DELTA COUNTY BOARD OF COMMISSIONERS MEETING June 1, 2021

Escanaba, Michigan

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

May 27, 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 June 1, 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.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the minutes of the May 18, 2021. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the agenda, as presented. MOTION CARRIED.

VII. PRESENTATATION OF WRITTEN COMMUNICATIONS

- A. Received: 1. Letter from State of Michigan.
 - 2. Resolution from Menominee County.
 - 3. Resolution from Dickinson County.
 - 4. Resolution from Marquette County.
 - 5. Resolution from Chippewa County.
 - 6. Resolution from Muskegon County.
 - 7. Annual Guidelines from Pathways.
 - 8. Letter from City of Escanaba.

Approved 6-15-21

B. Forwarded: 1. Letter to John Perry.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES

- 1. CAA/HRA minutes of 4-8-21.
- 2. Solid Waste Authority minutes of 4-27-21.
- 3. Central Dispatch minutes of 5-12-21.

REPORTS OF SPECIAL COMMITTEES AND OTHERS

1. Township Association minutes of 4-22-21.

Moved by Commissioner Nelson and seconded by Commissioner Moyle to receive the Committee Reports and place on file. MOTION CARRIED.

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.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Bark River Township Outstanding Invoice.

Moved by Commissioner Nelson and seconded by Commissioner Moyle to approve the 2014-2017 Invoice change to \$3,600 and to restore Equalization services to Bark River Township.

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

MOTION CARRIED.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to pay bills in the amount of \$ 789,583,63. and Commissioners expenses of \$ 551.48.

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

MOTION CARRIED.

2. FY20 Audit Report.

Kathleen Ciantar, Auditor with Anderson Tackman, gave the FY20 Audit Report to the Board. Moved by Commissioner Moyle and seconded by Commissioner Barron to accept the FY20 Audit Report and place on file. MOTION CARRIED.

3. Air Handlers - Jail and Service Center.

Moved by Commissioner Moyle and seconded by Commissioner Barron to put out bids for replacing the Air Handlers at the Jail and Service Center. MOTION CARRIED.

4. Use of Courthouse Parking Lot by City of Escanaba.

Moved by Commissioner Moyle and seconded by Commissioner Barron to allow the City of Escanaba to use the Courthouse Parking lot on Friday July 23, 2021 for a staging area for their motorcycle event/parade. MOTION CARRIED.

5. Request to Fill Part-Time Corrections Officer.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to authorize filling the Part-Time Corrections Officer position, as requested. MOTION CARRIED.

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

19.

- No action was taken. The current Declaration will expire on June 6, 2021.
 - 7. Rapid River Falls Campground MNRTF Grant.

Informational.

8. Equalization Services Agreements with Townships.

Moved by Commissioner Malnar and seconded by Commissioner Moyle to approve the updated 5 year Equalization Services Agreements with the Townships, as presented. MOTION CARRIED.

XII. PUBLIC COMMENT

Rory Mattson, Delta County Conservation District Director, addressed the Board regarding changing Zoning from Timber Production to Resource Production.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: Attended the Re-dedication Ceremony for the Escanaba Veterans Fountain, and Gladstone American Legion Wreath in the Lake Ceremony at the Gladstone Yacht Club followed by a breakfast for the Legion members.

Commissioner Nelson: Attended the Drug and Sobriety Graduation Ceremony at the Band Shell. Great Job. Should send a Resolution of Support for the 4 year County Commissioner terms.

Commissioner Moyle: Thanked his daughter for being good during the meeting. Thanked Kathleen Ciantar for her work on the Audit.

Commissioner Barron: A constituent thanked him for ending "the lease for life" for the seasonal campsites at Fuller Park. Building and Grounds meeting regarding the Courthouse.

Commissioner Johnson: None.

XIV. MEETING SCHEDULE

June	15 th	5:15	p.m.	Board	meeting.
July	6 th	5:15	p.m.	Board	meeting.
July	20 th	5:15	p.m.	Board	meeting.

XV. NOTICES

30 day notice of appointments: None.

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Barron to adjourn at 6:17 p.m.

Approved 6-15-21

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk Patrick Johnson, Board Chair