

Approved 5-3-22

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING**  
**April 12, 2022**

Escanaba, Michigan

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

April 7, 2022

The Honorable Members of the Delta  
County Board of Commissioners

Dear Commissioners:

A Statutory Meeting of the Delta County Board of Commissioners is scheduled for Tuesday April 12, 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 April 5, 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 11. Spending Request Policy. 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

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

2. Finance Committee minutes of 4-11-22.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the minutes of the Finance Committee meeting of 4-11-22 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:
- j. Administration:

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Conflict of Interest Regarding Solar Ordinance.

Information received, Ethics Committee meeting will be scheduled soon.

2. Solar Ordinance.

Moved by Commissioner Moyle and seconded by Commissioner Barron to schedule a Public Hearing regarding the Solar Ordinance.

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

MOTION CARRIED.

3. Zoning Ordinance Repeal.

Moved by Commissioner Malnar and seconded by Commissioner Moyle to table until May 9th. MOTION CARRIED.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Barron to pay bills in the amount of \$ 0 and Commissioners expenses of \$ 1411.99.

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

MOTION CARRIED.

2. 2022 Equalization Report.

Shalice Northrop, Equalization Director, gave the Board the 2022 Equalization Report. Moved by Commissioner Moyle and seconded by Commissioner Malnar to accept the 2022 Equalization Report, as presented, place on file and authorize the Board Chair to sign. MOTION CARRIED.

3. Conservation District/Parks FY21 Annual Report.

Rory Mattson, Delta County Conservation District Director, and gave the Annual Parks and Conservation District Report. Moved by Commissioner Moyle and seconded by Commissioner Barron to accept the Report and place on file. MOTION CARRIED.

4. Resignation of A. Baumgarten, Request for Lump Sum Payout and to Fill Corrections Position.

Moved by Commissioner Moyle and seconded by Commissioner Barron to accept the resignation of A. Baumgarten, approve her request for lump sum Payout and to send a letter of appreciation for her service to Delta County and authorize filling the Correction's position. MOTION CARRIED.

5. Retirement of M. Balentine, Request for Lump Sum Payout and to Fill Corrections Position.

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve the request for Lump Sum Payout to M. Balentine and to send a letter of appreciation for his service to Delta County and authorize filling the correction's position. MOTION CARRIED.

6. C. Dittrich to Inmate Liaison Officer, Request to Fill Corrections Position.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to authorize filling the Correction's position. MOTION CARRIED.

7. Administrator Evaluation Tool.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to utilize the same format that was used in the past. MOTION CARRIED.

8. Resignation of B. Gardner, Process to Fill Prosecutor Position.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to send a letter thanking Mr. Gardner for his service to Delta County. MOTION CARRIED.

9. Delta Conservation District Increase in Park Appropriation.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to have Mr. Mattson look into selling the property across from Fuller Park (except the flowing well parcel) after May 1st. MOTION CARRIED. Moved by Commissioner Moyle and seconded by Commissioner Barron to have Mr. Mattson look into selling or leasing the 40 acre parcel in Rapid River (except the tower), after May 1st. MOTION CARRIED.

10. FOC Request for Budget Transfer.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to approve a \$4,151.58 transfer from the General Fund to the FOC Fund 215 for a new copier purchased in January. MOTION CARRIED.

11. Spending Request Policy.

Moved by Commissioner Barron and seconded by Commissioner Moyle to discuss in May. MOTION CARRIED.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: None.

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Commissioner Nelson: The townships in Delta County are struggling with American Rescue Plan fund reporting, asked Administrator DeSalvo if she could provide guidance in filling out the forms.

Commissioner Moyle: Good to see the audience, thanked everyone for coming.

Commissioner Barron: Glad we're having a public hearing on the Solar Ordinance.

Commissioner Johnson: None.

#### XIV. MEETING SCHEDULE

April 18 <sup>th</sup>	8:00 a.m. Committee of the Whole at the Service Center
April 19 <sup>th</sup>	5:15 p.m. Board meeting at the Service Center & Zoom.
May 3 <sup>rd</sup>	5:15 p.m. Board meeting at the Service Center & Zoom.
May 17 <sup>th</sup>	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 7:01 p.m.

Respectfully Submitted,

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Nancy J. Przewrocki, County Clerk

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Patrick Johnson, Board Chair