

Approved 10-12-21

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
October 5, 2021**

Escanaba, Michigan

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

September 30, 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 October 5, 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 (5:19 pm),
and Barron.

ABSENT: None.

The meeting was called to order at 5:16 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 September 21, 2021. MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received: 1. Letter from Neil Hivala.
2. Resolution from Muskegon County.
2. Forwarded: 1. Letter to Donald Brockway.
2. Letter to Tyler Way.
3. Letter to Bay de Noc Great Lakes Sports Fishermen.

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VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES

1. Pinecrest Board minutes of 1-28-21, 2-25-21.
2. CAA/HRA minutes of 5-13-21, 7-15-21.
3. Central Dispatch minutes of 7-14-21, 8-11-21, 9-8-21.
4. Solid Waste Authority minutes of 8-24-21.
5. Human Services Board minutes of 8-26-21.

REPORTS OF SPECIAL COMMITTEES AND OTHERS

1. Township Association minutes of 5-27-21.

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

Andrea Nummilien, Delta County Airport Manager, addressed the Board with her concerns the proposed Covid Mandate Resolution that it will confuse people using the Airport - the Airport is under Federal mandates for masks. How will the Resolution affect liability insurance, state and federal funding?

Candace Swetkis, Escanaba, addressed the Board with her concerns regarding the proposed Covid Mandate Resolution. Last meeting passed a Declaration of State of Emergency in Delta County.

Kathie Scott, Bark River, addressed the Board with her concerns regarding the proposed Covid Mandate Resolution.

David Lord, President OSF Hospital and Medical Group, gave the Board an update on Covid - has been President for 9 years - last week was the worst he's ever seen. ER is seeing 50 people per day. Having difficulty finding hospitals to transport patients to as they are also filled past capacity, hospitals only taking transports that will survive. OSF has requested to be allowed extra beds. Drive through testing seeing 60-80 and up to 122 people a day.

Cheryl Vader, Hospitalist, addressed the Board with her concerns regarding the proposed Covid Mandate Resolution. Hospital staffs are being overworked, it can't continue.

Mike Snyder, Delta Menominee District Health Department, change is the one constant in this pandemic. Has concerns with conflicting messages. The County Health Director has the ability to make mandates if he feels it necessary.

Lisa Warden, Escanaba, addressed the Board with her concerns regarding the proposed Covid Mandate Resolution.

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Brian Godfrey, Gladstone, addressed the Board with his concerns regarding the proposed Covid Mandate Resolution.

Ralph Blasier, Escanaba, addressed the Board with his concerns regarding the proposed Covid Mandate Resolution.

Robert Petersen, Wells Township, addressed the Board with his concerns regarding the proposed Covid Mandate Resolution.

Rory Mattson, Ford River, addressed the Board with his concerns regarding the proposed Covid Mandate Resolution.

Randy Scott, Bark River, addressed the Board with his concerns regarding the proposed Covid Mandate Resolution.

Theresa Ross, Ford River, addressed the Board with her concerns regarding the proposed Covid Mandate Resolution.

Diane Webber, addressed the Board with her concerns regarding the proposed Covid Mandate Resolution.

Isaac Micheau, addressed the Board with his concerns regarding the proposed Covid Mandate Resolution.

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. Finance Committee minutes of 10-4-21.

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve the Finance Committee minutes of 10-4-21 and place on file. MOTION CARRIED.

2. Department Updates.

a. Airport: Andrea Nummilien, Airport Manager: reported that the rehabilitation project on Runway 10/28 is completed. Moved in to Phase II of the PFAS - determines the extent of the contamination.

b. Building and Maintenance:

c. Building and Zoning/Equalization:

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

e. Emergency Management:

- f. Parks and Recreation:
- g. Sheriff's Department:
- h. Treasurer's Office:
- i. Veteran's Service Office:

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 \$ 428,759.21 and Commissioners expenses of \$ 233.76.

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

MOTION CARRIED.

2. Corrections to the Adopted 2021-22 General Budget Resolution #21-21.

Moved by Commissioner Barron and seconded by Commissioner Malnar to adopt the corrections to the Adopted 2021-22 General Budget Resolution #21-21, as presented. MOTION CARRIED.

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

Moved by Commissioner Moyle and seconded by Commissioner Barron to refine the language of the proposed Resolution to be an Inclusive County Where Businesses are Empowered with Choice, and Citizens are Treated Equally.

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

MOTION CARRIED.

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Moved by Commissioner Moyle and seconded by Commissioner Barron to appoint Commissioners Moyle and Barron to the Committee to refine the language of the proposed Resolution.

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

MOTION CARRIED.

4. Emergency Management Contract with Schoolcraft County.

Moved by Commissioner Malnar and seconded by Commissioner Barron to approve the Emergency Management Contract with Schoolcraft County, as presented. MOTION CARRIED.

5. FY21 EMPG Grant.

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve the FY21 Emergency Management Performance Grant, as presented. MOTION CARRIED.

6. Request to Donate Sick Leave.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to approve the donation of sick leave, as requested. MOTION CARRIED.

7. MERS Defined Benefit Plan Adoption Agreement.

Moved by Commissioner Malnar and seconded by Commissioner Nelson to approve the MERS Defined Benefit Plan Adoption Agreement, as presented. MOTION CARRIED.

8. COVID-19.

Mike Snyder, Delta Menominee District Health Department Director, gave the Board a Covid update. Delta County had 187 cases this last 2 weeks and the positivity rate is at 18%. 24% of the cases are in children 0-19 years old. 55% of the adults are fully vaccinated. The Pfizer booster is available for those who had their 2nd Pfizer vaccine 6 months ago or longer. Call the Delta Menominee District Health Department at 786-4111 to schedule a vaccine. MOTION CARRIED.

9. Appointment to the Remonumentation Peer Group - Alternate.

Moved by Commissioner Moyle and seconded by Commissioner Barron to appoint Mel Davis to the Remonumentation Peer Group as an alternate. MOTION CARRIED.

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10. Appointments to the DATA Board (2 openings).

Moved by Commissioner Moyle and seconded by Commissioner Nelson to re-appoint Judith Lauria and Connie Fuller to the DATA Board. MOTION CARRIED.

11. Appointment to the Soldiers and Sailors Relief Commission.

Moved by Commissioner Malnar and seconded by Commissioner Moyle to ratify Judge Lund's re-appointment of William LaMarch to the Soldiers and Sailors Relief Commission. MOTION CARRIED.

12. Appointments to the Building Authority (5 openings).

Moved by Commissioner Moyle and seconded by Commissioner Malnar to re-appoint Tom Pairolero, Greg Haslow, Emily DeSalvo and Larry Johnson to the Building Authority. MOTION CARRIED.

13. Appointments to the Election Canvassers (2 openings).

John Myers, Democratic Canvasser, and Bonnie Hakkola, Republican Canvasser, were re-appointed to the Board of Election Canvassers by secret ballot. MOTION CARRIED.

14. Appointments to the Airport Board (2 openings).

Moved by Commissioner Moyle and seconded by Commissioner Barron to re-appoint Will Carne to the Airport Advisory Board. MOTION CARRIED.

15. Appointments to the Construction and Zoning Board of Appeals (3 openings).

Moved by Commissioner Malnar and seconded by Commissioner Moyle to re-appoint Harold Schermer, Michael Parrett, and Russell Nelson to the Construction and Zoning Board of Appeals. MOTION CARRIED.

16. Appointment to the Planning Commission.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to reach out to previous applicants and place in newspaper. MOTION CARRIED.

17. Airport Painting Project.

Moved by Commissioner Moyle and seconded by Commissioner Barron to loan the Airport \$81,299.79 until the end of FY21, when it will be reimbursed with CARES Act Grant money, to paint

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the old runways at the same time the new runway is painted. MOTION CARRIED.

18. Prosecutor's Office COVID Relief Clerk Position.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the budget amendment to the grant to fund the Prosecutor's Office Covid Relief Clerk position for 250 hours at \$20, totally \$5,000. MOTION CARRIED.

19. Prosecutor's Office Allocation of City of Escanaba Contract.

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve the Prosecutor's Office Allocation of City of Escanaba Contract, as presented, as recommended by the Finance Committee. MOTION CARRIED.

20. iParametrics Engagement Letter.

Moved by Commissioner Moyle and seconded by Commissioner Barron accept the iParametrics Engagement Letter proposal of up to \$47,140 for assistance for American Rescue Plan funds appropriations. MOTION CARRIED.

XII. PUBLIC COMMENT

Brian Godfrey, Gladstone, addressed the Board with his concerns regarding the proposed Covid Mandate Resolution.

Robert Petersen, Wells Township, addressed the Board with his concerns regarding the proposed Covid Mandate Resolution.

Theresa Ross, Ford River Township, addressed the Board with her concerns regarding the proposed Covid Mandate Resolution.

Kathy Scott, Bark River Township, addressed the Board with her concerns regarding the proposed Covid Mandate Resolution.

Renee Richer, Escanaba Township, addressed the Board with her concerns regarding the proposed Covid Mandate Resolution.

Rory Mattson, Ford River Township, addressed the Board with his concerns regarding the proposed Covid Mandate Resolution.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: Attended the Michigan Association of Counties this past weekend. Interesting and a lot of good information

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Commissioner Nelson: Thanked Maintenance Director, Cory Schroeder, for the address signs on the Service Center building. Also thanked Jody Norman and the Delta County Road Commission crew working to clear trees on M-35. Thanked Dr. Hook, who contacted her to state that Hospitalists can't keep going like this. Hospitalist Nicole Lindell, suggesting check with medical people regarding the Resolution.

Commissioner Moyle: Never done anything to sell medical field or Public Health short. Has empathy for businesses and for medical personnel, civil rights

Commissioner Johnson: Thanked appointees to sit on Boards. Feels SB82 has too far reach. Health Officers would be sacrificing funding if issue mandates. I trust Mike Snyder's judgement.

Commissioner Barron: Attended MAC Annual meeting and will be attending the UPACC this Thursday and Friday. Planning Commission meeting had good input.

Administrator DeSalvo: None.

XIV. MEETING SCHEDULE

October 12 th	5:15 p.m.	Statutory Board meeting.
October 19 th	5:15 p.m.	Board meeting.
November 2 nd	5:15 p.m.	Board meeting.
November 16 th	5:15 p.m.	Board meeting.

XV. NOTICES

30 day notice of appointments: None.

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Malnar to adjourn at 7:38 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

Patrick Johnson, Board Chair