

Approved 10-5-21

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING  
September 21, 2021**

Escanaba, Michigan

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

September 16, 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 September 21, 2021, at 5:15 p.m. in the Conference Room of the Delta County Service Center and via Zoom.

Sincerely yours,  
Nancy J. Przewrocki  
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Malnar, Nelson, Johnson, Moyle and Barron.

ABSENT: None.

The meeting was called to order at 5:18 p.m. in the Conference Room 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 September 7, 2021 meeting and place on file. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve the agenda, as amended adding Item 13.B. Presentation and to move Public Comment ahead of Executive Session. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No communications were forwarded.

B. Forwarded: No communications were forwarded.

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VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

None.

IX. PUBLIC COMMENT ON AGENDA ITEMS

Kathie Scott, Bark River, addressed the Board with her concerns regarding incentives for jail inmates to receive vaccines and why is the Michigan governor withholding treatment for Covid?

Peter DeHaan, Cornell, addressed the Board with his concerns regarding the new seasonal camping policy and thanking Commissioner Nelson for attending the Fuller Park meeting.

X. COMMITTEE REPORTS:

1. Administrator's Report.

See attached.

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

2. Finance Committee minutes of 9-14-21.

Moved by Commissioner Moyle and seconded by Commissioner Barron to receive the Finance Committee minutes of 9-14-21 and place on file. MOTION CARRIED.

3. Personnel Committee minutes of 9-16-21.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to receive the Personnel Committee minutes of 9-16-21 and place on file. MOTION CARRIED.

4. Department Updates.

a. Airport:

b. Building and Maintenance:

c. Building and Zoning/Equalization:

d. Courts/Clerk & Register of Deeds/Prosecutor: Nancy Przewrocki, County Clerk/ROD: Updated the Board on the Reapportionment Commission met to start the reapportionment process.

e. Emergency Management:

f. Parks and Recreation: Rory Mattson, Delta Conservation District Director: Controversy with seasonals - will meet at 1:00 pm at Fuller Park.

g. Sheriff's Department: Sheriff Oswald: Has a \$6.1 million dollar budget to oversee, high liability, would like a Commissioner and the Controller to meet monthly regarding the budget. Currently, 120 inmates in jail at any given time, increase in medical concerns, mental health concerns - 60-65% of inmates are being treated with psychotropic drugs. Offering vaccines to the inmates and a small incentive bag.

h. Treasurer's Office:

i. Veteran's Service Office:

## XI. GENERAL ORDERS OF BUSINESS

### A. UNFINISHED BUSINESS

#### 1. Veterans Museum Funding Request.

Approved to grant \$1,000 per year to the Veterans Museum for a 5 year membership to be paid in one lump sum. See Item 5. Below.

### B. NEW BUSINESS

#### 1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to pay bills in the amount of \$ 992,497.22 and Commissioners expenses of \$1,269.39.

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

MOTION CARRIED.

#### 2. Rules of Procedure.

##### a. Rules Reminder.

Chair Johnson reminded the Board members of the Rules of Procedure including no interaction with the public, cellphones turned off, and look professional - business casual, no eating during meetings.

b. Update to Rules of Procedure.

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve the update to the Rules of Procedure, as presented. MOTION CARRIED.

3. 2021 Winter Tax Rate.

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve the 2021 Winter Tax Rate, as requested. MOTION CARRIED.

4. 911 Millage Request.

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve the 911 rate of 0.75 mills, as requested. MOTION CARRIED.

5. Changes made to Recommended Budget.

Moved by Commissioner Barron and seconded by Commissioner Moyle to appropriate \$1,000 per year to the Veteran's Museum from the General Fund for 5 years to be paid in one lump sum.

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

MOTION CARRIED.

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

6. Budgetary Motions.

A. Moved by Commissioner Moyle and seconded by Commissioner Barron to authorize the Administrator to transfer budget line items in order to balance budget within guidelines as adopted or to comply with State & Federal Statutes. MOTION CARRIED.

B. Moved by Commissioner Moyle and seconded by Commissioner Barron to authorize Administrator to handle other year end and housekeeping items. MOTION CARRIED.

C. Moved by Commissioner Moyle and seconded by Commissioner Barron to authorize the Administrator to update the County's Chart of Accounts to comply with the State of Michigan's Uniform Chart of Accounts. MOTION CARRIED.

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D. Moved by Commissioner Moyle and seconded by Commissioner Barron to approve the budget amendments to make any additional amendments to conform with the Uniform Budgeting Act. MOTION CARRIED.

E. Moved by Commissioner Moyle and seconded by Commissioner Barron to adopt the 2021-22 Budget, to reflect the Board actions taken at the 9-21-21 Board meeting. MOTION CARRIED.

F. Moved by Commissioner Moyle and seconded by Commissioner Barron to adopt the 2021-22 General Budget Resolutions, as presented, with amendments to reflect the Board actions taken at the 9-21-21 Board meeting. MOTION CARRIED.

G. Moved by Commissioner Moyle and seconded by Commissioner Barron to adopt the 2021-22 Budget Resolution, as presented, with amendments to reflect the Board actions taken at the 9-21-21 Board meeting. MOTION CARRIED.

H. Moved by Commissioner Moyle and seconded by Commissioner Barron to adopt the 2021-22 Purchase Order Policy as presented. MOTION CARRIED.

I. Moved by Commissioner Moyle and seconded by Commissioner Barron to accept the Human Services Agency Resolution. MOTION CARRIED.

J. Moved by Commissioner Moyle and seconded by Commissioner Barron to accept the Road Commission Resolution. MOTION CARRIED.

K. Moved by Commissioner Moyle and seconded by Commissioner Barron to accept the Remonumentation Peer Group Per Diem and Mileage Resolution. MOTION CARRIED.

L. Moved by Commissioner Moyle and seconded by Commissioner Barron to authorize the Treasurer to record FY2022 Residual Equity Fund interest earnings in the General Fund. MOTION CARRIED.

7. Airport Fuel Pricing Policy.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the Airport Fuel Pricing Policy, as presented. MOTION CARRIED.

8. Covid-19.

a. Declaration of Local State of Emergency for COVID-19.

Administrator DeSalvo read a report from Public Health Director, Mike Snyder, advising that Delta County has moved into a high-risk status and reminding citizens to be safe and wear their masks. Delta County had 261 new cases of Covid-19 since September 1 and 3 deaths. There is a booster being offered to those who are immune-compromised.

Moved by Commissioner Nelson and seconded by Commissioner Malnar to ratify the new Declaration of Local State of Emergency for Covid-19 of September 14 and adopt the Resolution to continue Declaration of Local State of Emergency for 28 days, to be ratified every 28 days or fewer. MOTION CARRIED.

9. CVSF FY22 Grant Agreement.

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve the County Veterans Service Fund FY22 Grant Agreement, as presented. MOTION CARRIED.

10. Have/Cancel the October 5<sup>th</sup> Meeting.

Moved by Commissioner Malnar and seconded by Commissioner Moyle to hold the October 5<sup>th</sup> meeting, as scheduled.

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

MOTION CARRIED.

11. DSWMA - Financing Contract.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the Delta Solid Waste Management Authority Financing Contract, as presented. MOTION CARRIED.

12. ARP use of Funds - Body Scanner.

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve the purchase of a Body Scanner for the Jail for ARP funds for \$139,000 under 1.4 Public Health criteria. MOTION CARRIED.

13. ARP use of Funds - Inmate Vaccine Incentive.

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Moved by Commissioner Malnar and seconded by Commissioner Barron to approve using APR funds to reimburse the Sheriff's Department for the \$10 incentive bags to be given to inmates to receive Covid vaccinations.

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

MOTION CARRIED.

14. Non Union/Non-Elected Benefit Package.

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve the Non Union/Non Elected Benefit Package, as presented. MOTION CARRIED.

15. P. Griebel Benefit Package Clarification.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the Undersheriff Benefit Package clarification, as presented. MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve 27 positions for the Sheriff Department to allow the Sheriff to immediately post open positions and requested at next Board meeting. MOTION CARRIED.

16. Courthouse Exhaust Fans and Air Handlers.

Moved by Commissioner Malnar and seconded by Commissioner Barron to approve the Courthouse Exhaust Fans and Air Handlers proposal from Richer Electric. MOTION CARRIED.

XII. GENERAL PUBLIC COMMENT

Peter DeHaan, Cornell, addressed the Board regarding the Soo Line Engine restoration in Gladstone requesting that the County consider making a contribution to the project for materials as the Trades are providing the labor.

Rory Mattson, Delta Conservation District Director, the Conservation District is a unit of government, audited every 2 years, the Conservation District Treasurer, Jack Herrick, and Rory handle all monies. 5000 hours donated to the parks.

XIII. COMMISSIONERS CONCERNS

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Commissioner Malnar: Look professional long overdue. The Emergency Numbers Project in Delta County will receive \$160,000 from the State if approved in the State Budget.

Commissioner Nelson: Thanked Cory for planters and grass at the Service Center. Need address numbers at main entrance. FOIA not necessary for Board minutes, agenda and Zoom meeting recording.

Commissioner Moyle: Don't think we're going to get anyone better to run the Parks.

Commissioner Barron: Delta County is number one in Solar, do we want to be solar friendly or not. UPCAP - Senate bill on Mental Health. MAC Health and Human Services and Judicial Committees. Mental Health administrative costs 18% - highest cost.

Commissioner Johnson: Great to be back. Interaction between Commissioners comments.

XIV. MEETING SCHEDULE

October 5 <sup>th</sup>	5:15 p.m.	Board meeting.
October 12 <sup>th</sup>	5:15 p.m.	Statutory Board mtg.
October 19 <sup>th</sup>	5:15 p.m.	Board meeting.

XV. NOTICES

30 day notice of appointments:

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Malnar to adjourn at 6:52 p.m.

Respectfully Submitted,

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Nancy J. Przewrocki, County Clerk

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Patrick Johnson, Board Chair