

Approved 12-1-20

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING  
November 17, 2020**

Escanaba, Michigan

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

November 12, 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 November 17, 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 5:15 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 Moyle and seconded by Commissioner Rivard to approve the minutes of the November 3, 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 presented. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No communications were received.

B. Forwarded: No communications were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

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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 Rivard to pay bills in the amount of \$ 274,610.14 and Commissioners expenses of \$ 216.80.

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

MOTION CARRIED.

2. Appointment to the DATA Board (1 opening.

Moved by Commissioner and seconded by Commissioner to appoint to the DATA Board. MOTION CARRIED.

3. Zoning Case 2-20 PC.

Case 2-20-PC, \_\_\_\_\_, \_\_\_\_\_ Township. Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the request to rezone from \_\_\_ to \_\_\_\_\_ as recommended by the Planning Commission.

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

MOTION CARRIED.

4. 2020 Millage and Apportionment Report Amended.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the FOC Enforcement Caseworker Job Description, as presented. MOTION CARRIED.

5. COVID-19:

Sheriff has testing supplies, testing employees once/week. Public Health working on a PSA with TV6 - should be done by the end of the week. Grants for touchless hand sanitizer stations, sinks and toilets. Several employees have tested positive and are quarantined.

6. Contractual Assistant Prosecutor.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve the MEDC - Community Development Block Grant with conditions, as presented. MOTION CARRIED.

7. Closed Session - Administrator Evaluation.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to move into closed session at 5:34 p.m. for the purpose of discussing the Administrator's Evaluation, at the Administrator's request, under OMA Section 15.268(8) (a).

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

MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to reconvene into regular session at 5:37 p.m. MOTION CARRIED.

No actions were taken during executive session.

XII. GENERAL PUBLIC COMMENT

Richard Pichette, Garden Township Supervisor, addressed the Board stating the 911 signs in Garden are 90% completed, the rest will be completed in the spring.

XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: None.

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Commissioner Nelson: .

Commissioner Moyle: None.

Commissioner Rivard: None.

Commissioner Johnson: Go Vote. Will meet with Escanaba Mayor and the Administrator to move Central Dispatch to the County building.

XIV. MEETING SCHEDULE

December 1<sup>st</sup> 5:15 p.m. Board meeting.  
December 15<sup>th</sup> 5:15 p.m. Board meeting.  
January 5<sup>th</sup> 5:15 p.m. Reorganizational meeting.

XV. NOTICES

30 day notice of appointments:

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Rivard to adjourn at 5:42 p.m.

Respectfully Submitted,

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Nancy J. Przewrocki, County Clerk

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Patrick Johnson, Board Chair