

Approved 10-6-20, as corrected

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
September 15, 2020**

Escanaba, Michigan

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

September 10, 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 15, 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 Tatrow to approve the minutes of the September 1, 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.B. Presentation and to move Public Comment ahead of Executive Session. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No communications were forwarded.

B. Forwarded: No communications were forwarded.

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VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

None.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

See 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 \$ 706,989.43 and Commissioners expenses of \$674.31.

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

MOTION CARRIED.

2. 2020 Winter Tax Rate.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve the 2020 Winter Tax Rate, as presented.
MOTION CARRIED.

3. Budget Presentation.

County Administrator, Emily DeSalvo, ~~Controller,~~
~~Ashleigh Young,~~ gave the 2020-21 Budget Presentation to the Board.

4. Changes made to Recommended Budget.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to make changes to the recommended budget, as presented. MOTION CARRIED.

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5. Budgetary Motions.

A. Moved by Commissioner Rivard and seconded by Commissioner Moyle to authorize the Administrator to transfer budget line items in order to balance budget within guidelines as adopted or to comply with State & Federal Statutes. MOTION CARRIED.

B. Moved by Commissioner Rivard and seconded by Commissioner Moyle to authorize Administrator to handle other year end and housekeeping items. MOTION CARRIED.

C. Moved by Commissioner Rivard and seconded by Commissioner Moyle to authorize the Administrator to update the County's Chart of Accounts to comply with the State of Michigan's Uniform Chart of Accounts. MOTION CARRIED.

D. Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve the budget amendments to make any additional amendments to conform with the Uniform Budgeting Act. MOTION CARRIED.

E. Moved by Commissioner Rivard and seconded by Commissioner Moyle to adopt the 2020-21 Budget, to reflect the Board actions taken at the 9-15-20 Board meeting. MOTION CARRIED.

F. Moved by Commissioner Rivard and seconded by Commissioner Moyle to adopt the 2020-21 General Budget Resolutions, as presented, with amendments to reflect the Board actions taken at the 9-15-20 Board meeting. MOTION CARRIED.

G. Moved by Commissioner Rivard and seconded by Commissioner Moyle to adopt the 2020-21 Budget Resolution, as presented, with amendments to reflect the Board actions taken at the 9-15-20 Board meeting. MOTION CARRIED.

H. Moved by Commissioner Rivard and seconded by Commissioner Moyle to adopt the 2020-21 Purchase Order Policy as presented. MOTION CARRIED.

I. Moved by Commissioner Rivard and seconded by Commissioner Moyle to accept the Human Services Agency Resolution. MOTION CARRIED.

J. Moved by Commissioner Rivard and seconded by Commissioner Moyle to accept the Road Commission Resolution. MOTION CARRIED.

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K. Moved by Commissioner Rivard and seconded by Commissioner Moyle to accept the Remonumentation Peer Group Per Diem and Mileage Resolution. MOTION CARRIED.

L. Moved by Commissioner Rivard and seconded by Commissioner Moyle to authorize the Treasurer to record FY2021 Residual Equity Fund interest earnings in the General Fund. MOTION CARRIED.

6. Remonumentation- Transition Assistance for New Surveyor.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve transition assistance for the new surveyor. MOTION CARRIED.

7. UPACC Resolution and Letter - Michigan Tribunal Reappointment.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to adopt the UPACC Resolution and send a letter strongly objecting to the Michigan Tax Tribunal reappointment of Victoria Enyart to the Tax Tribunal.

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

MOTION CARRIED.

8. Covid-19.

Administrator DeSalvo read a report from Public Health Director advising that Delta County has moved into a high-risk status and reminding citizens to be safe and wear their masks. Delta County had 70 new cases of Covid-19 since September 1 with 10 of those cases children under 18.

9. Delta Conservation District.

a. FY 2020 Revenue Report.

Campground revenues are down \$60,000 this year.

b. Theft Delta County Parks.

There has been a large pile of wood stolen from the Community Forest in Cornell this past week.

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c. Delta County Parks Cabins.

\$100,000 has been donated to purchase 10 cabins - four for Pioneer Trail Park and six for Fuller Park.

d. PTP Sewer Project.

The total cost of the sewer project at Pioneer Trail Park was \$42,183.44.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve \$38,500 for the sewer project and table \$3683.44 to the next meeting. MOTION CARRIED.

10. Request to Fill the Resignation of District Court Deputy Accounting Clerk - Larson.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to allow Judge Parks to fill the District Court Deputy Accounting Clerk position. MOTION CARRIED.

11. Request to Fill Co-Legal Assistant to the Friend of the Court Director.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to fill the Co-Legal Assistant to Friend of the Court Director position. MOTION CARRIED.

12. Request to Fill FOC Potential Upcoming Vacancies.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve filling FOC potential upcoming vacancies. MOTION CARRIED.

13. Second Court Security Officer.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve hiring a second Court Security Officer, retroactive to September 13th. MOTION CARRIED.

13. B. Presentation.

A Certificate of Appreciation was presented to Jordan Beck for his 6 years of service reporting the County Board meetings for the Daily Press. He has done an excellent job and will be missed.

14. Closed Session.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to move into closed session at 6:21 p.m. for the

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purpose of discussing pending litigation with Counsel 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 6:41 p.m. MOTION CARRIED.

No actions were taken during executive session.

XII. GENERAL PUBLIC COMMENT

Rory Mattson, Delta County Conservation Director, thanked Jordan Beck for all the front page articles on behalf of the Parks and Conservation District.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Nelson: Darci Witkowski, the new Nick Cassell, now in Sault Ste Marie.

Commissioner Moyle: None.

Commissioner Rivard: Thanked Rory and Steve and staff for all the work at the Parks. Thanked Jordan Beck, very good reporter, thank you and good luck. Thanked Emily and Ashleigh for the report.

Commissioner Johnson: Thanked Jordan Beck. Thanked Emily and Ashleigh for the budget.

XIV. MEETING SCHEDULE

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 6:42 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

Patrick Johnson, Board Chair