

Approved 9-21-21

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
September 7, 2021**

Escanaba, Michigan

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

September 2, 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 7, 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.

EXCUSED: Commissioner Johnson (attended via Zoom).

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 17, 2021. MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received:
1. Letter from Federal Energy Regulatory Commission (2).
 2. Resolution from UPACC.
 3. Letter from US Dept. of Interior.
 4. Letter from CUPPAD.
2. Forwarded:
1. Letter to Ruby Troxell.
 2. Letter to Andrew Scheeneman.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES

1. Human Services Board minutes of 5-27-21, 6-24-21, 7-22-21.
2. Public Health minutes of 6-17-21, 7-15-21.
3. Solid Waste Authority minutes of 7-27-21.

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

Peter Dehaan, Cornell, addressed the Board with his concerns regarding the Fuller Park Seasonal Camper Policy.

Mike Dehaan, Carney, addressed the Board with his concerns regarding the seasonal camper policy.

PUBLIC HEARING ON THE PROPOSED 2021-2022 BUDGET.

Moved by Commissioner Malnar and seconded by Commissioner Nelson to open the public hearing at 5:27 p.m. MOTION CARRIED.

No comments from the public.

Moved by Commissioner Barron and seconded by Commissioner Malnar to close the public hearing at 5:28 p.m. MOTION CARRIED.

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

2. Department Updates.

a. Airport: Andrea Nummilien, Airport Manager: reported that the Airport is fully open. October 2nd they will have brand new long runway.

b. Building and Maintenance:

c. Building and Zoning/Equalization:

d. Courts/Clerk & Register of Deeds/Prosecutor:

e. Emergency Management:

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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:

h. Treasurer's Office: Sherry Godfrey, Delta County Treasurer: First public auction was held, 14 properties sold, one went to the City of Escanaba and one was unsold.

i. Veteran's Service Office:

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. EDA 2021 Dues Invoice.

Ed LeGault, DCEDA Director, gave the Board an update on the services that were provided in 2020/21. Moved by Commissioner Barron and seconded by Commissioner Malnar to pay the 2021 EDA Dues Invoice.

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

MOTION CARRIED.

2. Potential Changes to Bay de Noc Waters.

Jody Norman stated a correction to the Bay de Noc Waters, that it would stop fishing to Dam 1 on the Escanaba River and not Dam 3.

Moved by Commissioner Barron and seconded by Commissioner Nelson to send a Letter of Support for the Bay de Noc Waters. MOTION CARRIED.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Malnar and seconded by Commissioner Barron to pay bills in the amount of \$ 1,296,447.07 and Commissioners expenses of \$ 0.

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

MOTION CARRIED.

2. County Surveyor Introduction.

Terry Wanic, Delta County Surveyor, introduced himself to the Board and gave an update on the Remonumentation project. It is 80% completed. The amendment the Board approved in August allowed him to survey 19 additional corners this year.

3. MSUE Update.

Paul Putnam, MSUE District Director, gave the Board an update on the services provided to Delta County and introduced Elizabeth Alderman as the new part-time K-12 Educator.

4. Budget Request from David Rivard.

Ann Jousma Miller gave the Board a presentation on the UP Military Museum and requested \$4000 annual membership for the next 4 - 5 years. Tabled and referred to the Finance Committee.

5. Resolutions Supporting Pathways/Public Behavioral Health Systems.

Michael St. John, Pathways, presented information on the resolution supporting Pathways. Moved by Commissioner Malnar and seconded by Commissioner Nelson to adopt the Resolution Supporting Pathways/Public Behavioral Health Systems, as presented. MOTION CARRIED.

6. Emergency Operations Plan:

Moved by Commissioner Barron and seconded by Commissioner Malnar to adopt the Emergency Operations Plan as presented by Emergency Management Coordinator Paul Geyer. MOTION CARRIED.

7. 2022 EMPG Work Agreement.

Moved by Commissioner Malnar and seconded by Commissioner Nelson to authorize the Board Chair to sign the 2022 Emergency Management Performance Grant, as presented. MOTION CARRIED.

8. Data Conversion - White Box Technologies Agreement.

Moved by Commissioner Barron and seconded by Commissioner Malnar to approve the White Box Technologies Agreement for \$61,160 for Data Conversion for the courts' software system. MOTION CARRIED.

9. Update to Airport Runway Project Cash Flow.

Moved by Commissioner Barron and seconded by Commissioner Nelson to increase the runway loan from \$631,000 to \$718,000, with \$300,000 from the Airport Fund, \$150,000 from Capital Outlay Fund, and \$268,000 from Residual Equity Fund.

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

MOTION CARRIED.

10. Airport PFAS Phase II.

Moved by Commissioner Barron and seconded by Commissioner Malnar to proceed with the Airport PFAS Phase II.

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

MOTION CARRIED.

11. FY22 and FY23 CRP Amendment Agreement with DHHS (FOC).

Moved by Commissioner Nelson and seconded by Commissioner Malnar to approve the FY22 and FY23 CRP Amendment Agreement with DHHS (FOC). MOTION CARRIED.

12. Resignation of T. Way, Request for Lump Sum Payout and to Fill Full-time Corrections Officer.

Moved by Commissioner Barron and seconded by Commissioner Malnar to authorize the lump sum payout, as requested, send a letter thanking Mr. Way and to fill the full-time Corrections Officer vacancy. MOTION CARRIED.

13. Request to Fill Two Part-time Corrections Officer Positions that Took Full-time Positions.

Moved by Commissioner Malnar and seconded by Commissioner Nelson to authorize filling the two part-time Corrections Officer vacancies. MOTION CARRIED.

14. Request to Donate Sick Leave.

Moved by Commissioner Malnar and seconded by Commissioner Nelson to approve the request to donate sick leave. MOTION CARRIED.

15. COVID-19.

Delta County's positivity rate is at 13%. Call the Delta Menominee District Health Department to schedule a vaccine.

16. Resolution to be an Inclusive County Where Businesses are Empowered with Choice, and Citizens are Treated Equally.

Pulled.

17. Out of County Travel - UPACC Conference.

Moved by Commissioner Malnar and seconded by Commissioner Barron to authorize out of county travel to the Island Resort and Casino for the Upper Peninsula Association of County Commissioners Conference on October 7th & 8th. MOTION CARRIED.

18. MIDC Approval.

Moved by Commissioner Malnar and seconded by Commissioner Nelson to increase the base rate of the Michigan Indigent Defense Contract and authorize the Board Chair signature. MOTION CARRIED.

19. Closed Session.

Moved by Commissioner Barron and seconded by Commissioner Malnar to move into to closed session at 7:20 p.m. for the purpose of discussing a collective bargaining negotiation under OMI Section 15.268(8)(c).

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

MOTION CARRIED.

Moved by Commissioner Malnar and seconded by Commissioner Nelson to reconvene into regular session at 7:29 p.m. MOTION CARRIED.

No actions were taken during closed session.

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Moved by Commissioner Nelson and seconded by Commissioner Malnar to ratify the Circuit Court Contract, as presented. MOTION CARRIED.

XII. PUBLIC COMMENT

Heidi Gartland, Escanaba, addressed the Board with her concerns regarding interrupted speaking time at the last Board meeting - formal complaint and her concerns regarding Commissioner Moyle.

Michael Segorski, Escanaba, witnessed incident between Commissioner Moyle and Ms. Gartland, and addressed the Board with his concerns regarding Commissioner Moyle.

Peter DeHaan, Cornell, addressed the Board with his concerns regarding Fuller Park and returning control to the County Board.

Karen Lake, Delta County, addressed the Board with her concerns regarding Commissioner Moyle.

Theresa Ross, Ford River Township, addressed the Board with her concerns regarding Commissioner Moyle.

Kathy Scott, Bark River Township, addressed the Board supporting Commissioner Moyle.

Renee Richer, Escanaba Township, addressed the Board with her concerns regarding Commissioner Moyle.

Tori Lyn Torsi, Escanaba, addressed the Board in support of Commissioner Moyle.

Jason Sacco, Escanaba, addressed the Board in support of Commissioner Moyle.

Karin Flynn, Escanaba, addressed the Board with her concerns regarding Commissioner Moyle.

Carrie, Delta County, addressed the Board in support of Commissioner Moyle.

Anastacia Moyle, Escanaba, addressed the Board in support of Commissioner Moyle.

Rory Mattson, Ford River Township, addressed the Board suggesting a policy for public comment.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: Thanked Ann Jousma Miller and Vickie Micheau - awesome job at the Fair. MAC Conference - urged the commissioners to go - good information.

Commissioner Nelson: Thanked the DNR for opening the Ford River boat access, the contractors and the Ford River Lions Club for the picnic tables at the boat launch. Will attend the meeting at Fuller Park on Saturday at 1:00 p.m.

Commissioner Moyle: (906) 235-8527. Will talk to anyone, doesn't hide behind anyone.

Commissioner Johnson: Returning from attending the Michigan County Workmans Compensation meeting - Delta County is receiving a 38% dividend. Delta County is leading 911 update.

Commissioner Barron: Grateful that Jody Norman came in to clarify the Bay de Noc Waters fishery plan. Mental Health Resolution - deteriorating mental health in Michigan is effecting everyone.

Administrator DeSalvo: None.

XIV. MEETING SCHEDULE

September 7 th	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: None.

XVI. ADJOURNMENT

Moved by Commissioner Barron and seconded by Commissioner Malnar to adjourn at 7:39 p.m.

Respectfully Submitted,

Approved 9-21-21

Nancy J. Przewrocki, County Clerk

David Moyle, Board Vice Chair