

Approved 10-20-20

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING  
October 13, 2020**

Escanaba, Michigan

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

October 8, 2020

The Honorable Members of the Delta  
County Board of Commissioners

Dear Commissioners:

A Statutory Meeting of the Delta County Board of Commissioners is scheduled for Tuesday October 13, 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 October 6, 2020 meeting and place on file. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the agenda, as amended, moving item 16. up after item 5. And adding Item 17, October 20 meeting. 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

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

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to pay bills in the amount of \$ 911,843.82 and Commissioners expenses of \$ 1,052.65.

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

MOTION CARRIED.

2. Proposal 1 (2020).

Rory Mattson, Delta County Conservation District Director, gave information on State Proposal 20-1 Michigan Natural Resources Trust Fund.

3. Rapid River Falls Campground.

Rory Mattson, Delta County Conservation District Director, gave the Board an update on the Rapid River Falls Campground.

4. Delta Conservation District (Forestry) Local Economic Impact FY2020.

Rory Mattson, Delta County Conservation District Director, gave the Board an update on the local economic impact for FY2020, the Forestry program brought in \$4.5 million to Delta County to landowners and contractors.

5. Private Purchase Sac Bay Peninsula Tip.

Rory Mattson, Delta County Conservation District Director, gave the board information that there has been a private purchase and discouraged the Board from approving an easement to the property if requested in the future.

6. Request to Fill Part Time Corrections Officer.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve filling the Part Time Corrections Officer position. MOTION CARRIED.

7. Captain Job Description and Request to Create Position.

Moved by Commissioner Tatrow and seconded by Commissioner Rivard to approve creating a Captain position funded by Hannahville and approve the Captain position job description, as presented. MOTION CARRIED

8. Appointment to the Airport Advisory Board (1 opening).

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to re-appoint Brian Herioux to the Airport Advisory Board. MOTION CARRIED.

9. Healthcare Hard Cap Resolution.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to adopt the Healthcare Hard Cap Resolution for employee healthcare, as presented. MOTION CARRIED.

10. Master Plan Adopted by Planning Commission.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to adopt the Resolution of Acceptance of the Master Plan as adopted by the Planning Commission. MOTION CARRIED.

11. County Veterans Service Fund (CVSF) Grant #21-0087.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the County Veterans Service Fund Grant #21-0087 and authorize the Board Chair's signature. MOTION CARRIED.

12. COVID-19.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve supporting a Public Service Ad to curb spread of COVID in Delta County, with TV6 offering their services free of charge. MOTION CARRIED. Administrator DeSalvo read bullet points on the impact of COVID at OSF as received from Dave Lord, CEO of OSF St. Francis Hospital. It was reported that OSF has reached it's bed capacity and has filed an Emergency Certificate of Need to expand their number of beds. Delta County has 745 case and 105 probable cases with 203 recoveries as reported by Public Health of Delta/Menominee Counties.

13. Ratification of Board Motions Under Executive Orders 2020-15, 48, 75 & 129.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to ratify Board motions under Executive Orders 2020-15,48,75 and 129. MOTION CARRIED.

14. Coronavirus Emergency Supplemental Funding (CESF) Grant Contract.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to authorize the Board Chairman to sign the Coronavirus Emergency Supplemental Funding (CESF) Grant Contract, as presented. MOTION CARRIED.

15. Airport PFAS Investigation.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to authorize the Board Chairman to sign the Airport PFAS Investigation - Professional Engineering Service Contract. MOTION CARRIED.

16. Ordinance Dealing with Shooting and/or Hunting In or Adjacent to County Parks.

Rory Mattson, Delta County Conservation District Director, recommended creating an ordinance dealing with shooting and/or hunting in or adjacent to County Parks, as they are having an issue with it at Pioneer Trail Park.

17. October 20, 2020 meeting.

No action taken. Will meet for the Equalization Report.

XII. GENERAL PUBLIC COMMENT

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Rory Mattson, Delta County Conservation District Director, wanted to schedule the Service Center Conference Room for a DCCD meeting on October 20th.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Nelson: Bark River Township meeting was held outside. They will be looking for alternatives to hold meetings during the cold months.

Commissioner Moyle: Emily, you're hell of a good leader.

Commissioner Rivard: None.

Commissioner Johnson: None.

XIV. MEETING SCHEDULE

October 20 <sup>th</sup>	5:15 p.m.	Board meeting.
November 3 <sup>rd</sup>	5:15 p.m.	Board meeting.
November 17 <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 6:18 p.m.

Respectfully Submitted,

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Nancy J. Przewrocki, County Clerk

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Patrick Johnson, Board Chair