## DELTA COUNTY BOARD OF COMMISSIONERS MEETING July 20, 2021

Escanaba, Michigan

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

July 15, 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 July 20, 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 July 6, 2021. MOTION CARRIED.

## VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the agenda, as amended, adding Item 9. Sheriff's Resolution and Item 10. Letter from Judge Lund. 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

  None.

# 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 Malnar to receive the Administrator's Report and place on file. MOTION CARRIED.

## 2. Finance minutes of 7-16-21.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to receive the Finance minutes of 7-16-21 and place on file. MOTION CARRIED.

## XI. GENERAL ORDERS OF BUSINESS

#### A. UNFINISHED BUSINESS

## 1. Broadband Project.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to move forward with the Broadband Project with funds from the IT budget and the General Fund being moved to the Capital Outlay Fund. 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 \$401,598.52\$ and Commissioners expenses of \$530.15.

ROLL	CALL	MALNAR YE	:S
		NELSON YE	:S
		MOYLE YE	:S
		BARRON YE	:S
		JOHNSON YE	:S

MOTION CARRIED.

## 2. MSUE Updates.

Paul Putnam, Michigan State University Extension, gave the Board an update on the services that MSUE is providing in Delta County including the Spin Club, Project Fresh and the Veterans Food Security Program.

## 3. ATC Licensing Agreement - Solar Ordinance Development.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the ATC License Agreement for digital geographic data sets to use with the Solar Ordinance. MOTION CARRIED.

## 4. Body Scanner for the Jail.

Moved by Commissioner Barron and seconded by Commissioner Malnar to approve purchasing a body scanner for the jail at a cost of \$138,000 which should be covered by the American Rescue Plan. MOTION CARRIED.

# 5. Resolution Regarding the American Rescue Plan Act and the Coronavirus Local Fiscal Recovery Fund.

Moved by Commissioner Moyle and seconded by Commissioner Barron to adopt the Resolution Regarding the American Rescue Plan Act and the Coronavirus Local Fiscal Recovery Fund, as presented. MOTION CARRIED.

## 6. COVID-19:

The vaccination rate in Delta County is at about 50%.

## 7. Closed Session.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to move into closed session at  $5:58~\rm p.m.$  for the purpose of discussing the Road Patrol collective bargaining contract under OMA Section 15.268(8)(c).

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

MOTION CARRIED.

Moved by Commissioner Malnar and seconded by Commissioner Barron to reconvene into regular session at  $6:07~\rm p.m.$  MOTION CARRIED.

No actions were taken during executive session.

 $\,$  Moved by Commissioner Moyle and seconded by Commissioner Barron to ratify the Road Patrol contract, as presented. MOTION CARRIED.

## 8. City of Escanaba Agreement for Attorney Services.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve a one year contract for Attorney Civil Services with the City of Escanaba with a 10% increase. MOTION CARRIED.

## 9. Sheriff Resolution.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to adopt the Resolution for the Stepping Up Initiative addressing mental health issues in the jails, as presented. MOTION CARRIED.

## 10. Judge Lund Letter.

The Board discussed Judge Lund's concerns regarding delinquent youth and the change that 17-year-olds will be juveniles effective October  $1^{\rm st}$  and the issues that will cause. Commissioners Moyle and Barron will meet with Judge Lund.

#### XII. PUBLIC COMMENT

Paul Putnam, Michigan State University Extension, addressed the Board stating that most of the other counties are having the same issues as Delta County.

## XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: Township Association Picnic on Thursday July 22, at 5:30 p.m. at Pioneer Trail Park.

Commissioner Nelson: There was a person bitten by dog in Ford River, need an Animal Control Officer. Will be attending the MAC training.

Commissioner Moyle: Even if we had a part time Animal Control Officer. County saved \$180,000 when we cut the Animal Control Officer.

Commissioner Barron: Can the Townships attend the MAC training. Need more information about the Landfill recycling costs.

Commissioner Johnson: No U.P. Youth at Bay Pines.

Administrator DeSalvo: None.

## XIV. MEETING SCHEDULE

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August 3^{\rm rd} 5:15 p.m. Board meeting. August 17^{\rm th} 5:15 p.m. Board meeting.
September 7<sup>th</sup> 5:15 p.m. Board meeting.
September 21st 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 6:19 p.m.

Respectfully Submitted,

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