

Approved 3-15-22

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

Escanaba, Michigan

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

February 24, 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 March 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 Moyle and seconded by Commissioner Barron to approve the minutes of the February 15, 2022 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve the agenda, as amended, adding item 14. Response from Commissioner Barron regarding UPCAP meeting. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received: 1. Letter from US Army Corps of Engineers.
2. Annual Operating Report from DCSWMA.
- B. Forwarded: No Communications forwarded.

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VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Solid Waste Authority minutes of
2. Human Services minutes of 10-26-21, 11-11-21, 12-28-21 and 1-26-21 (Annual).
3. Central Dispatch minutes of 2-9-22.

1. Township Association minutes of 10-28-21.

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

Pete Dehaan, Baldwin Township, addressed the Board with his concerns regarding the County Parks Contract and will it be put out for formal bids.

Robert Van Damme, Baldwin Township, addressed the Board with his concerns regarding the Solar Ordinance - 15 things he can't do on his own property.

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 Barron to receive the Administrator's Report and place on file. MOTION CARRIED.

2. Finance Committee minutes of 2-14, 2-21, 2-28-22.

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve the Finance Committee minutes of 2-14, 2-21, and 2-28-22 and place on file. MOTION CARRIED.

3. Building and Grounds minutes of 2-28-22.

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve the Building and Grounds Committee minutes of 2-28-22 and place on file. MOTION CARRIED.

4. 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:
- j. Administration: IT Brandon Couvillion just updated the whole county owned buildings with new phones - big thanks to him.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

- 1. Conflict of Interest Regarding Solar Ordinance.

Tabled until we hear from the Attorney General.

- 2. Solar Ordinance.

Tabled until the conflict of interest is resolved.

B. NEW BUSINESS

- 1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Barron to pay bills in the amount of \$ 1,435,649.18 and Commissioners expenses of \$ 374.24.

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

MOTION CARRIED.

- 2. MSUE Update.

Dave Radloff, MSU Extension, gave the Board an update on the services that MSU Extension has been providing in Delta County including the U.P. State Fair, the livestock auction and 4-H programs. They were able to do many programs virtually. Stephanie Ostrenga Sprague gave an update on the Food and Nutrition services.

- 3. Homelessness Information for Delta County.

Julie Moberg, Community Action Agency Director, gave the Board a presentation on the Homelessness Coalition, the funders and agencies that work together including MSHDA, MIBOSCOC, the Salvation Army, St. Vincent de Paul, the Veterans Agency, UPCAP and the Schools for Delta County. Matalyn Thibeault updated the Board on the local services.

4. Medical Examiner and Medical Examiner Investigator Contract.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to table until the next meeting. Dr. Dosh will continue as Medical Examiner until the new contracts are signed. MOTION CARRIED.

5. Zoning Ordinance Repeal.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to table until the April 5th meeting for more information. MOTION CARRIED.

6. Resignation of J. DeBacker, Request for Lump Sum Payout and to Fill Corrections Position.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve a Lump Sum Payout as requested to J. DeBacker, send a letter of appreciation for his service to Delta County and authorize filling the vacated Corrections Position. MOTION CARRIED.

7. Resignation of J. Syverson, Request for Lump Sum Payout and to Fill Corrections Position.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve a Lump Sum Payout as requested to J. Syverson, send a letter of appreciation for his service to Delta County and authorize filling the vacated Corrections Position. MOTION CARRIED.

8. MERS Appropriation.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to authorize a \$2,000,000 appropriation to the MERS Defined Benefit Program for FY2022. MOTION CARRIED.

9. Mileage Reimbursement for IT Director.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve reimbursing the IT Director for mileage, as presented. MOTION CARRIED.

10. CVSF FY22 Grant Amendment #2.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to authorize the County Veterans Service Fund Grant Amendment #2 to re-allocate \$350 to attend training. MOTION CARRIED.

11. American Rescue Bill - Remaining Funds Appropriations.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the American Rescue Plan appropriations as earmarked funds, as presented.

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

MOTION CARRIED.

12. Five Point Payment Kiosk MOU - District Court.

Moved by Commissioner Moyle and seconded by Commissioner Barron to authorize the Five Point Payment Kiosk Memorandum of Understanding, as presented. MOTION CARRIED.

13. Emergency Coordinator Office Location.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve moving the Emergency Management Coordinator Office to the Service Center. MOTION CARRIED.

14. Response from Commissioner Barron regarding UPCAP meeting.

Informational. The Board Chair received letter from Jonathon Mead of UPCAP removing Commissioner Barron from UPCAP Board.

XII. PUBLIC COMMENT

Rory Mattson, Director of the Delta County Conservation District, addressed the Board thanking them for the American Rescue Plan funds for the Parks. It will cost about \$36,000 to finish the cabins at Pioneer and Fuller.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: The Mackinac Straights Authority approved Enbridge's request to move forward with the proposed tunnel. He is requesting \$300 for the Township Association Picnic. Happy Birthday Pat.

Commissioner Nelson: The Escanaba Librarian, Carolyn Stacey, made a presentation to the Township Association on the new mobile library and it will be at the DCTA picnic on July 28th. Pinecrest ASFCME contract will be going to mediation.

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Commissioner Moyle: Upcoming discussion on Conservation District contract - let's lock in a phenomenal deal.

Commissioner Barron: Thanked the Board for listening to his tale of the UPCAP meeting. His wife was very upset.

Commissioner Johnson: Now that Covid-19 has diminished - can the barriers in the Board room come down? Thanks for the birthday wishes.

XIV. MEETING SCHEDULE

March 15 th	5:15 p.m.	Board meeting at the Service Center & Zoom.
April 5 th	5:15 p.m.	Board meeting at the Service Center & Zoom.
April 12 th	5:15 p.m.	Board meeting at the Service Center & Zoom.
April 19 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 Malnar to adjourn at 7:22 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

Patrick Johnson, Board Chair