# DELTA COUNTY BOARD OF COMMISSIONERS MEETING August 3, 2021

Escanaba, Michigan

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

July 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 August 3, 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 20, 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: 1. Letter from Federal Energy Regulatory Commission (2).
  - 2. Resolution from Wexford County.
  - 3. Resolution from Muskegon County.
- 2. Forwarded: 1. Letter to Mary Doyen.
  - 2. Letter to Tyler Teal.
  - 3. Letter to Janine Burton.

## Approved 8-17-21

#### VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES

- 1. Human Services Board minutes of 12-17-20, 1-28-21, 2-25-21 3-25-21, 4-22-21.
- 2. Public Health minutes of 5-20-21.
- 3. Solid Waste Authority minutes of 6-22-21.

#### REPORTS OF SPECIAL COMMITTEES AND OTHERS

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

# 2. Personnel Committee minutes of 7-28-21.

Moved by Commissioner Moyle and seconded by Commissioner Barron to receive the Personnel Committee minutes of 7-28-21 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 \$626,125.79\$ and Commissioners expenses of \$0.

ROLL C	ALL	MALNAR	YES
		NELSON	YES
		MOYLE	YES
		BARRON	YES
		JOHNSON	YES

MOTION CARRIED.

# 2. Request for Mailroom Key Fob for UPS.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the request for a Mailroom Key Fob for UPS. MOTION CARRIED.

# 3. 2021 DCEDA Invoice.

Moved by Commissioner Malnar and seconded by Commissioner Moyle to table for a presentation from the DCEDA. MOTION CARRIED.

## 4. Animal Control Officer.

Moved by Commissioner Nelson and seconded by Commissioner Malnar to approve the Animal Control Officer position. MOTION CARRIED.

# 5. Part-Time Marine Patrol Officer.

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve the Part-Time Marine Patrol Officer, as requested by Sheriff Oswald. MOTION CARRIED.

## 6. COVID-19:

An update from the DMHD Director Mike Snyder is that Covid is increasing in Delta County. The vaccination rate is 54% for Delta County residents. There will be vaccinations administered by Public Health at the UP State Fair. Anyone who receives this J&J vaccine will receive reimbursement for their fair entry fee.

## 7. Audit Proposals for 2021, 2022, 2023.

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve the Audit Proposals from Anderson Tackman for 2021, 2022, and 2023, as presented. MOTION CARRIED.

# 8. Passenger Facility Charges Audit FY18.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to receive the Passenger Facility Charges Audit FY2018 and place on file. MOTION CARRIED.

#### XII. PUBLIC COMMENT

Peter DeHaan, a seasonal camper at Fuller Park, addressed the Board with his concerns regarding changes in the seasonal camper policy at Fuller Park.

## Approved 8-17-21

Dixson Wolfe, Dickinson County, introduced himself as a candidate for State Representative.

#### XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: None.

Commissioner Nelson: Excited to attend MAC's Regional Summit. Thanked Chef (Commissioner) Malnar, nice turnout for the Township Association Picnic, thank the staff at Pioneer Trail Park.

Commissioner Moyle: None.

Commissioner Johnson: Encourages campers to attend Conservation District meeting on August 10 - they manage the parks.

Commissioner Barron: Good to meet Township officials at the picnic. Thanked the Chair for the update on the landfill.

Administrator DeSalvo: Thanked the Planning Commission for being very diligent and particular in putting together the Solar Ordinance.

## XIV. MEETING SCHEDULE

August  $17^{\text{th}}$  5:15 p.m. Board meeting. September  $7^{\text{th}}$  5:15 p.m. Board meeting. September  $21^{\text{st}}$  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  $5:56~\mathrm{p.m.}$ 

Respectfully Submitted,

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