

Approved 12-21-21

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

Escanaba, Michigan

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

December 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 December 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, Nelson, Moyle, and Barron.

EXCUSED: Commissioner Johnson.

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 16, 2021. MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received:
1. Letter from Michigan.
 2. Resolution from Marquette County.
 3. Resolution from Menominee County.
 4. Letter from Verso.
 5. Resolution from Cheboygan County.
 6. Letter from Tuscola County.

2. Forwarded: 1. Letter to Samantha Griebel.

2. Letter to Alyssa Farmer.
3. Letter to Jamie Murray.
4. Letter to Tom Trudgeon.
5. Letter to TJ Thomas.
6. Letter to Gary Plante.
7. Letter to Family of Judith Lauria.
8. Letter to Curtis Larsen.
9. Letter to Brad Reed.
10. Letter to Michael Smith.
11. Letter to Governor Whitmer.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES

1. Pinecrest Board minutes of 3-25-21, 4-22-21, 5-27-21, 6-24-21, 7-22-21, 8-26-21, 9-23-21, 1-28-21.
2. Human Services Board minutes of 9-23-21, 10-28-21.
3. CAA/HRA minutes of 10-14-21.
4. Central Dispatch minutes of 10-13-21, 11-10-21.

REPORTS OF SPECIAL COMMITTEES AND OTHERS

1. Superior Trade Zone minutes of 9-17-19, 1-21-20, 9-21-20, 3-4-21, 6-2-21.
2. Township Association minutes of 3-25-21 (Annual).

Moved by Commissioner Barron and seconded by Commissioner Malnar 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:

g. Sheriff's Department: Sheriff Ed Oswald gave the Board an update on the Stepping UP Initiative, the Jail and Road Patrol.

h. Treasurer's Office:

i. Veteran's Service Office:

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Easement Request for William Larson's Property.

Moved by Commissioner Nelson and seconded by Commissioner Barron to table until the next meeting. MOTION CARRIED.

2. Medical Procedure Policy.

Tabled to next meeting.

3. Relocation of Building and Zoning Department.

Moved by Commissioner Malnar and seconded by Commissioner Barron to relocate the Building and Zoning Department to the Service Center near Environmental Health. MOTION CARRIED.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Malnar and seconded by Commissioner Nelson to pay bills in the amount of \$ 676,498.61 and Commissioners expenses of \$ 1172.64.

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

MOTION CARRIED.

2. Delta Conservation District/Parks.

a. Rapid River Falls Campground Extension.

Moved by Commissioner Barron and seconded by Commissioner Malnar to approve extension of the grant for the Rapid River Falls ATV Campground. MOTION CARRIED.

3. Bid Opening - Courthouse Exhaust Fan Replacement.

One bid was received from Richer Refrigeration for \$52,990. Moved by Commissioner Barron and seconded by Commissioner Malnar to receive the bid and place it on file. MOTION CARRIED.

4. Refinancing of Jail Bonds.

Moved by Commissioner Barron and seconded by Commissioner Malnar to refinance the Jail Bonds.

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

MOTION CARRIED.

5. National Opioids Litigation Settlement and Resolutions.

Moved by Commissioner Barron and seconded by Commissioner Malnar to adopt the Resolutions for the National Opioid Litigation Settlement, as presented, and participate in the National Settlement and allow Vice Chair Moyle to sign. MOTION CARRIED.

6. Request to fill Custodial I Position.

Moved by Commissioner Malnar and seconded by Commissioner Barron to authorize filling the vacant Custodial I position. MOTION CARRIED.

7. Alternate Assignments.

Moved by Commissioner Barron and seconded by Commissioner Nelson to approve the Alternate Assignments for Chair Johnson's appointments while he is on medical leave. MOTION CARRIED. See Attached

8. Leave Policy.

Administrator DeSalvo will have for the next meeting.

9. Telephone RFP.

The County's telephone system lease expires the end of February. Moved by Commissioner Barron and seconded by Commissioner Malnar to approve putting out a Request for Proposals for a County Telephone System. MOTION CARRIED.

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10. Appointment to the Human Services Board.

Moved by Commissioner Barron and seconded by Commissioner Malnar to acknowledge Nancy Ray to the Human Services Board. MOTION CARRIED.

11. Appointments to the Land Bank (2 openings).

Moved by Commissioner Malnar and seconded by Commissioner Nelson to appoint Becky O'Brien and Thomas Sabor to the Land Bank. MOTION CARRIED.

12. COVID-19.

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

Moved by Commissioner Malnar and seconded by Commissioner Nelson to adopt the Resolution to Authorize the Continuation of the Declaration of the Local State of Emergency for Delta County through December 31, 2021. MOTION CARRIED.

13. T. Lantagne Sick Time Overage.

Moved by Commissioner Malnar and seconded by Commissioner Barron to authorize the Administrative Assistant/Secretary to the County Board sick time overage to be rolled into a Valic retirement fund. MOTION CARRIED.

14. LOA - Courthouse Chapter AFSCME Unit - Level at Hire.

Moved by Commissioner Barron and seconded by Commissioner Malnar to authorize the Letter of Agreement with the Courthouse Chapter ASFCME Unit for Level of Hire. MOTION CARRIED.

15. Request to Donate Sick Leave.

Moved by Commissioner Malnar and seconded by Commissioner Nelson to approve the Donation of Sick Leave, as requested. MOTION CARRIED.

16. Medical Examiner Services Agreement.

Moved by Commissioner Malnar and seconded by Commissioner Barron to approve the Medical Examiner Services Agreement, with noted corrections, with Dr. Gottlieb. MOTION CARRIED.

XII. PUBLIC COMMENT

Martin Dewey, Rapid River, addressed the Board with his concerns regarding the Delta County Zoning Code Enforcement. The owner of the property was notified. No action is being taken to enforce the LSR zoning.

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Rory Mattson, Delta Conservation District Director, addressed the Board with updates on the Wells Township Cleanup - is done. A fence has been installed. The utilities are moving ahead very well.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: Commissioner Malnar facilitated a meeting between Enbridge and local fire departments and emergency departments on November 22nd. Very productive. \$7,500 Enbridge safety grants available to the fire departments within a 10 mile radius of the Rapid River Enbridge facility.

Commissioner Nelson: City of Escanaba Librarian, Carolyn Stacey, announced that a mobile library unit will be available to the townships next spring. She will attend the January Township Association meeting to talk about the brand new unit.

Commissioner Moyle: Will look into Mr. Dewey's issue.

Commissioner Johnson: None.

Commissioner Barron: Resolutions regarding the mask mandate from Missaukee and Grand Traverse Counties are very well done. The Planning Commission tabling the Solar Ordinance because one member was not in attendance is a bad precedent.

Administrator DeSalvo: None.

Clerk Przewrocki: None.

XIV. MEETING SCHEDULE

December 21 st	5:15 p.m.	Board meeting.
January 4 th	5:15 p.m.	Reorganizational Meeting.
January 18 th	5:15 p.m.	Board meeting.

XV. NOTICES

30 day notice of appointments: DATA, UP 911 Authority, CAA/HRA, Superior Trade Zone, Northwoods Rail.

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Malnar to adjourn at 7:08 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

David Moyle, Board Vice Chair