

Approved 11-16-21

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
November 2, 2021**

Escanaba, Michigan

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

October 28, 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 2, 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(via phone), 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 October 12, 2021. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve the agenda, as amended, adding items 12. Covid Policies and 13. Animal Control Officer. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received:
1. Letter from Delta Co Conservation District.
 2. Letter from Federal Energy Regulation Commission (2).
 3. Letter from G2 Consulting Group.
 4. Letter from Marquette County Planning Div.
 5. Resolution from Missaukee County.

6. Resolution from Dickinson County.
7. Letter from City of Escanaba.

2. Forwarded:
 1. Letter to Judith Lauria.
 2. Letter to Connie Fuller.
 3. Letter to Will Carne, Jr.
 4. Letter to Emily DeSalvo.
 5. Letter to Larry Johnson.
 6. Letter to Tom Pairolero.
 7. Letter to Greg Haslow.
 8. Letter to Harold Schermer.
 9. Letter to Michael Parrett.
 10. Letter to Russell Nelson.
 11. Letter to John Myers.
 12. Letter to Bonnie Hakkola.
 13. Letter to Mel Davis.
 14. Letter to Casey Schroeder.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES

1. CAA/HRA minutes of 9-9-21.
2. Human Services Board minutes of 9-9-21. 9-28-21.
3. Central Dispatch minutes of 10-6-21.

REPORTS OF SPECIAL COMMITTEES AND OTHERS

1. Township Association minutes of 9-23-21.

Moved by Commissioner Malnar and seconded by Commissioner Barron to receive the Committee Reports and place on file. MOTION CARRIED

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

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:
 - b. Building and Maintenance:

c. Building and Zoning/Equalization:

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

e. Emergency Management:

f. Parks and Recreation: Rory Mattson thanked Commissioners Nelson and Barron for attending the Delta County Conservation District Annual meeting. Requested an extension for the Rapid River Falls grant.

g. Sheriff's Department:

h. Treasurer's Office:

i. Veteran's Service Office:

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Appointment to the Building Authority.

Moved by Commissioner Malnar and seconded by Commissioner Nelson to table the appointment. MOTION CARRIED.

2. Appointment to the Airport Board.

Moved by Commissioner Malnar and seconded by Commissioner Nelson to table the appointment. MOTION CARRIED.

3. Appointment to the Planning Commission.

Moved by Commissioner Malnar and seconded by Commissioner Nelson to table the appointment. 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 \$ 698,638.57 and Commissioners expenses of \$ 0.

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

MOTION CARRIED.

2. MERS Actuarial.

Moved by Commissioner Barron and seconded by Commissioner Malnar to receive the MERS Actuarial and place on file, as presented. MOTION CARRIED.

3. Public Transportation Projects, Resolutions, and Agreements with MDOT and CAA.

Moved by Commissioner Moyle and seconded by Commissioner Barron to authorize the Chair's signature on the Agreements with MDOT and the Delta-Menominee Community Action Agency. MOTION CARRIED.

4. Easement Request for William Larson's Property.

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

5. VOCA Grants:

a. CAC Grant, Job Descriptions and Retro Filling.

Moved by Commissioner Malnar and seconded by Commissioner Barron to approve the CAC Grant, Job Descriptions and Retro Filling, as presented. MOTION CARRIED.

b. Prosecutor's Office Grant, Job Descriptions and Filling.

Moved by Commissioner Malnar and seconded by Commissioner Nelson to approve the Prosecutor's Office Grant, Job Descriptions and Filling, as presented. MOTION CARRIED.

6. Request to fill Enforcement Clerk Position before Vacancy.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to authorize filling the Enforcement Clerk position before vacancy, up to two weeks, as requested by Friend of the Court, Jessica Budkis. MOTION CARRIED.

7. Resignation of Housekeeper/Ground Maintenance, J. Murray, Lump Sum Payout, and Fill Position.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to approve a lump sum payout to J. Murray as requested and to fill the Housekeeper/Ground Maintenance position as requested and to send a letter thanking Ms. Murray for her service. MOTION CARRIED.

8. Resignations of Corrections Officers, S. Griebel and A. Farmer, Lump Sum Payout, and Fill Positions.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve lump sum payouts to S. Griebel and A. Farmer, as requested, and to fill the Corrections Officers positions, as requested and send letters thanking them for their service. MOTION CARRIED.

9. COVID-19.

Administrator DeSalvo gave the Board a Covid update. Delta County positivity rate is at 13.9%. There were 9 Covid deaths in October and already 2 in November. Boosters are available for those who had their 2nd vaccine 6 months ago or longer. Call the Delta Menominee District Health Department at 786-4111 to schedule a vaccine or booster. There will be vaccine booster clinics on November 8th and November 16th and they are also available at Meijer and Walmart.

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 November 30, 2021. MOTION CARRIED.

10. Healthcare: Hard Cap Resolution.

Moved by Commissioner Barron and seconded by Commissioner Malnar to adopt the 2022 Hard Cap Resolution, as presented.

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

MOTION CARRIED.

11. RFP - Courthouse Exhaust Fan Replacement.

Moved by Commissioner Malnar and seconded by Commissioner Nelson to authorize sending out an RFP for a Courthouse Exhaust Fan Replacement for all levels of the courthouse. MOTION CARRIED.

12. Covid Policies.

Informational - looking for feedback.

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13. Animal Control Officer.

A date will be set for the Animal Control Officer Committee to meet.

XII. PUBLIC COMMENT

Theresa Ross, Ford River Township, addressed the Board with her concerns regarding the County Covid Policy.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: The Township Association Annual Christmas Party will be held on December 3 at Bay de Noc Township.

Commissioner Nelson: Reminded Administrator DeSalvo that Pinecrest appointment on November 18th. Thanked Clerk Przewrocki for her work on the Reapportionment Commission - drawing the lines for the County Commissioners.

Commissioner Moyle: Never done anything to sell medical field or Public Health short.

Commissioner Johnson: Thanked Commissioners Nelson and Malnar for attending the Reapportionment meetings. This will be his last term as a County Commissioner.

Commissioner Barron: MAC Judicial Committee - issues - children in courts. Federal Flex Act. County Commissioner terms will be going to 4 years in 2024.

Administrator DeSalvo: None.

Clerk Przewrocki: Get out and vote if you live in Escanaba, Gladstone, the Gladstone School District or the Rapid River School District.

XIV. MEETING SCHEDULE

November 16 th	5:15 p.m.	Board meeting.
December 7 th	5:15 p.m.	Board meeting.
December 21 st	5:15 p.m.	Board meeting.

XV. NOTICES

30 day notice of appointments: Land Bank.

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XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Malnar
to adjourn at 6:41 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

Patrick Johnson, Board Chair