

Approved 7-20-21

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
July 6, 2021**

Escanaba, Michigan

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

July 1, 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 6, 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, Nelson, Moyle, and Barron.

EXCUSED: Commissioner Johnson.

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 Barron and seconded by Commissioner Malnar to approve the minutes of the June 15, 2021. MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: 1. Resolution from Crawford County.

B. Forwarded: 1. Letter to Maxton Lund.
2. Letter to Barbara Nebel.
3. Letter to Senator McBroom.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES

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1. Public Health minutes of 4-15-21.
2. Solid Waste Authority minutes of 5-25-21.
3. Central Dispatch minutes of 6-9-21.

REPORTS OF SPECIAL COMMITTEES AND OTHERS

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

Moved by Commissioner Nelson 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 Barron and seconded by Commissioner Malnar to receive the Administrator's Report and place on file. MOTION CARRIED.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Malnar and seconded by Commissioner Barron to pay bills in the amount of \$ 1,753,158,64. and Commissioners expenses of \$ 420.64.

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

MOTION CARRIED.

2. Broadband Project.

Moved by Commissioner Barron and seconded by Commissioner Nelson to refer to the Finance Committee. MOTION CARRIED.

3. Resignation of T. Teal for Lump Sum Payout and to Fill Airport Operations Specialist.

Moved by Commissioner Barron and seconded by Commissioner Malnar to approve the lump sum payout to Mr. Teal, fill the Airport Operations Specialist position and to send a thank you letter to Mr. Teal. MOTION CARRIED.

4. Resignation of Clerk's Office Vacation Relief - J. Burton. Request to Fill with and replace Part-time Deeds backloading Project Position.

Moved by Commissioner Barron and seconded by Commissioner Malnar to approve filling the Register of Deeds Backloading Project position and to send Ms. Burton a thank you letter. MOTION CARRIED.

5. Resignation of M. Doyen, Request to Fill Part-time Clerk.

Moved by Commissioner Barron and seconded by Commissioner Malnar to authorize filling the Part-Time Sheriff's Clerk position, and send Ms. Doyen a thank you letter. MOTION CARRIED.

6. Request to Create Second Part-time Marine Deputy.

Moved by Commissioner Malnar and seconded by Commissioner Nelson to refer to the Personnel Committee. MOTION CARRIED.

7. Out of County Travel - MAC Conference.

Moved by Commissioner Malnar and seconded by Commissioner Nelson to approve out of County travel to Mackinac Island on September 26th - 28th for the Michigan Association of Counties Conference. MOTION CARRIED.

8. COVID-19:

a. Ratify Rescinded Orders.

Moved by Commissioner Malnar and seconded by Commissioner Barron to ratify the rescinded Emergency Plan Orders. MOTION CARRIED.

9. Bid Opening: Health Dept Rooftop Unit Replacement.

Moved by Commissioner Malnar and seconded by Commissioner Nelson to receive the bids for the Service Center Health Department and place on file. MOTION CARRIED

10. Resolution in Support of Tourism Re-investment Excise Tax.

Moved by Commissioner Malnar and supported by Commissioner Barron to adopt the Resolution of Support of a Tourism Re-investment Excise Tax, as presented.

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

MOTION CARRIED.

XII. PUBLIC COMMENT

Rory Mattson, Delta County Conservation District Director, addressed the Board regarding 1) the possibility of 15% cost for Engineer contracting for plans for the Rapid River Falls campground. 2) issues with the well at Pioneer Trail Park. Pipe and pump will need to be replaced, will know tomorrow if they are able to get the pipe out of the ground. 3) Thanked the Board for their letter of support for the Wells Township Infrastructure. The County, the City of Escanaba/Gladstone or Wells Township will need to be the entity of record.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: None.

Commissioner Nelson: Received a letter from MDOT that they will not put a guardrail on the bicycle path leading to the Senator Tom Casperson Memorial Bridge. Went to the Escanaba City Council meeting, excited about the Library Mobile Unit in the works (support will be on the Finance Committee meeting agenda. Thanked Emily for working with her and Gregg Johnson to get \$35,000 from the USDA for the emergency address signs.

Commissioner Moyle: None.

Commissioner Barron: The Landfill recycling center has a \$60,000 expense to the general fund. Raising the tipping fees, as the costs increase, garbage being dumped out in the county

Commissioner Johnson: None.

Administrator DeSalvo: The \$8 tipping fee increase at the landfill will be used to create a new cell - the project will cost \$2.6 million.

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XIV. MEETING SCHEDULE

July 20 th	5:15 p.m.	Board meeting.
August 3 rd	5:15 p.m.	Board meeting.
August 17 th	5:15 p.m.	Board meeting.

XV. NOTICES

30 day notice of appointments: None.

XVI. ADJOURNMENT

Moved by Commissioner Malnar and seconded by Commissioner Barron to adjourn at 6:27 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

David Moyle, Board Vice Chair