

Approved 2-15-22

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
February 1, 2022**

Escanaba, Michigan

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

January 27, 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 February 1, 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, 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 January 18, 2022 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the agenda, as amended, adding item 12. Airport Grant Signature. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received: 1. Resolution from CUPPAD.
2. Letter from US Army Corps of Engineers (2).
3. Letter from Federal Energy Reg. Com. (2).

- B. Forwarded: 1. Letter to William Marmalick.

2. Letter to Jeanette Peterson.
3. Letter to Holly Cook.
4. Letter to Karen Wigand.
5. Letter to Bonnie Gereau.
6. Letter to Eric Buckman.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Airport Advisory minutes of 9-14-20, 9-29-20, 10-2-20, 10-5-20, 11-17-20, 12-14-20, 1-11-21, 2-8-21, 4-12-21, 5-17-21, 6-21-21, 7-12-21, 10-11-21, 11-8-21, 12-20-21
2. Human Services minutes of 11-18-21.
3. Public Health minutes of 12-16-21.
4. Pinecrest Board minutes of 12-16-21.
5. Central Dispatch minutes of 1-19-22.

Moved by Commissioner Moyle and seconded by Commissioner Malnar that the Communications and Reports of Standing and Statutory Committees and the Reports of Special Committees and Others be received and placed 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 Moyle and seconded by Commissioner Malnar to receive the Administrator's Report and place on file. MOTION CARRIED.

2. Personnel Committee minutes of 1-24-22.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the Personnel Committee minutes of 1-24-22 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. Resolution Opposing Short Term Rental Legislation.

No action taken.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Barron to pay bills in the amount of \$ 391,630.97 and Commissioners expenses of \$ 0.00.

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

MOTION CARRIED.

2. MSUE Services Agreement.

Moved by Commissioner Barron and seconded by Commissioner Moyle to approve the MSU Extension Services Agreement, as presented. MOTION CARRIED.

3. Pathways Jail Diversion Interagency Agreement.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the Pathways Jail Diversion Interagency Agreement, as presented. MOTION CARRIED.

4. Refinancing of Jail Bonds.

Moved by Commissioner Malnar and seconded by Commissioner Nelson to approve the Option paying off the Jail Bonds 3 years earlier, as presented. MOTION CARRIED.

5. Delta County Service Center Maintenance Position.

Moved by Commissioner Malnar and seconded by Commissioner Nelson to follow the Personnel Committee recommendation to hire a part-time Custodian I maintenance position for the Service Center.

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

MOTION CARRIED.

6. District Court Grant - Job Description.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve District Court Grant Position Job Description, as presented. MOTION CARRIED.

7. Loan Renewal - NMUSAF Static Display.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the NMUSAF Static Display (Airplane) Loan Renewal at the Airport for 2 years, as presented. MOTION CARRIED.

8. Out of County Travel - MAC Conference.

Moved by Commissioner Malnar and seconded by Commissioner Moyle to approve out of county travel for the Commissioners to attend the MAC Conference in Lansing in March. MOTION CARRIED.

9. Retirement of L. Plourde, Request for Lump Sum Payout and to Fill Inmate Liaison Position (MIDC Grant).

Moved by Commissioner Moyle and seconded by Commissioner Malnar to accept Ms. Plourde's resignation and request for lump sum payout, send letter of appreciation for her service and to fill the MIDC Grant Inmate Liaison position. MOTION CARRIED.

10. Request to Donate Sick Time.

Moved by Commissioner Barron and seconded by Commissioner Malnar to approve the request to donate sick time. MOTION CARRIED.

11. COVID-19:

Covid numbers are trending downward in Delta County as are the OSF Hospital numbers.

12. Airport Rescue Plan Grant Chair Signature.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to authorize the Board Chair's signature on the Airport Rescue Plan Grant. MOTION CARRIED.

XII. PUBLIC COMMENT

Rory Mattson, Director of the Delta County Conservation District, addressed the Board with his concerns regarding the makeup of the Planning Commission because many of the members do not live in any of the townships that they are zoning.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: None.

Commissioner Nelson: The Homeless Committee, Julie Moberg, offered to make a presentation to the Board. There are a lot of people receiving a lot of help. She will let Ms. Moberg know the Commissioners are interested in a presentation.

Commissioner Moyle: Delighted to be among the living. Hope everyone is healthy.

Commissioner Barron: Is on the Judicial State Board for MAC. Sen. Shirkey's bill - attempt to privatize mental health. The government sector of mental health is the definition of insanity - doing the same thing and expecting different results.

Commissioner Johnson: None.

XIV. MEETING SCHEDULE

February 15 th	5:15 p.m.	Board meeting at the Service Center & Zoom.
March 1 st	5:15 p.m.	Board meeting at the Service Center & Zoom.
March 15 th	5:15 p.m.	Board meeting at the Service Center & Zoom.

XV. NOTICES

30 day notice of appointments:

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Barron to adjourn at 6:14 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

Patrick Johnson, Board Chair