DELTA COUNTY BOARD OF COMMISSIONERS MEETING March 16, 2021

Escanaba, Michigan

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

March 11, 2021

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 March 16, 2021, at 5:15 p.m. in the Boardroom of the Delta County Service Center and via Zoom.

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. Sixteen people in the room, all six feet apart and wearing masks (except 2 Commissioners). No objections.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve the minutes of the March 2, 2021. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve the agenda adding item 10. Community Response, as amended. MOTION CARRIED.

VII. PRESENTATATION OF WRITTEN COMMUNICATIONS

- A. Received: 1. Letter from US Dept of Commerce.
 - 2. Annual Report-Solid Waste Mgmt Authority.
 - 3. Annual Report from Pathways.
 - 4. Resolution from Alpena County.
 - 5. Resolution from Antrim County.
 - 6. Resolution from Tuscola County.

- 7. Resolution from Jackson County.
- 8. Resolution from Menominee County.
- 9. Resolution from Missaukee County.
- 10. Resolution from Mecosta County.
- 11. Resolution from Huron County(2).
- 12. Resolution from Iron County.
- 13. Resolution from Livingston County.
- 14. Resolution from Otsego County.
- 15. Letter from Kalil & Co. Inc.
- 16. Letter from US Army Corps of Engineers.

- B. Forwarded: 1. Letter to Benny Herioux.
 - 2. Letter to John Denholm.
 - 3. Letter to Glen Taylor.
 - 4. Letter to Kristin Peterson.
 - 5. Letter to George Botbyl.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES

- 1. Airport Advisory Board minutes of 6-8, 7-13 & 8-10-20.
- 2. Pinecrest Board minutes of 6-25, 7-23, & 8-27-20.
- 3. Solid Waste Authority minutes of 1-26-21.
- 4. Central Dispatch minutes of 2-10-21.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to receive the written communications and reports and place on file. MOTION CARRIED.

IX. PUBLIC COMMENT ON AGENDA ITEMS

Liam Love, Escanaba, addressed the Board with his concerns regarding a wolf hunt in Michigan.

Jay Fish, L'Anse, addressed the Board with his concerns regarding the wolf population and management in the U.P.

Al Ettenhofer, Whitetails Association, addressed the Board regarding his concerns with wolf management in the U.P.

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 Malnar 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 Barron to pay bills in the amount of \$1,360,679.10\$ and Commissioners expenses of \$708.70.

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

MOTION CARRIED.

2. Cooperative Law Enforcement Agreement - Forest Service.

Moved by Commissioner Malnar and seconded by Commissioner Moyle to approve the Cooperative Law Enforcement Agreement, as presented. MOTION CARRIED.

3. <u>Upper Peninsula Reciprocal Law Enforcement Mutual Aid</u> Agreement.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the Upper Peninsula Reciprocal Law Enforcement Mutual Aid Agreement, as presented. MOTION CARRIED.

4. Resolution - U.P. Wolf Harvest.

Moved by Commissioner Barron and seconded by Commissioner Moyle to adopt the Resolution (Management of Wolves in Michigan), as amended to request MAC.

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

MOTION CARRIED.

5. Resolution - Great Lakes Ordinary High-Water Mark (OHWM).

Moved by Commissioner Barron and seconded by Commissioner Moyle to adopt the Resolution (Ordinary High-Water Mark), to have the State of Michigan OHWM remain the same, as amended to request MAC.

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

MOTION CARRIED.

6. Federal Forest and Farm Data Maps for Michigan by County.
Informational.

7. COVID-19:

a. Declaration of Local State of Emergency for COVID-19.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to extend the State of Emergency for COVID-19 in Delta County for 28 days, March 12, 2021 - April 11, 2021.

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

MOTION CARRIED.

Delta County has seen an increase in cases to about 30 per week (double that of February). A large mass vaccination clinic will be held Monday March $22^{\rm nd}$ at the Island Resort and Casino. Currently, about 13,918 doses of the vaccine have been administered to Delta County residents, with 8,693 of those being fully vaccinated.

8. Addressing Ordinance and Policy.

Informational, will have more information on both documents at the next meeting.

9. Mechanical and Plumbing Inspector Position.

Person has not been hired. Very hard position to fill.

10. Community Response.

Response to Letter to the Editor from Joe Frizzell, Cornell Township. County did not spend \$1,000,000 of county monies for the Cornell Community Forest, it was \$64,000, the rest came from the DNR Trust Fund. The County paid for 32 years of back taxes to Cornell at the time of purchase. The property will generate revenues from timber cuts in the future. Moved by Commissioner Moyle and seconded by Commissioner Barron to send a letter of response, signed by the County of Delta and the Conservation District.

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

MOTION CARRIED.

XII. PUBLIC COMMENT

Liam Love, Escanaba, addressed the Board stating he'd like to see the bike path continued from the Grain and Grape to Escanaba.

Rory Mattson, Delta County Conservation District, addressed the bike path referring Liam Love to the Unmotorized Trail group.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: Facilitated a tour of Enbridge's facility in Rapid River on Friday March 5 and appeared on Newmakers with Craig Woerpel the next week. He will facilitate another tour for anyone who is interested or couldn't make the first one.

Commissioner Nelson: Thanked the Delta, Dickinson and Menominee County Administrations for meeting with Pinecrest employees three times at the Spalding Fire Hall to address issues at Pinecrest.

Commissioner Moyle: None.

Commissioner Barron: Thankful for passing the Resolutions. Thankful that issue at Pinecrest is being addressed. Enbridge - key to keeping a strong economy. Down the right path on what we're doing here - addressing executive abuse of power by the Governor.

Commissioner Johnson: None.

XIV. MEETING SCHEDULE

April 6th 5:15 p.m. Board meeting. April 13th 5:15 p.m. Statutory meeting. April 20th 5:15 p.m. Board meeting.

XV. NOTICES

30 day notice of appointments: None.

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Malnar to adjourn at 6:25 p.m.

Respectfully Submitted,