

Approved 1-4-22

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING  
December 28, 2021**

Escanaba, Michigan

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

December 22, 2021

The Honorable Members of the Delta  
County Board of Commissioners

Dear Commissioners:

A Regular Meeting of the Delta County Board of Commissioners is re-scheduled for Tuesday December 28, 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 December 7, 2021. MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. 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

None.

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

2. Finance Committee minutes of 12-20-21.

Moved by Commissioner Barron and seconded by Commissioner Malnar to receive the Finance Committee minutes of 12-20-21 and place on file. MOTION CARRIED.

3. 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. 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. Leave Policy.

Tabled to next meeting.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Malnar and seconded by Commissioner Nelson to pay bills in the amount of \$ 2,385,395.08 and Commissioners expenses of \$ 648.92.

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

MOTION CARRIED.

2. Bid Award - Courthouse Exhaust Fan Replacement.

Moved by Commissioner Malnar and seconded by Commissioner Barron to award the bid for the Courthouse Exhaust Fan Replacement to Richer for \$52,990. MOTION CARRIED.

3. Refinancing of Jail Bonds.

Informational. Paul Stauder, PFM, answered Commissioners questions via Zoom.

4. Appointment to DATA (1 opening).

Moved by Commissioner Nelson and seconded by Commissioner Malnar to appoint Kenneth Buchholtz to the DATA Board. MOTION CARRIED.

5. Appointment to the Land Bank (1 openings).

Moved by Commissioner Nelson and seconded by Commissioner Malnar to appoint William Marmalick to the Land Bank. MOTION CARRIED.

6. Safe Boat Repair Quote.

Moved by Commissioner Barron and seconded by Commissioner Malnar to approve the Safe Board repair quote paid from the Sheriff's general fund. MOTION CARRIED.

7. Sheriff Truck Purchase Price Increase.

Moved by Commissioner Barron and seconded by Commissioner Malnar to approve increasing the Sheriff's Truck Purchase budget from \$32,000 to \$50,000 with \$8,000 coming from Hannahville and \$10,000 from the General Fund. MOTION CARRIED.

8. Non-Union Cost of Living Adjustment.

Moved by Commissioner Malnar and seconded by Commissioner Barron to approve a 3.3% Cost of Living Adjustment for the Non-union employees, as presented. MOTION CARRIED.

9. Courthouse Roof Replacement.

Moved by Commissioner Nelson and seconded by Commissioner Barron to give Maintenance Director Schroeder permission to put out an RFP for replacement of the Courthouse Roof. MOTION CARRIED.

10. Front Loader for Maintenance.

Moved by Commissioner Barron and seconded by Commissioner Malnar to approve the purchase of a front-end loader for the Maintenance and Sheriff's Departments, funded by the Revenue Capture of the American Rescue Plan funds.

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

MOTION CARRIED.

11. Airport Grant Contract and Authorization-Airport Rescue Grant.

Moved by Commissioner Malnar and seconded by Commissioner Barron to authorize the Chair's signature on the Airport Rescue Grant, as presented. MOTION CARRIED.

12. Possible Purchase of Property Adjacent to the Airport.

Tabled until the Airport Advisory Board meeting.

13. Zoning Case No. 6-21-PC.

Case 6-21-PC, Todd Edwardson, Nahma Township. Moved by Commissioner Malnar and seconded by Commissioner Barron to approve the request to rezone from R2 to C1, as recommended by the Planning Commission.

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

MOTION CARRIED.

14. Resolution Opposing Short Term Rental Legislation.

No action taken.

15. COVID-19.

Numbers are going down in Delta County. Quarantine length recommendation has changed from 10 days to 5 days with no symptoms then 5 days of wearing a mask.

16. Resolution Opposing Proposed MICRC Redistricting.

Moved by Commissioner Barron and seconded by Commissioner Malnar to adopt the Resolution Opposing the Proposed MICRC Redistricting, as presented. MOTION CARRIED.

XII. PUBLIC COMMENT

Dan Menacher, Building and Zoning Director, addressed the Board with his concerns regarding short term rentals.

Rory Mattson, Delta Conservation District Director, addressed the Board with stating that he would be willing to take a look at the 40 acres that are for sale adjacent to the Airport.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: None.

Commissioner Nelson: Need a representative from the Gladstone area for the to meet quarterly. Contact Theresa if interested.

Commissioner Moyle: None.

Commissioner Johnson: None.

Commissioner Barron: At the UPCAP Board meeting it came up that the Michigan Bureau of Professional Licensing - LARA is requiring medical professionals to attend Implicit Bias Training - an offshoot of Critical Race Theory. He requested a copy of the Statute that requires/allows for that.

Administrator DeSalvo: None.

Clerk Przewrocki: None.

XIV. MEETING SCHEDULE

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January 4<sup>th</sup> 5:15 p.m. Reorganizational Meeting.

XV. NOTICES

30 day notice of appointments:

XVI. ADJOURNMENT

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

Respectfully Submitted,

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Nancy J. Przewrocki, County Clerk

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David Moyle, Board Vice Chair