

Approved 8-18-20

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING  
August 4, 2020**

Escanaba, Michigan

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

July 30, 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 4, 2020, at 5:15 p.m. in the Conference Room 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 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 July 21, 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:
  1. Letter from Federal Energy Regulatory Commission.
  2. Letter from State of Michigan.
  
- B. Forwarded:
  1. Letter to Brenda LaCount.
  2. Letter to Kristyn Blackmer, MEDC

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Central Dispatch minutes of 4-8-20, 6-10-20, 7-8-20.
2. CAA/HRA minutes of 5-14-20.
3. Public Health Board minutes of 6-18-20.
4. Solid Waste Management Board minutes of 6-23-20.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow that the Communications and Reports of Standing and Statutory Committees and the Reports of Special Committees and Others be received and placed on file. MOTION CARRIED.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

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.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to pay bills in the amount of \$ 1,255,162.92 and Commissioners expenses of \$ 400.01.

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

MOTION CARRIED.

2. Secure Rural Schools Title III Projects.

Paul Geyer, Emergency Management Coordinator, gave the Board an update on the Title III Grant process. Moved by Commissioner Rivard and seconded by Commissioner Tatrow to accept the Secure Rural Schools Title III Project Plans for Bay de Noc, Ensign, Garden, Masonville and Nahma Townships, as presented, and have them open for public comment. MOTION CARRIED.

3. FOIA Appeal.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to acknowledge the FOIA Appeal. MOTION CARRIED.

4. Attorney Services Contract with the City of Escanaba.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve extending the Attorney Services Contract with the City of Escanaba with an increase of \$5,000 effective 7-1-2020, as presented. MOTION CARRIED.

5. RFP - Relocation of Boilers, Chillers, and Generac Backup.

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to approve the RFP to relocate the boilers, chillers and Generac to County property. MOTION CARRIED.

6. Covid - 19.

Mike Snyder, Delta-Menominee Health Department Director, gave the Board an update on COVID-19. Currently Delta County is at 63 confirmed cases, 22 probable cases and 26 recoveries and 3 deaths. On July 24<sup>th</sup> the Health Department and National Guard collected 500 tests: 5 positives, 462 negatives, 31 re-tested due to damage.

7. OHM - Master Plan Contract - Amendment.

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

8. VOCA Grant Amendment.

Informational. Grant approved for a 2<sup>nd</sup> year.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

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Commissioner Tatrow: None.

Commissioner Nelson: Rory Mattson would like the County to look into flood insurance for Fuller Park. Thanked Commissioner Rivard for setting up the Legislators' meeting. The Governor's Representative, Jeremy, would like to attend by Zoom.

Commissioner Moyle: None.

Commissioner Rivard: Held first Legislator meeting, will continue to hold monthly - on the last Friday, next one will be August 28 at 2:00 p.m. There is a large group with concerns about the railroads - taskforce, CN will be putting their spurs up for sale. The Conservation District purchased 2 cabins, one for the DCCD and the other is on display at Pioneer Trail Park.

Commissioner Johnson: Get out and vote. Good luck to those that have primaries.

#### XIV. MEETING SCHEDULE

August 18 <sup>th</sup>	5:15 p.m.	Board meeting.
September 1 <sup>st</sup>	5:15 p.m.	Board meeting.
September 15 <sup>th</sup>	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 6:02 p.m.

Respectfully Submitted,

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Nancy J. Przewrocki, County Clerk

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Patrick Johnson, Board Chair