

Approved, as corrected 1-19-21

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING**  
**January 5, 2021**

Escanaba, Michigan

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

December 30, 2020

The Honorable Members of the Delta  
County Board of Commissioners

Dear Commissioners:

A Re-organizational Meeting of the Delta County Board of Commissioners is scheduled for Tuesday January 5, 2021, at 5:15 p.m. in the Boardroom of the Delta County Service Center.

Sincerely yours,  
Nancy J. Przewrocki  
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Malnar, Johnson, Nelson, Moyle, and Barron.

ABSENT: None.

The meeting was called to order at 5:15 p.m. in the Boardroom of the Delta County Service Center by Delta County Clerk, Nancy Przewrocki.

SPECIAL ORDERS OF BUSINESS

1. Election of Chair.

County Clerk Nancy Przewrocki opened the nominations for Chairperson. Moved by Commissioner Moyle and seconded by Commissioner Malnar to nominate Commissioner Johnson as Chairperson. There were no other nominations. MOTION CARRIED and Commissioner Johnson was re-elected Board Chair.

2. Election of Vice Chair.

Moved by Commissioner Johnson and seconded by Commissioner Barron to nominate Commissioner Moyle as Vice Chair. There were no other nominations. MOTION CARRIED and Commissioner Moyle was elected Vice Chair.

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3. 2021 Board Assignments

Moved by Commissioner Moyle and seconded by Commissioner Barron to accept the Board assignments, as presented. MOTION CARRIED.

4. Adoption of Rules of Procedure

Moved by Commissioner Barron and supported by Commissioner Moyle to adopt the Rules of Procedure, as amended, changing Chairperson and Vice Chairperson to Chair and Vice Chair. MOTION CARRIED.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Nelson to approve the minutes of the December 15, 2020 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve the agenda, as amended, adding Covid 19 Resolution to item 8 and adding item 12. Appointment to the Delta County Road Commission to Fill Vacancy. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received: 1. Letter from Kalik & Co.(2).  
2. Letter from Governor Whitmer.
- B. Forwarded: 1. Letter to Erik Bessonon.  
2. Letter to Ray Fettig.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

- 1. Public Health minutes of 11-5-20.
- 2. Human Services Board minutes of 10-22-20.
- 3. Solid Waste Authority minutes of 12-9-20.
- 4. Central Dispatch minutes of 12-9-20.

Moved by Commissioner Moyle and seconded by Commissioner Barron 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.

Administrator DeSalvo gave the Board a verbal and written Administrator's report.

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

2. Finance Committee minutes of 12-29-20.

Moved by Commissioner Moyle and seconded by Commissioner Barron to receive the Finance Committee minutes of 12-29-20 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 Barron to pay bills in the amount of \$ 287,820.38 and Commissioners expenses of \$ 446.00.

ROLL CALL	MALNAR	YES
	NELSON	YES
	MOYLE	YES
	BARRON	YES
	JOHNSON	YES

MOTION CARRIED.

2. Garden Wind Decommissioning.

Moved by Commissioner Moyle and seconded by Commissioner Barron to adjust the Garden Wind Turbine Decommissioning accordingly as the number of wind turbines was reduced from 40 to 21. MOTION CARRIED.

3. 2020 DCEDA Invoice.

Moved by Commissioner Nelson and seconded by Commissioner Moyle to allow Commissioner Nelson to abstain from the vote as she is related to EDA Director LeGault. MOTION CARRIED.

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Moved by Commissioner Moyle and seconded by Commissioner Barron to table until the DCEDA can make a presentation to the Board. MOTION CARRIED, Nelson abstained.

4. Remonumentation Administrator.

Moved by Commissioner Moyle and seconded by Commissioner Barron to deny Mel Davis's request. MOTION CARRIED.

5. Set 2021 Meeting Dates.

Moved by Commissioner Moyle and seconded by Commissioner Malnar approve the 2021 Meeting Schedule, as presented. MOTION CARRIED.

6. Non-Union Cost of Living Adjustment.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the 2% Non-Union Cost of Living increase, as presented. MOTION CARRIED.

7. Heribacka Reclassification.

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve the Heribacka Reclassification, as requested by Judge Economopoulos from Level 3 Step 1 to Level 3 Step 2, and to approve the updated job description, as presented. MOTION CARRIED.

8. COVID-19:

Covid numbers are trending down in Delta County. All Healthcare workers in Delta County have been offered the vaccine. Will now move to the 1.b. population - Law Enforcement, First Responders and government employees.

9. Reaffirm Mask Policy/Preparedness Policy.

Moved by Commissioner Malnar and seconded by Commissioner Nelson to reaffirm the Mask Policy and the Preparedness Policy, as presented.

ROLL CALL	MALNAR	YES
	NELSON	YES
	MOYLE	NO
	BARRON	NO
	JOHNSON	YES

MOTION CARRIED.

10. Letter to Officials Regarding Restaurants.

Commissioner Moyle presented a rough draft of a Resolution in support of Restaurants and small businesses that are having a very difficult surviving the shutdowns. The Board of Public Health will meet on Thursday and will be sending a letter to the Governor and Director Gordon asking for restaurants and small businesses to re-open. Moved by Commissioner Moyle and seconded by Commissioner Barron to schedule a Committee of the Whole meeting on Friday January 8, 2021 to finalize the Resolution. MOTION CARRIED.

11. Unpaid Leaves.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to approve Unpaid Leave for two County employees. MOTION CARRIED.

12. Road Commission Appointment to Fill Vacancy.

Moved by Commissioner Malnar and seconded by Commissioner Nelson to appoint Mark Asselin to the Delta County Road Commission to fill John Malnar's vacancy.

ROLL CALL	MALNAR	YES
	NELSON	YES
	MOYLE	YES
	BARRON	YES
	JOHNSON	YES

MOTION CARRIED.

XII. PUBLIC COMMENT

Rory Mattson, Director of the Delta County Conservation District, addressed the Board - the Park's Annual Report will be scheduled for second meeting in February or first meeting in March. Rory and Steve met with representatives from Whitetails and Wildlife Unlimited on projects they funded at the Community Forest, no deer were shot at that meeting. Deer hunting season has the most economic impact on Delta County. Wolves have been taken off the endangered species list in the Great Lakes States.

Judi Schwalbach, Representative for Senator McBroom, the new Legislative session will begin next Tuesday in Lansing. Senator McBroom is very upset with the Governor. Begging for what we know we need for our businesses. Director Gordon is technically the one enforcing the shutdowns even though we know it's the governor. People need to step up, as the governor isn't listening to the legislators.

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XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: Good to be back.

Commissioner Nelson: There is a National Covid Memorial Tribute on January 19 at 5:30 pm, would like our Board to acknowledge the Tribute at our Board meeting that night - moment of silence.

Commissioner Moyle: None.

Commissioner Barron: Informational - Escanaba Township denied the solar project, landowners are looking at annexing.

Commissioner Johnson: Looking forward to 2021 and what this Board will accomplish.

XIV. MEETING SCHEDULE

January 8 <sup>th</sup>	4:00 p.m.	Committee of the Whole meeting.
January 19 <sup>th</sup>	5:15 p.m.	Board meeting.
February 2 <sup>nd</sup>	5:15 p.m.	Board meeting.
February 16 <sup>th</sup>	5:15 p.m.	Board meeting.

XV. NOTICES

30 day notice of appointments: Planning Commission.

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Barron to adjourn at 7:01 p.m.

Respectfully Submitted,

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Nancy J. Przewrocki, County Clerk

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Patrick Johnson, Board Chair