

Approved 10-13-20

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING  
October 6, 2020**

Escanaba, Michigan

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

October 1, 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 October 6, 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 5:20 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 15, 2020 meeting, as corrected, 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 18. Executive Session and moving Public Comment before Executive Session. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No communications were forwarded.

B. Forwarded: No communications were forwarded.

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.

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.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Pioneer Trail Park Sewer.

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to approve \$3,683.44 in additional sewer costs for Pioneer Trail Park. 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 \$ 488,260.44 and Commissioners expenses of \$ 227.73.

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

MOTION CARRIED.

2. MSUE Update.

Paul Putnam, MSUE Director, gave the Board an update on the many programs MSUE is offering, with most being offered online due to Covid.

3. Essential Air Service Contract.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to select SkyWest Airlines for 12 round trip flights to a combination of Detroit and Minneapolis-St. Paul, for the 3 year Essential Air Service Contract and send a letter of support.

4. VOCA Grant Amendment No. 2.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve the VOCA Grant Amendment No. 2 budget amendment, as presented. MOTION CARRIED.

5. Sublease Agreement - Delta Regional Child Advocacy Center and Tri-County Safe Harbor, Inc.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to authorize the Sublease between the DRCAC and Tri-County Safe Harbor, Inc.

MOTION CARRIED.

6. Substance Use Disorder Intergovernmental Agreement with Northcare Network.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve the Substance Use Disorder Intergovernmental Agreement with Northcare Network, as presented. MOTION CARRIED.

7. Co-legal Assistant to the Friend of the Court Job Description.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve the Co-legal Assistant to the Friend of the Court job description including a six month deadline for certification, as presented. MOTION CARRIED

8. Appointment to the DATA Board (2 openings).

Moved by Commissioner Moyle and seconded by Commissioner Rivard to re-appoint David Fredrickson to the DATA Board. MOTION CARRIED.

9. Appointment to the Human Services Board.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to re-appoint Mary Olson to the Human Services Board. MOTION CARRIED.

10. Appointment to the Soldiers and Sailors Relief Commission.

Awaiting Judge Lund's appointment.

11. Appointment to the Building Authority (5 openings).

Moved by Commissioner Moyle and seconded by Commissioner Rivard to re-appoint Tom Pairolero, Tom Trudgeon, Greg Haslow, Emily DeSalvo, and Larry Johnson to the Building Authority. MOTION CARRIED.

12. Appointment to the Airport Advisory Board (2 openings).

Moved by Commissioner Moyle and seconded by Commissioner Rivard to re-appoint Debbie Anderson Skradski to the Airport Advisory Board. MOTION CARRIED.

13. Appointment to the Construction and Zoning Board of Appeals (2 openings).

Moved by Commissioner Moyle and seconded by Commissioner Rivard to re-appoint Dennis Ness and John Denholm to the Construction and Zoning Board of Appeals. MOTION CARRIED.

14. Appointment to the Planning Commission (2 openings).

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to re-appoint John Denholm to the Planning Commission. MOTION CARRIED.

15. Request to Fill FT Corrections Officer.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to authorize filling the vacant full time Corrections Officer position. MOTION CARRIED.

16. COVID-19:

a. DHHS Emergency Order under MCL 333.2253.

The DHHS Director issued the Emergency Order on October 5<sup>th</sup>.

b. Declaration of State of Emergency.

The Declaration of State of Emergency issued on April 7, 2020 is still in effect. Delta County is at 725 positive cases. Currently have 8-10 employees who are off with Covid or quarantining because of contact with Covid.

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17. Airport Grant Contract and Authorization - Runway 9/27 and Generator.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the MDOT Airport Grant 2021-0039 for \$1,848,736 for Runway 9/27 and Generator and authorize the Chairman's signature. MOTION CARRIED.

18. Closed Session.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to move into closed session at 6:10 p.m. for the 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 6:35 p.m. MOTION CARRIED.

No actions were taken during executive session.

XII. GENERAL PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Nelson: Congratulated and thanked Paul Geyer.

Commissioner Moyle: Shout out to the Michigan Supreme Court.

Commissioner Rivard: Congratulated Paul Geyer on his award and thanked Emily.

Commissioner Johnson: Congratulated Paul Geyer.

XIV. MEETING SCHEDULE

October 13 <sup>th</sup>	5:15 p.m.	Statutory Board mtg.
October 20 <sup>th</sup>	5:15 p.m.	Board meeting.
November 3 <sup>rd</sup>	5:15 p.m.	Board meeting.

XV. NOTICES

30 day notice of appointments:

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to adjourn at 6:38 p.m.

Respectfully Submitted,

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Nancy J. Przewrocki, County Clerk

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Patrick Johnson, Board Chair