

Approved 9-15-20

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
September 1, 2020**

Escanaba, Michigan

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

August 26, 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 September 1, 2020, at 5:15 p.m. in the Conference Room of the Delta County Service Center and via Zoom.

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 August 18, 2020 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 amended adding Item 13. HB4590 and 14. PA letter. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: 1. Letter from Federal Energy Regulatory Commission.

B. Forwarded: No communications were forwarded.

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VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

Moved by Commissioner Rivard and seconded by Commissioner Moyle to receive the Reports and place on file. MOTION CARRIED.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

PUBLIC HEARING ON THE PROPOSED FY2020-21 BUDGET.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to open the Public Hearing at 5:20 p.m. MOTION CARRIED.

No public comment.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to close the Public Hearing at 5:21 p.m. MOTION CARRIED.

X. COMMITTEE REPORTS:

1. Administrator's Report.

See attached.

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

2. Finance Committee minutes of 8-28-20.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to receive the Finance Committee minutes of 8-28-20 and place on file. MOTION CARRIED.

3. Building and Grounds Committee minutes of 8-31-20.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to receive the Building and Grounds Committee minutes of 8-31-20 and place on file. MOTION CARRIED.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. OHM - Master Plan Contract Amendment.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to deny the amendment to the OHM Master Plan Contract for an increase.

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

MOTION CARRIED.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to pay bills in the amount of \$ 976,767.39 and Commissioners expenses of \$ 0.

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

MOTION CARRIED.

2. Court Reporter Job Description and Request to Fill.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the Circuit Court Reporter job description and to post the position. MOTION CARRIED.

3. Request to Increase Wage for Marine/Dive Team Leader.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to increase the Marine/Dive Team Leader to \$20 per hour as requested by Sheriff Oswald.

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

MOTION CARRIED.

4. Request to Donate Sick Leave.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve donation of sick leave for an employee. MOTION CARRIED.

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5. Public Health Blood Drive.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to allow the Delta Menominee Public Health Department to use part of the parking lot for a Public Health Blood Drive. MOTION CARRIED.

6. FY20 Specialized Services Revised Project Authorization.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the FY20 Specialized Services revised project signature authorization. MOTION CARRIED.

7. Probate Court Union Contract.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve the Probate Court Union Contract with 2% increase each year and removing the sick day incentive, as recommended by the Finance Committee. A three year contract was approved. MOTION CARRIED.

8. Sheriff Dept. Grant Reauthorization - Secondary Road Patrol & Traffic Accident Prevention Program.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to reauthorize the Sheriff Department Grant for Secondary Road Patrol and Traffic Accident Prevention Program. MOTION CARRIED.

9. FY 2020 Emergency Management Performance Grant.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to accept the FY2020 Emergency Management Performance Grant. MOTION CARRIED.

10. COVID-19.

Delta County currently has 131 total cases. The Governor will speak on COVID-19 tomorrow.

11. Airport Grant Contract and Authorization - PFAS Testing.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to accept the Airport PFAS Grant and authorize the Board Chair to sign for the \$235,200 grant to identify areas affected by perfluoroalkyl and polyfluoroalkyl substances (PFAS). MOTION CARRIED.

12. BYCE Bid for Utility Relocation.

The bid for the old jail property utility relocation is \$27,000. Moved by Commissioner Rivard and seconded by Commissioner Tatrow to table and put on hold including the engineering until the language is changed in the plan that Proxima will pay for the utility relocation. MOTION CARRIED.

13. HB 4590.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to support HB4590 allowing for a 5% surtax on tourism to be distributed to counties.

ROLL CALL	TATROW	YES
	NELSON	YES
	MOYLE	NO
	RIVARD	YES
	JOHNSON	NO

MOTION CARRIED.

14. Prosecuting Attorney Letter.

Informational, no action taken.

XII. GENERAL PUBLIC COMMENT

Robert Peterson, Wells Township, stated that HB4590 5% tax will be a killer for hotels in the U.P.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Nelson: Legislative meeting is very informative. Thank you Commissioner Rivard for coordinating those meetings.

Commissioner Moyle: None.

Commissioner Rivard: None.

Commissioner Johnson: None.

XIV. MEETING SCHEDULE

September 15 th	5:15 p.m.	Board meeting.
October 6 th	5:15 p.m.	Board meeting.
October 13 th	5:15 p.m.	Statutory Board mtg.
October 20 th	5:15 p.m.	Board meeting.

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XV. NOTICES

30 day notice of appointments:

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by
Commissioner Rivard to adjourn at 6:51 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

Patrick Johnson, Board Chair