

Approved 7-21-20

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
July 7, 2020

Escanaba, Michigan

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

July 2, 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 July 7, 2020, at 5:15 p.m. in the Conference Room of the 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. 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 June 16, 2020. 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

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

Moved by Commissioner Moyle 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.

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IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

Attached.

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

2. Personnel Committee minutes of 5-29-20.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to receive the minutes of the Personnel Committee minutes of May 29, 2020. 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 \$ 253,108.20 and Commissioners expenses of \$ 496.23.

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

MOTION CARRIED.

2. FOIA Appeal.

Informational.

3. Dark Store Cost Share.

Tabled. City of Escanaba will be invited to attend next meeting.

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4. Covid-19.

The County has had several more positive cases. We are receiving equipment, cleaning supplies and masks through the Emergency Manager, Paul Geyer.

5. Escanaba River/Wells Shoreline Project - MEDC Allocation Extension Request.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to send a Letter of Support to the MEDC to extend the deadline to September 30, 2021. MOTION CARRIED.

6. Rapid River Falls Campground Project Update.

The Rapid River Falls campground Trust Fund Grant is on hold. May be extended from May 31, 2021 to May 31, 2022.

7. Cabin at Pioneer Trail Park Update.

Informational. Are hoping to have a display cabin by the end of August.

8. County Campgrounds Update.

The shower houses at the campgrounds have not opened. No tent or rustic camping. The sewer system is now completed including the landscaping.

9. Request to Donate Sick Leave.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow approve the request to donate sick leave to an employee as requested. MOTION CARRIED.

10. Airport Grant Contract and Authorization - Airport Awareness.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve the Grant to increase public awareness and designate Andrea Micheau as the signatory. MOTION CARRIED.

XII. PUBLIC COMMENT

Rory Mattson, Ford River, addressed his concerns with the Board regarding the Dark Store - is the \$900,000 real money that was paid out versus employee costs. He also asked if the Fairgrounds Beef Barn repair was submitted as an insurance claim - not covered.

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XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Nelson: Would like to continue broadcasting the meetings on Zoom.

Commissioner Moyle: None.

Commissioner Rivard: None.

Commissioner Johnson: Disappointed the Governor said no the the Fair. Hopes they can still hold the Livestock Show and Auction for the kids.

XIV. MEETING SCHEDULE

July 21 st	5:15 p.m.	Board meeting.
August 4 th	5:15 p.m.	Board meeting.
August 18 th	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 5:59 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

Patrick Johnson, Board Chair