

Approved 9-7-21

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
August 17, 2021

Escanaba, Michigan

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

August 12, 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 17, 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 Malnar and seconded by Commissioner Barron to approve the minutes of the August 3, 2021. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Malnar and seconded by Commissioner Barron to approve the agenda, as amended to move Item 2 to after Item 12. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No communications were received.

B. Forwarded: No communications were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES

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REPORTS OF SPECIAL COMMITTEES AND OTHERS

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.

2. Finance Committee minutes of 8-6-21.

Moved by Commissioner Malnar and seconded by Commissioner Barron to receive the Finance Committee minutes of 8-6-21 and place on file. MOTION CARRIED.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Barron and seconded by Commissioner Malnar to pay bills in the amount of \$ 511,541.96 and Commissioners expenses of \$ 2044.95.

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

MOTION CARRIED.

2. FY22 Proposed Budget Presentation.

Administrator DeSalvo presented the recommended FY22 Budget to the Board. The FY22 Budget will be open for public comment at the first meeting in September.

3. Potential Changes to Bay de Noc Waters.

Moved by Commissioner Barron and seconded by Commissioner Moyle to table the item for addition information. MOTION CARRIED.

4. B & Z Records Retention.

Moved by Commissioner Barron and seconded by Commissioner Moyle to approve the Building and Zoning Record Retention Schedule, as presented. MOTION CARRIED.

5. Sheriff Transition Plan for Corrections and Road Patrol.

Moved by Commissioner Malnar and seconded by Commissioner Barron to approve the Sheriff's transition plan moving the part time corrections officers to full time. MOTION CARRIED.

Moved by Commissioner Malnar and seconded by Commissioner Barron to fill the Sergeant vacancy, as requested. MOTION CARRIED.

6. Resignation of A. Scheeneman, Request for Lump Sum Payout and to Fill Full-time Corrections Officer.

Moved by Commissioner Barron and seconded by Commissioner Malnar to approve the lump sum payout to A. Scheeneman and to fill the full-time Corrections Officer position. MOTION CARRIED.

7. Resignation of R. Troxell, Request to Fill Part-time Corrections Officer.

Moved by Commissioner Malnar and seconded by Commissioner Barron to fill the part-time Corrections Officer position. MOTION CARRIED.

8. Retirement of D. Brockway, Request for Lump Sum Payout and to Fill Court Security Officer.

Moved by Commissioner Malnar and seconded by Commissioner Barron to approve the lump sum payout to D. Brockway and to fill the Courthouse Security Officer position. MOTION CARRIED.

Moved by Commissioner Malnar and seconded by Commissioner Barron to send letters of recognition to Brockway, Scheeneman and Troxell for their years of service to Delta County. MOTION CARRIED.

9. Northcare Network Funding Request.

Moved by Commissioner Barron and seconded by Commissioner Malnar to approve the Northcare Network Funding request for \$124,420.00 from the FY22 Liquor Tax Funds. MOTION CARRIED.

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10. COVID-19:

There will be vaccinations administered by Public Health at the UP State Fair. Anyone who receives this J&J vaccine will receive reimbursement of their Fair entry fee. A third dose of the Moderna vaccine is available for anyone who is immuno-suppressed.

11. Resolution for Landfill Bonding.

Moved by Commissioner Malnar and seconded by Commissioner Nelson to adopt the Resolution Approving Contract and Authorizing Publication of Contract Notice, as presented, and to move forward on the bonding process. MOTION CARRIED.

12. Remonumentation Contract Amendment.

Moved by Commissioner Barron and seconded by Commissioner Nelson to approve the Remonumentation Contract Amendment to add corners to match the corrected Remonumentation Grant Award of \$67,888, as presented. MOTION CARRIED.

XII. PUBLIC COMMENT

Heidi Gartland, Ford River Township, owner of property adjacent to Commissioner Moyle's on Ludington Street, addressed the Board with her concerns regarding Commissioner Moyle.

Rory Mattson, Director -Delta Conservation District, gave the Board an update on the Hannahville/Escaaba River property project coming to an end, the old trolley bridge supports will be left in the river. There will be \$250,000,000 of federal monies that the Governor will be giving to State Parks. Would like a public meeting with Senator McBroom and Rep. LaFave regarding money to City and Township parks.

XIII. COMMISSIONERS CONCERNS

Commissioner Nelson: Need to send letter to DNR - not opening the Ford River Boat Launch until September.

Commissioner Malnar: Thank you to Administrator DeSalvo and Controller Young for their work on the FY22 Budget.

Commissioner Moyle: Kudos for getting 2 beds for Delta County from Bay Pines.

Commissioner Johnson: None.

Commissioner Barron: His wife and his oldest son Mitchell and his wife are in the audience. The UP lost population in the census.

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Would like to see the Planning Commission draft of the Solar Ordinance to make sure it is inviting to businesses.

Administrator DeSalvo: Thanked Controller, Ashleigh Young, for all her work on the budget.

XIV. MEETING SCHEDULE

September 7 th	5:15 p.m.	Board meeting.
September 21 st	5:15 p.m.	Board meeting.
October 5 th	5:15 p.m.	Board meeting.
October 12 th	5:15 p.m.	Statutory Board meeting.
October 19 th	5:15 p.m.	Board meeting.

XV. NOTICES

30 day notice of appointments: DATA Board, Sailors and Soldiers Relief Commission, Building Authority, Election Canvassers, Airport Board, Construction and Zoning Board of Appeals, Planning Commission, Remonumentation Peer Group.

XVI. ADJOURNMENT

Moved by Commissioner Barron and seconded by Commissioner Malnar to adjourn at 6:36 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

David Moyle, Board Vice Chair