

Approved 7/7/20

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING**  
**June 16, 2020**

Escanaba, Michigan

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

June 11, 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 June 16, 2020, at 5:15 p.m. in the Conference Room of the Service Center and via Zoom due to the Governor's Executive Order regarding Covid-19.

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. 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 June 2, 2020 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the agenda, as amended, adding Item 18. Meeting schedule with Legislators. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

None.

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IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

Attached.

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

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to pay bills in the amount of \$ 761,598.88 and Commissioners expenses of \$ 743.83.

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

MOTION CARRIED.

2. 2020 Taxable Value Reports.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to receive the 2020 Taxable Value Reports from Equalization Director Juli Kolbe, as presented, and place on file. MOTION CARRIED.

3. 2020 Summer Tax Rate.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the 2020 Summer Tax Rate at 5.0317, as presented. MOTION CARRIED.

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4. Bid Award-Airport Grant Rehab Runway 9/27(10/28) and Taxiway B.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to award the Airport Grant Rehab Runway bid to Payne and Dolan. MOTION CARRIED.

5. Amendments-Airport Grant Rehab 9/27(10/28) and Taxiway B.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to amend the Airport Grant Rehab 9/27(10/28) Taxiway B and authorize Chairman Johnson to sign amendments. MOTION CARRIED.

6. Sub-Lease Request from Upward Talent Council.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve continuing the Upward Talent Council sub-lease request, as presented. MOTION CARRIED.

7. MSUE - Request to Open the Community Gardens.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve opening the Community Gardens following CDC guidelines, as requested by MSU Extension. MOTION CARRIED.

8. Reclassification Request - Kaukola.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the reclassification of Co-Legal Assistant to the Friend of the Court Director from Level 3, Step 2 to Level 4, Step 1, retroactive to February 21, 2020, as requested by Judge Economopoulos. MOTION CARRIED.

9. Request for Salary Adjustments for Upcoming FOC Director and Domestic Relations Referee.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the Friend of the Court Director salary of \$76,500 with a \$500 increase at the start of year 2, to revisit in 2 years with the intent of following the Judge's steps for years 3-5 of \$1,000 each year. MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to fill the Domestic Relations Referee position at a salary of \$63,000. MOTION CARRIED.

10. Contract Amendment - Courthouse Unit.

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Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve converting the part-time custodial position to a full time Housekeeper/Grounds Maintenance position. MOTION CARRIED.

11. 911 Millage Request.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to authorize the 911 Millage at 0.75 mills for 2020, as requested by the 911 Authority Board. MOTION CARRIED.

12. Appointment to Pathways.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to appoint Kristin Peterson to the Pathways Board. MOTION CARRIED.

13. Appointments to Remonumentation Peer Group.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to re-appoint William Lenca, Jeffery Lenca, Charles Oslund, and Jeremy Pipp to the Remonumentation Peer Group with Terence Wanic as alternate, retroactive to June 12, 2020. MOTION CARRIED.

14. Appointment to Remonumentation Peer Group - Ketola.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to appoint Jordan Ketola to the Remonumentation Peer Group, retroactive to December 21, 2018 as well as to re-appoint for this term retroactive to June 12, 2020. MOTION CARRIED.

15. Request to Increase Budget due to Presidential Primary.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to increase the County Clerk's Elections budget by \$20,000 to cover the Presidential Primary expenses. MOTION CARRIED.

16. Dark Store Cost Share.

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

17. COVID-19.

Employees and the public are receiving health screens upon entering the Courthouse. The Courts are in Phase III and open as of yesterday. The Sheriff's Department/Correction Facility providing Polycom hearings.

18. Meeting Schedule with Legislators.

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Schedule monthly meetings with Representative LaFave and Senator McBroom on Monday mornings or afternoons.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Nelson: Concerned with Ford River Township - Supervisor and one Trustee resigned and another Trustee isn't running in November. Also concerned with the increase in costs of the elections.

Commissioner Moyle: None.

Commissioner Rivard: None.

Commissioner Johnson: A loss for Ford River, thanked them for their service.

XIV. MEETING SCHEDULE

July 7 <sup>th</sup>	5:15 p.m.	Board meeting.
July 21 <sup>st</sup>	5:15 p.m.	Board meeting.
August 4 <sup>th</sup>	5:15 p.m.	Board meeting.
August 18 <sup>th</sup>	5:15 p.m.	Board meeting.

XV. NOTICES

Planning Commission 30 day notice of appointments.

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to adjourn at 6:40 p.m.

Respectfully Submitted,

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Nancy J. Przewrocki, County Clerk

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Patrick Johnson, Board Chair