

Approved 11-2-21

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
October 12, 2021**

Escanaba, Michigan

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

October 7, 2021

The Honorable Members of the Delta
County Board of Commissioners

Dear Commissioners:

A Statutory Meeting of the Delta County Board of Commissioners is scheduled for Tuesday October 12, 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 5:20 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 Malnar to approve the minutes of the October 5, 2021 meeting and place on file. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Malnar and seconded by Commissioner Moyle to approve the agenda, as amended, moving Item 5. MITTIN Letter of Support up before Unfinished Business. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No communications were forwarded.

B. Forwarded: No communications were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

IX. PUBLIC COMMENT ON AGENDA ITEMS

Randy Scott, Ford River Township, addressed the Board with his information for the Michigan Interstellar Transportation and Tourism Infrastructure Network(MITTIN) planning grant funding.

Rory Mattson, Delta County Conservation District Director, addressed the Board suggesting reassurance to local businesses that the County Board would not be putting any additional Covid rules for businesses.

X. COMMITTEE REPORTS:

1. Administrator's Report.

See attached.

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

2. Department Updates.

a. Airport:

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

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

No action was taken. Chair Johnson will draft a County Policy.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Barron to pay bills in the amount of \$ 0 and Commissioners expenses of \$ 1,230.46.

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

MOTION CARRIED.

2. 2021 Millage and Apportionment Report.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to accept the 2021 Millage and Apportionment Reports, as presented.

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

MOTION CARRIED.

3. Airport Request to Host Trunk or Treat.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to allow the Airport to Host Trunk or Treat if liability insurance approves the mitigation plan. MOTION CARRIED.

4. Resignation of Building Trades Technician, C. Schroeder, Request for Lump Sum Payout, and Fill Position.

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve the request for lump sum payout, fill the position and send a letter of appreciation to C. Schroeder. MOTION CARRIED.

5. MITTIN Letter for Support.

Moved by Commissioner Malnar and seconded by Commissioner Barron to send a letter of support for the Michigan Interstellar Transportation and Tourism Information Network Grant Application. MOTION CARRIED.

6. Have/Cancel October 19 meeting.

Moved by Commissioner Moyle and seconded by Commissioner Barron to cancel the October 19th Board meeting. MOTION CARRIED.

7. COVID-19.

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

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the Declaration of Local State of Emergency for Covid-19 in Delta County. MOTION CARRIED

8. Out of County Travel-Enbridge Tunnel Project Public Meeting.

Moved by Commissioner Moyle and seconded by Commissioner Barron to authorize out of county travel to St. Ignace for Commissioners to attend the Enbridge Tunnel Project Public Meeting. MOTION CARRIED.

9. Closed Session.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to move into to closed session at 6:30 p.m. for the purpose of consulting with the County's Attorney regarding pending litigation in the case of Kurt Kobasic v. Delta County and Wickman under OMI Section 15.268(8)(e).

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

MOTION CARRIED.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to reconvene into regular session at 7:00 p.m. MOTION CARRIED.

No actions were taken during closed session.

XII. GENERAL PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: None.

Commissioner Nelson: Homelessness meeting are addressing transportation issues for the homeless. Hope at the Inn opens in November. Looking at money for DATA for alternatives to hold

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meetings during the cold months. Senator McBroom is checking on the \$160,000 in the State Budget for Emergency Address Signs for Delta County. Attended the Drug and Sobriety Court Graduation - pleased to see the support for the program.

Commissioner Moyle: Thinks something good could come out of the discussion on a County policy.

Commissioner Barron: Marty Fittante's presentation at the UP Association of County Commissioner's meeting - the UP's population under 60 is decreasing and the population over 60 is increasing.

Commissioner Johnson: Thank you for the discussion on the Resolution.

Administrator DeSalvo: Will get information from Prosecutor Gardner regarding a County Policy.

XIV. MEETING SCHEDULE

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:

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Barron to adjourn at 7:10 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

Patrick Johnson, Board Chair