

Approved 11-3-20

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
October 20, 2020**

Escanaba, Michigan

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

October 15, 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 20, 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 13, 2020 meeting 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 3. Rapid River Falls Park under Unfinished Business. 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

None.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

See attached.

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

2. Building and Grounds Committee Minutes of 10-16-20.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to receive the Building and Grounds meeting of 10-16-20 and place on file. MOTION CARRIED.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Rapid River Falls Park.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to move forward with the ORV Campground at the Rapid River Falls Park. MOTION CARRIED.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to pay bills in the amount of \$ 233,974.10 and Commissioners expenses of \$ 0.00.

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

MOTION CARRIED.

2. MAC - Overview of Advocacy and Other Services.

Steve Currie, Executive Director of the Michigan Association of Counties (MAC), gave the Board a presentation and update MAC activities for 2020, via Zoom. Moved by Commissioner Moyle and seconded by Commissioner Rivard to receive the Presentation and place on file. MOTION CARRIED.

3. 2020 Millage & Apportionment Report.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to accept the 2020 Millage and Apportionment Report, as presented. MOTION CARRIED.

4. MSUE Agreement.

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to approve the MSUE Agreement, as presented, with the address change. MOTION CARRIED.

5. Removed from Agenda.

6. UP State Fair Authority Loan.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve the new loan payment schedule for the UP State Fair Authority Loan, as presented. MOTION CARRIED.

7. COVID-19.

Mike Snyder, Delta Menominee Health Department Director, and Sheriff Oswald are working on the PSA for COVID-19.

8. BYCE Bid for Utility Relocation.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to put on hold and revisit when Proxima has secured financing. MOTION CARRIED.

9. Dude Solutions Contract - Capital Forecast.

Moved by Commissioner Tatrow and seconded by Commissioner Rivard to cancel the Dude Solutions Capital Forecast Contract as Director of Maintenance, Cory Schroeder, can manage. MOTION CARRIED.

10. Appointment to Soldier's Relief Commission.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to ratify Judge Lund's re-appointment of David

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Wilson to the Soldier's and Sailor's Relief Commission. MOTION CARRIED.

XII. GENERAL PUBLIC COMMENT

Rory Mattson, Delta County Conservation District Director, the cabins are \$1,000 more each in addition to the donation received. Six cabins at Fuller and four possibly five at Pioneer Trail.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

Commissioner Nelson: Anyone parking at the Ford River Boat Launch or the Days River Trail will have to have a Recreation Passport or purchase a permit.

Commissioner Moyle: None.

Commissioner Rivard: None.

Commissioner Johnson: None.

XIV. MEETING SCHEDULE

November 3 rd	5:15 p.m.	Board meeting.
November 17 th	5:15 p.m.	Board meeting.

XV. NOTICES

30 day notice of appointments:

Land Bank

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Rivard to adjourn at 5:59 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

Patrick Johnson, Board Chair