

Approved 12-7-21

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
November 16, 2021**

Escanaba, Michigan

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

November 10, 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 November 16, 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.

ABSENT: None.

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 November 2, 2021. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve the agenda, as amended, adding items 13. Solar Ordinance and make item 13. Item 14. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. 1. Received: No Communications were received.

2. Forwarded: No Communications were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES

REPORTS OF SPECIAL COMMITTEES AND OTHERS

IX. PUBLIC COMMENT ON AGENDA ITEMS

William and Robin Larson, Rock, addressed the Board with their concerns regarding an easement in Masonville Township at the Rapid River Falls Park.

John Bergman, attorney for William and Robin Larson, addressed the Board with the reason for easement request.

X. COMMITTEE REPORTS:

1. Administrator's Report.

Administrator DeSalvo gave the Board a verbal and written Administrator's report.

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

2. Building and Grounds Committee minutes of 11-5-21.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to receive the Building and Grounds Committee minutes of 11-5-21 and place on file. MOTION CARRIED.

3. Finance Committee minutes of 11-15-21.

Moved by Commissioner Moyle and seconded by Commissioner Barron to receive the Finance Committee minutes of 11-15-21 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:
- 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

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1. Appointment to the Building Authority.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to appointment Michael Smith to the Building Authority. MOTION CARRIED.

2. Appointment to the Airport Board.

Moved by Commissioner Malnar and seconded by Commissioner Barron to appointment Brad Reed to the Airport Board. MOTION CARRIED.

3. Appointment to the Planning Commission.

Moved by Commissioner Nelson and seconded by Commissioner Malnar to appointment Kelli Van Gin Hoven, Bark River Township, to the Planning Commission.

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

MOTION FAILED.

Moved by Commissioner Moyle and seconded by Commissioner Barron to appoint Curtis Larsen, Bay de Noc Township, to the Planning Commission.

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

MOTION CARRIED.

4. Easement Request for William Larson's Property.

Moved by Commissioner Moyle and seconded by Commissioner Barron to table to the December 7th meeting. MOTION CARRIED.

5. Medical Procedure Policy.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to table to the next meeting. MOTION CARRIED.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Barron to pay bills in the amount of \$ 938,672.85 and Commissioners expenses of \$ 1993.28.

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	NELSON	YES
	MOYLE	YES
	BARRON	YES
	JOHNSON	YES

MOTION CARRIED.

2. Building and Zoning Proposed Fee Schedule.

Moved by Commissioner Malnar and seconded by Commissioner Moyle to adopt the new Building and Zoning Fee Schedule, as presented. MOTION CARRIED.

3. Zoning Case No. 5-21-PC.

Case 5-21-PC, John LaBrie, Wells Township. Moved by Commissioner Moyle and seconded by Commissioner Barron to approve the request to rezone from Industrial to Residential as recommended by the Planning Commission.

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

MOTION CARRIED.

4. FY21 EMPG ARPA Grant Agreement.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to approve the FY21 Emergency Management Performance Grant American Rescue Plan Agreement, as presented. MOTION CARRIED.

5. FY21 CESF Extension.

Moved by Commissioner Malnar and seconded by Commissioner Nelson to approve the FY21 Corona Emergency Support Fund Extension, \$42,805.71 through December 2022, as presented. MOTION CARRIED.

6. Relocation of Building and Zoning Department.

Moved by Commissioner Malnar and seconded by Commissioner Nelson to table for more information. MOTION CARRIED.

7. ARP Funds - DSWMA Sewer Hook Up.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve America Rescue Plan Funds of \$3,800

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for the Delta Solid Waste Management Authority Sewer Hook Up. MOTION CARRIED.

8. ARP Funds - Fingerprinting Machine - Courthouse.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve ARP Funds \$15,770 to purchase a Fingerprinting Machine for the Courthouse. MOTION CARRIED.

9. ARP Funds - Patrol Vehicle.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to approve ARP Funds of \$300,000 to purchase 6 Patrol Vehicles. MOTION CARRIED.

10. ARP Funds - Jail Air Handlers.

Moved by Commissioner Malnar and seconded by Commissioner Moyle to approve ARP Funds of \$10,946 to purchase Air Handlers for the Jail, as presented.

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

MOTION CARRIED.

11. ARP Funds - Cable for Body Scanner.

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve ARP Funds of \$247.99 to reimburse the Sheriff's Department for a Cable for the Body Scanner. MOTION CARRIED.

12. COVID-19.

Covid numbers in Delta County are trending up.

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

Moved by Commissioner Nelson and seconded by Commissioner Malnar to adopt the Resolution to Authorize the Continuation of the Declaration of the Local State of Emergency for Delta County until December 14, 2021. MOTION CARRIED.

13. Solar Ordinance.

Discussion.

14. Closed Session.

Moved by Commissioner Moyle and seconded by Commissioner Barron to move into closed session at 6:26 p.m. for the purpose of

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discussing Union Contract Negotiations under OMI Section 15.268 (8) (c) .

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

MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to reconvene into regular session at 6:32 p.m. MOTION CARRIED.

No actions were taken during executive session.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to ratify the ASFSCME District Court Contract.

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

MOTION CARRIED.

XII. PUBLIC COMMENT

Dan Menacher, Building and Zoning Administrator, addressed the Board with his concerns regarding documentation to back the Solar Ordinance.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: Enbridge meeting on 11/22/21 at 6 pm.m at the Rapid River Fire Hall, they have Safety Grants available to Fire Departments within 10 mile radius of the Enbridge facility in Rapid River.

Commissioner Nelson: Quarterly Legislative meeting. Judi Schwalbach staying on for Sen. McBroom.

Commissioner Moyle: None.

Commissioner Johnson: The Schwalbachs have donated a large model plane to the Airport.

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Commissioner Barron: Sen. McBroom will present a UP Plan for Mental Health if the UP can come up with its own plan - Shirkey will allow. Thanked the Board for the discussion on the Solar Ordinance.

Administrator DeSalvo: None.

Clerk Przewrocki: None.

XIV. MEETING SCHEDULE

December 7 th	5:15 p.m.	Board meeting.
December 21 st	5:15 p.m.	Board meeting.
January 4 th	5:15 p.m.	Reorganizational Board meeting.

XV. NOTICES

30 day notice of appointments: DATA

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Barron to adjourn at 6:47 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

Patrick Johnson, Board Chair