBLIC COMMENT

Zach Bourdeau, Escanaba, addressed the Board with his concerns regarding Rory Mattson and the Community Forest.

Kristin Bourdeau, Escanaba, addressed the Board with her concerns regarding Rory Mattson and the Community Forest.

Allen Ettenhofer, U.P. Whitetails and Wildlife Unlimited, addressed the Board stating that these two organizations will be contributing \$10,000 to rehabilitate the areas in the Community Forest that have been torn up, but that will take some time to get these areas completed.

Steve Wery, Delta County Parks Manager, addressed the Board stating that the areas that are currently gated off are gated because of logging by Weyerhaeuser is taking place. This is the last year that they will be logging that property. The roads will be repaired and the gates will then be taken down. He also extended his hand, stating that anyone who has problems on the Community Forest property can contact him and he will work with them.

Rory Mattson, Director of the Delta County Conservation District, addressed the Board with his concerns regarding the Community Forest.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Nelson: The Emergency Signs Committee has raised \$189,000 of the \$350,000 for the signs.

Commissioner Moyle: On January 14th the Second Amendment Sanctuary County meeting will be held in this room at the Service Center.

Commissioner Rivard: Encouraged everyone to get a copy of the Rules of Procedure - 3 minute limit on public comment. Speakers are given more time.

Commissioner Johnson: Has visited the Community Forest often.

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XIV. MEETING SCHEDULE

January 14th 5:15 p.m. Committee of the Whole meeting.
January 21st 5:15 p.m. Board meeting.
February 4th 5:15 p.m. Board meeting.
February 18th 5:15 p.m. Board meeting.

XV. NOTICES

30 day notice of appointments.

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to adjourn at 6:37 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

Patrick Johnson, Board Chair