

Approved 6-1-21

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING  
May 18, 2021**

Escanaba, Michigan

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

May 13, 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 May 18, 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 Malnar and seconded by Commissioner Moyle to approve the minutes of the May 4, 2021. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Barron and seconded by Commissioner Moyle to approve the agenda, as amended, adding item 10. Courthouse and striking item 9. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No communications were received.

Forwarded: No communications were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES

REPORTS OF SPECIAL COMMITTEES AND OTHERS

None.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

**PUBLIC HEARING ON ADDRESSING ORDINANCE.**

Moved by commissioner Moyle and seconded by Commissioner Barron to open the Public Hearing on the Address Ordinance at 5:19 p.m. MOTION CARRIED.

There were no comments from the Public.

Moved by commissioner Moyle and seconded by Commissioner Barron to close the Public Hearing on the Address Ordinance at 5:20 p.m. MOTION CARRIED.

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. Building and Grounds Committee minutes of 5-7-21.

Moved by Commissioner Barron and seconded by Commissioner Moyle to receive the Building and Grounds Committee minutes of 5-7-21 and place on file. MOTION CARRIED.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Resolution Request for Revenue Sharing Cumulative Shortfall Pay Back.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to adopt the Resolution Requesting Revenue Sharing Cumulative Shortfall Pay Back, as presented. MOTION CARRIED.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Barron to pay bills in the amount of \$ 883,842,50. and Commissioners expenses of \$ 1,368.67.

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

MOTION CARRIED.

2. UP State Fair Authority Update.

Moved by Commissioner Barron and seconded by Commissioner Moyle to adopt the Resolution to Accept the MDNR Funds and Appropriate to the UP State Fair Authority, as presented.

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

MOTION CARRIED.

3. Airport Grant Contract and Authorization - Airport Improvement Program.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to authorize the Board Chair to sign for the Discretionary \$500,000 Runway grant, as presented.

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

MOTION CARRIED.

4. FY 20/21 HMEP Grant Application.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the FY20/21 HMEP Grant Application, as presented. MOTION CARRIED.

5. Addressing Ordinance and Policy.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to adopt the Addressing Ordinance and Policy, as presented.

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

MOTION CARRIED.

6. Resignation of M. Lund, Request to Fill Deputy Clerk position.

Moved by Commissioner Moyle and seconded by Commissioner Barron to authorize filling the District Court Deputy Clerk position and send a thank you letter to Mr. Lund. MOTION CARRIED.

7. VOCA Amendment Number 2.

Moved by Commissioner Malnar and seconded by Commissioner Moyle to approve the VOCA Grant Amendment #2, as presented. MOTION CARRIED.

8. COVID 19:

a. Preparedness Policy.

Moved by Commissioner Johnson and seconded by Commissioner Barron to update the Covid Preparedness Policy, as presented, allowing for business and training travel.

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

MOTION CARRIED.

Moved by Commissioner Johnson and seconded by Commissioner Barron to eliminate the mask requirement for all fully vaccinated employees and citizens in County buildings with the exception of the Courthouse, which is covered under the State Court Administrator Office rules, and the Airport which is governed by the FAA.

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

MOTION CARRIED.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to eliminate the public questionnaire upon entering the courthouse.

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

MOTION CARRIED.

9. Closed Session.

Canceled.

10. Courthouse.

The Courthouse is in need of about \$1,000,000 in repairs: relocation of the boilers and chillers, new roof, and replacement of non-working fans in the HVAC system. The Building and Grounds Committee will look into options.

XII. PUBLIC COMMENT

Dale Akerley, Bark River Township, addressed the Board with his concerns about TV6 Antennae service within Delta County. Asked the Board if they would write a letter of support to Rick Rhoads at TV6 for a transmitter or satellite transmission to our area, especially for local weather.

Vicky Micheau, Delta County Chamber of Commerce Director, thanked the Board for all their support for the UP State Fair Authority.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: None.

Commissioner Nelson: There will be a new administrator at Pinecrest on June 14th. Chester from Crystal Falls has been filling in. Checked out the new cabins at Fuller Park, looks very nice. Thank you to Besse.

Commissioner Moyle: Supports local transmission for TV6.

Commissioner Barron: Lake Antoine campground had a water system fail and had to cancel all their camping reservations until it gets fixed. Thank you to the Parks Manager and the DCCD Director for preventive maintenance of our parks - keep up the good work!

Commissioner Johnson: The Board will send a letter of support for TV6 to provide local transmission for antennae service.

XIV. MEETING SCHEDULE

June 1 <sup>st</sup>	5:15 p.m.	Board meeting.
June 15 <sup>th</sup>	5:15 p.m.	Board meeting.
July 6 <sup>th</sup>	5:15 p.m.	Board meeting.

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XV. NOTICES

30 day notice of appointments: None.

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Barron to adjourn at 6:14 p.m.

Respectfully Submitted,

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Nancy J. Przewrocki, County Clerk

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Patrick Johnson, Board Chair