DELTA COUNTY BOARD OF COMMISSIONERS MEETING June 15, 2021

Escanaba, Michigan

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

June 10, 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 15, 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 June 1, 2021. MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

VII. PRESENTATATION OF WRITTEN COMMUNICATIONS

A. Received: No communications were received.

B. Forwarded: No communications were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES

REPORTS OF SPECIAL COMMITTEES AND OTHERS

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Approved July 6, 2021

IX. PUBLIC COMMENT ON AGENDA ITEMS

PUBLIC HEARING ON THE CLOSEOUT OF THE CDBG GRANT:

Moved by Commissioner Moyle and seconded by Commissioner Malnar to open the hearing at 5:21 p.m.

| ROLL | CALL | MALNAR | YES |
|------|------|---------|-----|
| | | NELSON | YES |
| | | MOYLE | YES |
| | | BARRON | YES |
| | | JOHNSON | YES |
| NOTO | | THN | |

MOTION CARRIED.

No comments from the public.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to close the hearing at 5:22 p.m. MOTION CARRIED.

PUBLIC COMMENT ON AGENDA ITEMS:

Rory Mattson, Delta County Conservation District Director, addressed the Board concerning Item #6. Re-zoning from Timber Production to Resource Production will be less restrictive for property owners, #9. did receive \$85,000 grant to create the Rapid River Falls campground, and #14 - the federal government has allocated \$3 -\$10 billion to work on water/sewer infrastructure. It will cost \$18.1 million to bring water and sewer to Wells Township east of the Escanaba River, requesting a letter of support from the Board.

Mitchell Flath, Delta County Drain Commissioner, introduced himself to the Board and requested information and/or training.

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 6-10-21.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to receive the Finance Committee minutes of 6-10-21 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 Malnar to pay bills in the amount of \$ 592,868.67 and Commissioners expenses of \$ 1,188.79.

| MALNAR | YES |
|---------|---------------------------|
| NELSON | YES |
| MOYLE | YES |
| BARRON | YES |
| JOHNSON | YES |
| | NELSON MOYLE BARRON |

MOTION CARRIED.

2. 2021 Taxable Value Reports.

Shalice Northrop gave the Board the 2021 Taxable Value Report via Zoom. Moved by Commissioner Moyle and seconded by Commissioner Malnar to accept the 2021 Taxable Value Reports and place on file. MOTION CARRIED.

3. 2021 Summer Tax Rate.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to set the 2021 Summer Tax Rate at 5.0317. MOTION CARRIED.

4. CESF Grant - Prosecutor's Office.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve signing the contract for the Coronavirus Emergency Supplemental Funding Grant that was awarded to the Delta County Prosecutor's office for \$24,970 that was submitted by Chief Assistant Prosecutor Lauren Wickman. MOTION CARRIED.

5. Airport Grant Contract and Authorization - ACRGP.

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve the Airport Grant Contract and authorize the Chair's signature. MOTION CARRIED.

6. Zoning Case No. 4-17-PC.

Case 4-17-PC. Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the request to rezone from Timber Production and Timber Production 2 to Resource Production as recommended by the Planning Commission.

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

MOTION CARRIED.

7. Child and Youth Victim Advocate.

a. Resignation of B. Nebel, Request for Lump Sum Payout.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to accept the resignation and grant the lump sum payout, as requested, and to send Ms. Nebel a letter thanking her for her service. MOTION CARRIED.

b. Request to Update Job Description and Fill Position.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to update the Child and Youth Victim job description and to fill the position. MOTION CARRIED.

8. Closeout of the CDBG Grant.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to close out the CDBG Grant which paid \$71,000 in COVID related expenses. MOTION CARRIED.

9. Rapid River Falls Campground MNRTF Grant.

Moved by Commissioner Malnar and seconded by Commissioner Moyle to move forward to hire an engineering firm to get to the bid process.

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

MOTION CARRIED.

10. Resolution for 4 year terms for County Commissioners.

Moved by Commissioner Moyle and seconded by Commissioner Barron to adopt the Resolution in Support of 4 year terms for County Commissioners, as presented. MOTION CARRIED.

11. COVID-19.

No changes to the Emergency Plan needed at this time.

12. CVSF Grant Amendments.

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve amendments to the County Veterans Service Fund Grant, as presented. MOTION CARRIED.

13. LOA Road Patrol and Corrections - Holidays.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the Letter of Agreement with the Road Patrol and Corrections regarding holidays, as presented, effective through December 31. 2021. MOTION CARRIED.

14. Wells Water and Sewer Project.

Moved by Commissioner Malnar and seconded by Commissioner Moyle to support the Wells Water and Sewer Project to bring water and sewer to the east side of the Escanaba River, and send letters of support to State Senator Ed McBroom and State Rep Beau LaFave. MOTION CARRIED.

15. Closed Session.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to move into closed session at 5:59 p.m. for the purpose of discussing collective bargaining with the Corrections union under OMI Section 15.268(8)(c).

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

MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to reconvene into regular session at 6:14 p.m. MOTION CARRIED.

No actions were taken during executive session.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to ratify the negotiated contract with the Corrections Union, as presented.

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

MOTION CARRIED.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: None.

Commissioner Nelson: Attended the dedication of the Senator Tom Casperson Memorial Bridge and walked the bicycle path down to the overpass - in need of a guardrail along that stretch of highway to protect pedestrians and bicyclists as the traffic is very close and moving quite fast. The Pinecrest's new administrator was scheduled to start on June 14th. The UPRRC&D - the chair located in Marquette retired and the new chair is out of Sault St. Marie.

Commissioner Moyle None.

Commissioner Barron: Thankful the county approved the zoning change from Timber Production to Resource Production. Timber Production limits production in 10 of the townships in the County. If the UPRRC&D is looking for a place to meet - Delta County is in the center of the UP. The Federal Reserve is printing money like crazy - it is just insane and is causing inflation. Remember the early 1980's?

Commissioner Johnson: None.

XIV. MEETING SCHEDULE

| July 6 th | 5:15 | p.m. | Board | meeting. |
|------------------------|------|------|-------|----------|
| July 20 th | 5:15 | p.m. | Board | meeting. |
| August 3 rd | 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 6:24 p.m.

Respectfully Submitted,