

Approved 2-1-22

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING  
January 18, 2022**

Escanaba, Michigan

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

January 13, 2022

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 January 18, 2022, at 5:15 p.m. in the Boardroom of the Delta County Service Center.

Sincerely yours,  
Nancy J. Przewrocki  
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Malnar, Johnson, and Barron.

EXCUSED: Commissioners Nelson (attended via Zoom), and Moyle.

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 Barron and seconded by Commissioner Malnar to approve the minutes of the January 4, 2022 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Malnar and seconded by Commissioner Barron to approve the agenda, as amended, moving Item 8. Closed Session to New Business Item 1. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No communications were received.

B. Forwarded: No communications were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

IX. PUBLIC COMMENT ON AGENDA ITEMS

Robin Larson, Rock, addressed the Board with her concerns regarding the proposed easement at her property adjacent to the Rapid River Falls Park.

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 Malnar 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 spoke on the Rapid River Falls Park easement recommendations.

g. Sheriff's Department:

h. Treasurer's Office:

i. Veteran's Service Office:

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

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Easement Request for William Larson's Property.

Moved by Commissioner Johnson and seconded by Commissioner Malnar to adopt Delta County Conservation District Director's recommendation for the William Larson Property Easement, as presented. 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 \$ 301,524.81 and Commissioners expenses of \$ 1,681.64.

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

MOTION CARRIED.

2. Remonumentation Peer Group Per Diem Increase Request.

Moved by Commissioner Barron and seconded by Commissioner Malnar to increase the Remonumentation Peer Group Per Diem from \$45 to \$50 per meeting. MOTION CARRIED.

3. Tier II Manager System - FY 21/22 HMEP Grant.

Moved by Commissioner Malnar and seconded by Commissioner Barron to approve the Tier II Manager System FY 21//22 Grant, as presented. MOTION CARRIED.

4. Appointment to DATA (1 opening).

Moved by Commissioner Malnar and seconded by Commissioner Barron to appoint Eric Buckman to the DATA Board as the City of Gladstone appointee. MOTION CARRIED.

5. Road Commission Raises.

Moved by Commissioner Malnar and seconded by Commissioner Barron to approve the 3 year step increases of \$25 per year for the Delta County Road Commissioners, as presented. MOTION CARRIED.

6. CVSF FY22 Grant Amendment #1.

Moved by Commissioner Malnar and seconded by Commissioner Barron to approve Amendment #1 to the CVSF FY Grant, as presented. MOTION CARRIED.

7. COVID-19.

Administrator DeSalvo gave an oral report from Health Officer Mike Snyder. Delta County had 724 new cases of Covid in the last 7 days. Vaccine boosters are available on Tuesdays and Thursdays, call 786-4111 to schedule an appointment. Health Officer

Approved 2-1-22

Snyder worked with Sheriff Oswald to make some Covid changes at the jail.

8. Closed Session.

Moved by Commissioner Barron and seconded by Commissioner Malnar to move into closed session at 5:50 p.m. for the purpose of discussing pending litigation (Delta County Treasurer Foreclosures Due to Unpaid Taxes) with Counsel under OMI Section 15.268(8)(e).

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

MOTION CARRIED.

Moved by Commissioner Malnar and seconded by Commissioner Barron to reconvene into regular session at 5:59 p.m. MOTION CARRIED.

No actions were taken during executive session.

Moved by Commissioner Malnar and seconded by Commissioner Barron to follow the attorney's recommendation and pay \$19,062.97 to the Scheimantels for the surplus from the tax sale on their property.

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

MOTION CARRIED.

XII. PUBLIC COMMENT

Rory Mattson, Ford River, addressed the Board with his concerns regarding Courthouse fixes versus moving to the Service Center.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: None.

Commissioner Nelson: The Township Association meeting for January has been cancelled due to the increase in Covid numbers.

Approved 2-1-22

Commissioner Moyle: None.

Commissioner Barron: Bill and Theresa are in our prayers. The announcement that the paper mill will be investing a billion dollars in our local mill is huge and will be a plus for our timber industry also.

Commissioner Johnson: Praying for everyone with Covid.

XIV. MEETING SCHEDULE

February 1<sup>st</sup> 5:15 p.m. Board meeting.  
February 15<sup>th</sup> 5:15 p.m. Board meeting.

XV. NOTICES

30 day notice of appointments:

XVI. ADJOURNMENT

Moved by Commissioner Barron and seconded by Commissioner Malnar to adjourn at 6:20 p.m.

Respectfully Submitted,

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Nancy J. Przewrocki, County Clerk

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Patrick Johnson, Board Chair