

Approved 5-18-21

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING  
May 4, 2021**

Escanaba, Michigan

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

April 29, 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 4, 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 Barron to approve the minutes of the April 13, 2021. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the agenda, as amended, adding item 11. Animal Control Officer. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received:
1. Letter from MI Dept. Natural Resources.
  2. Letter from Federal Energy Regulatory Com(2)
  3. Resolution from Iron County (2).
  4. Resolution from Wexford County.
  5. Resolution from Grand Traverse County.
  6. Letter from Kalil & Co. Inc.
  7. Resolution from Bay County.
  8. Resolution from Berrien County.

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- B. Forwarded: 1. Letter to OSF Hospital & Medical Group.  
2. Letter to Melissa Bonifas-Ness.  
3. Letter to MI Dept of Natural Resources.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES

1. Public Health minutes of 1-7-21, 1-21-21, 2-18-21, 3-18-21
2. CAA/HRA minutes of 3-11-21.
3. Solid Waste Authority minutes of 3-23-21.
4. Central Dispatch minutes of 4-14-21.

REPORTS OF SPECIAL COMMITTEES AND OTHERS

1. Township Association minutes of 3-25-21 & 3-25-21(Annual).

Moved by Commissioner Moyle and seconded by Commissioner Barron 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. Planning Commission Ordinance.

Moved by Commissioner Barron and seconded by Commissioner Moyle to adopt the Planning Commission Ordinance, as amended, adding the word Master in front of Plan under item 109. C.

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 \$ 2,287,135,49. and Commissioners expenses of \$ 1,041.70.

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

MOTION CARRIED.

2. Aerial Imagery.

Moved by Commissioner Barron and seconded by Commissioner Malnar to approve the Intergovernmental Agreement between Delta County and the Michigan Department of Technology, Management and Budget (DMTB) through the MiSAIL Program, as presented. MOTION CARRIED.

3. Airport Grant Contract and Authorization - ACRGP.

Moved by Commissioner Moyle and seconded by Commissioner Barron to authorize the Board Chair to sign for CRRSA grant. MOTION CARRIED.

4. Cafeteria Plan Documents Update.

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve the Cafeteria Plan Documents Update, as presented. MOTION CARRIED.

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

Moved by Commissioner Johnson and seconded by Commissioner Moyle to authorize a Resolution Request for Revenue Sharing Cumulative Shortfall Pay Back from the State of Michigan. MOTION CARRIED.

6. County Property Cleanup.

Hope Rudden had organized a group of volunteers to pick up 23 bags of trash on County owned property on 6<sup>th</sup> Avenue North behind Walmart. The Administrator will send a thank you letter to Hope Rudden, Wil Bizeau, Jeanie Skooter, Chad, Shane, and Kevin Depuydt, Andrea Nummilien, Courtney and Makenzie Martin, Addy Tryan, Tyler Sanders, Hal and Christine Davis and Leanne Broman.

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7. Resignation of J. Perry, Request to Fill Corrections Officer Vacancy.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to authorize filling the Corrections Officer position and send a thank you letter to Mr. Perry. MOTION CARRIED.

8. MDNR Response to Deer Carcass Removal Letter Dated 4/13/21.  
Informational.

9. COVID 19:

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

Moved by Commissioner Malnar and seconded by Commissioner Barron extend the Declaration of Local State of Emergency for 28 days to June 6, 2021, as presented. MOTION CARRIED.

10. PACE Special Assessment Agreement - Upper Decker LLC; PLG Finance 1, LLC.

Moved by Commissioner Moyle and seconded by Commissioner Barron to authorize the PACE Special Assessment Agreement, as presented.

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

MOTION CARRIED.

11. Animal Control Officer.

Moved by Commissioner Moyle and seconded by Commissioner Barron to form a Steering Committee to add an Animal Control Officer to the Sheriff's Department, to include two County Commissioners, the Sheriff, Animal Shelter representatives, Hannahville representatives and the Hannahville Police Department. MOTION CARRIED.

XII. PUBLIC COMMENT

Dan Menacher, Building and Zoning Director, asked that domestic animals be included in the Animal Control Officer coverage.

Jim Yates, MSU Extension Veterans Outreach, asked for help in reaching veterans to receive services.

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Rory Mattson, presented Diane Casperson (Senator Casperson's widow) with 5 flowering crab apple trees from the Delta Conservation District - thank you. Update on Wells cleanup - everything has been removed. At the legislative meeting discussed CFA exemption ending this fall - working to keep exemption. Also working to have Zoning changed in the County from Timber Production to Resource Production. This will allow for buildings on CFA properties.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: National Firefighters Day, thanked all the Firefighters in Michigan.

Commissioner Nelson: Will try to hire an Administrator for Pinecrest tomorrow.

Commissioner Moyle: None.

Commissioner Barron: There has been an uptick in mental health issues, reports of people needing help that haven't been able to get help.

Commissioner Johnson: Thank you for participating in the Animal Control Officer discussion.

XIV. MEETING SCHEDULE

May 18 <sup>th</sup>	5:15 p.m.	Board meeting.
June 1 <sup>st</sup>	5:15 p.m.	Board meeting.
June 15 <sup>th</sup>	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 6:15 p.m.

Respectfully Submitted,

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Nancy J. Przewrocki, County Clerk

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Patrick Johnson, Board Chair