

Approved 2-4-20

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
January 21, 2020**

Escanaba, Michigan

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

January 16, 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 January 21, 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. Adoption of Rules of Procedure - Additional Amendment.

Moved by Commissioner Moyle and supported by Commissioner Rivard to adopt the Rules of Procedure, as amended, with the change to notify Commissioners of Special meetings by confirmed email or phone text instead of fax. MOTION CARRIED.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the minutes of the January 7, 2019 meeting and the minutes of the January 14 Committee of the Whole meeting. MOTION CARRIED.

Approved 2-4-20

VI. APPROVAL OF AGENDA

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to approve the agenda, as amended, moving Public Comment to before New Business. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

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

Moved by Commissioner Moyle and seconded by Commissioner Rivard to place the email communications received on file. MOTION CARRIED.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

VII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

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 Rivard to receive the Administrator's Report and place on file. MOTION CARRIED.

XI. GENERAL ORDERS OF BUSINESS

- A. UNFINISHED BUSINESS
- B. NEW BUSINESS

Public Comment.

Teresa Ross, Ford River Township, addressed the Board with her concerns regarding the Resolution to make Delta County a 2nd Amendment Sanctuary County.

Dane Ross, Ford River Township, addressed the Board with his concerns regarding the Resolution to make Delta County a 2nd Amendment Sanctuary County.

Wendy Pepin, Escanaba, addressed the Board with her concerns regarding the Resolution to make Delta County a 2nd Amendment Sanctuary County.

Fran Majestic, Ford River Township, addressed the Board with her concerns regarding the Resolution to make Delta County a 2nd Amendment Sanctuary County.

Andrea Tourangeau, Escanaba, addressed the Board with her concerns regarding the Resolution to make Delta County a 2nd Amendment Sanctuary County.

Rory Mattson, Ford River Township, addressed the Board with his concerns supporting the Resolution to make Delta County a 2nd Amendment Sanctuary County.

Ann Fix, Escanaba, addressed the Board with her concerns regarding the Resolution to make Delta County a 2nd Amendment Sanctuary County.

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to pay bills in the amount of \$ 544,557.97 and Commissioners expenses of \$ 982.02.

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

MOTION CARRIED.

2. Delta Conservation District Updates.

Rory Mattson, Director Delta County Conservation District, gave the board an update on the Escanaba River Clean Up Project. Mr. Mattson also introduced Conservation District employees Holly Mass, Tyler Cankersly, Lori Matthews, Foresters Ann Collins and Sara Kelso and members of the Conservation District Board Jack Herrick, and Benny Herioux.

3. Pulled.

4. MIDC Grant-Corrections Officer.

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to authorize posting the MIDC Grant Corrections Officer position. MOTION CARRIED.

5. Emergency Management Contract with Schoolcraft County.

Moved by Commissioner Tatrow and seconded by Commissioner Rivard to authorize a 30 day Continuance of the Emergency Management Contract with Schoolcraft County. MOTION CARRIED.

6. Retirement/Request for Lump Sum Payout- Sherry LaCroix.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve a lump sum payout to Sherry LaCroix and send a letter of appreciation for her service to Delta County. MOTION CARRIED.

7. Request to Fill Custodial I Position.

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to authorize filling the Custodial I position. MOTION CARRIED.

8. Retirement/Request for Lump Sum Payout - Jim Soderberg.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to approve a lump sum payout to Jim Soderberg upon his retirement in June and send a letter of appreciation for his service to Delta County. MOTION CARRIED.

9. Request to Update the Job Description and Fill the FOC Director Position.

Moved by Commissioner Tatrow and seconded by Commissioner Nelson to approve the update to the FOC Director job description and to fill the position May 27, 2020. MOTION CARRIED.

10. Request to Fill Part-time Corrections Officer Position.

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to authorize filling the Part-time Corrections Officer position. MOTION CARRIED.

11. Letter of Agreement - Corrections.

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to adopt the Letter of Agreement with the Corrections Unit regarding holidays and shift bidding, as presented. MOTION CARRIED.

12. Appointments to the 911 Authority.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to appoint Darin Hunter to the UP911 Authority and Jen Peterson as the alternate. MOTION CARRIED.

13. Request to Fill Legal Assistant to the Prosecuting Attorney.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to approve the Circuit Court and Evidence Clerk job description and authorize filling the position authorize filling the Legal Assistant to the Prosecuting Attorney position. MOTION CARRIED.

14. Retirement/Request for Lump Sum Payout - Marie Kwarciany.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to approve a lump sum payout to Marie Kwarciany and send a letter of appreciation for her service to Delta County. MOTION CARRIED.

15. Request to Fill Adult Probation Officer - Female.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to authorize filling the Adult Probation Office - Female position. MOTION CARRIED.

16. Criminal Law Attorney - First Appearance Counsel.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to authorize sending out an RFP to fill the Criminal Law Attorney First Appearance Attorney contract, as presented. MOTION CARRIED.

XII. PUBLIC COMMENT

Teresa Ross, Ford River Township, addressed the Board with what happens next with the Resolution to make Delta County a 2nd Amendment Sanctuary County.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Nelson: They received monies for each township for \$250 for food to encourage turnout for Census events at the township halls.

Approved 2-4-20

Commissioner Moyle: On February 4th there will be public comment and then there will be a vote of the full board on the Second Amendment Sanctuary County Resolution.

Commissioner Rivard: Appreciative of Administrator DeSalvo's Friday Updates, he has had some absences and this has helped him immensely.

Commissioner Johnson: Appreciates that the public has been very respectful. We will state the rules for public comment at the meeting on February 4th.

XIV. MEETING SCHEDULE

February 4 th	5:15 p.m.	Board meeting.
February 18 th	5:15 p.m.	Board meeting.
March 3 rd	5:15 p.m.	Board meeting.
March 17 th	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 6:21 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

Patrick Johnson, Board Chair