

Approved 9-1-20

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
August 18, 2020

Escanaba, Michigan

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

August 13, 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 August 18, 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 Tatrow and seconded by Commissioner Rivard to approve the minutes of the August 4, 2020 meeting and place on file. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Tatrow and seconded by Commissioner Rivard to approve the agenda, as presented. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No communications were received.

B. Forwarded: No communications were forwarded.

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.

See attached.

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

2. Personnel Committee minutes of 8-5-20, 8-12-20.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to receive the Personnel Committee minutes of 8-5-20 and 8-12-20 and place on file. MOTION CARRIED.

3. Finance Committee minutes of 8-6-20.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to receive the Finance Committee minutes of 8-6-20 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 send a letter requesting an explanation of any extra work that has been done. It was requested by the Board to table this agenda item and request that a Representative from OHN be present at the next meeting to discuss the additional charge. 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 \$ 283,129.66 and Commissioners expenses of \$ 751.36.

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

MOTION CARRIED.

2. MERS Actuarial.

Stephanie Kazmierski, MERS Benefit Plan Coordinator, gave the Board an update on the Michigan Employee Retirement System Actuarial. Currently 68% funded, should reach 100% funded in 2029.

3. FOIA Appeal Response.

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to uphold the original response for the FOIA Appeal. 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.

5. Circuit Court Contract.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to extend the Circuit Court Union Contract until 2021. MOTION CARRIED.

6. Circuit Court Administrator/Judicial Secretary/ADR Clerk.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve filling the Circuit Court Administrator/Judicial Secretary/ADR Clerk position at a beginning salary of \$53,500. MOTION CARRIED.

7. Mechanical and Plumbing Inspector.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the Mechanical and Plumbing Inspector job description and to post the position, at a salary of \$60,000 to 62,000. MOTION CARRIED.

8. Resignation of Family Advocate - K. Menard.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve filling the Family Advocate position with the Child Advocacy Center. MOTION CARRIED.

9. Car Wash.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the bid from Roy Ness for \$165,000 to construct

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the car wash at the Airport to be paid out of the CFC Fund and Capital Outlay Fund. MOTION CARRIED. MOTION CARRIED.

10. Bandwidth.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve increasing our bandwidth from 80 mbps to 500 mbps with Merit at cost of \$14,440. MOTION CARRIED.

11. Covid - 19.

Delta County is at 92 positives, 26 probables and 3 deaths, a positivity rate of 2.4%. Applied for another COVID grant for the Sheriff's Department, the Courts and the Prosecutor's office.

12. Closed Session.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to move into closed session at 6:05 p.m. for the purpose of discussing pending litigation with Counsel and settlement in the Dennis L. Hopkins case, 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 6:36 p.m. MOTION CARRIED.

No actions were taken during executive session.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to accept the advice of the attorney.

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

MOTION CARRIED.

XII. GENERAL PUBLIC COMMENT

None.

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XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Nelson: Temporary Ford River Township Supervisor Jill Martin. Open house at Pioneer Trail Park - cabin is beautiful. Solidarity for BNH employees at Walgreens from 8-2.

Commissioner Moyle: None.

Commissioner Rivard: None.

Commissioner Johnson: The Department of Interior National Garden of American Heroes would like a letter of recommendation for locations of natural beauty and local heroes.

XIV. MEETING SCHEDULE

September 1 st	5:15 p.m.	Board meeting.
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.

XV. NOTICES

30 day notice of appointments:

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Rivard to adjourn at 6:46 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

Patrick Johnson, Board Chair