

Approved 5-17-22

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
May 3, 2022**

Escanaba, Michigan

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

April 28, 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 May 3, 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 19, 2022 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received:
1. Letter from Wells Township.
 2. Letter from US Dept. of Interior.
 3. Program Planning Guidelines from Pathways.
 4. Letter from US Army Corps of Engineers.
 5. Letter from Robert VanDamme.
 6. Letter from Delta Conservation District.
 7. Letter from Fed. Energy Regulatory Com. (2)

- B. Forwarded:
1. Letter to Robert Herlik.
 2. Letter to Brett Gardner.
 3. Letter to Anjeliqua Baumgarten.
 4. Letter to Consuelo DeMenter.
 5. Letter to Jason Thibeault.
 6. Letter to Michael Balentine.
 7. Letter to Veronica Williams.
 8. Letter to Stephanie Sanville.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Pinecrest Board minutes of 3-24-22.
2. Central Dispatch minutes of 4-13-22.
1. Township Association minutes of 2-24-22, 3-24-22.

Moved by Commissioner Malnar and seconded by Commissioner Moyle 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

Sheriff Ed Oswald, Ford River Township, addressed the Board with praising Administrator DeSalvo.

Tyler Dubord, Escanaba City Councilmember, addressed the Board stating that Administrator DeSalvo is very easy to work with and is always very quick to respond to inquiries from the City.

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. Personnel Committee minutes of 4-28-22.

Moved by Commissioner Malnar and seconded by Commissioner Barron to receive the Personnel Committee minutes of 4-28-22 and place on file. MOTION CARRIED.

3. Department Updates.

a. Airport:

b. Building and Maintenance:

c. Building and Zoning/Equalization: Sandy Caron-sent information to the Commissioners - do you need more information re: zoning?

- d. Courts/Clerk & Register of Deeds/Prosecutor:
- e. Emergency Management:
- f. Parks and Recreation: Rory Mattson-Park delay-large dead spruce trees at Fuller that need to be taken down, hiring seasonals-had 2 no shows for interviews-difficult to get seasonal workers.
- g. Sheriff's Department: Sheriff Oswald-this is Corrections Officers Appreciation week - thank you to his dedicated corrections officers.
- 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.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to determine that there is no current conflict of interest with Commissioner Barron regarding the Solar Ordinance.

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

MOTION FAILED.

Moved by Commissioner Nelson and seconded by Commissioner Malnar to direct the Administrator to research what happens next. MOTION CARRIED.

2. Solar Ordinance.

Tabled until the May 17th Public Hearing.

3. Zoning Ordinance Repeal.

Tabled until after May 9th meeting.

4. Complaint Against a Public Officer.

Moved by Commissioner Johnson and seconded by Commissioner Malnar that no further action needed to be taken by the Board. MOTION CARRIED.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to pay bills in the amount of \$ 4,999,734.03 and Commissioners expenses of \$ 408.59.

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

MOTION CARRIED.

2. Ratify Letter of Support to Fair Authority for Emergency Operations Center Grant Program.

Moved by Commissioner Moyle and seconded by Commissioner Barron to ratify the Letter of Support to the Fair Authority for Emergency Operations Grant Program, as presented. MOTION CARRIED.

3. Resignation of County Drain Commissioner.

Moved by Commissioner Moyle and seconded by Commissioner Barron to accept the Drain Commissioner's letter of resignation and to send a thank you letter for his service. MOTION CARRIED. The Drain Commissioner Appointment Commission will meet on Monday May 23rd at 2:00 p.m. in the Probate Courtroom.

4. J. Vallier to Lt. Position, Request to Fill Corrections Officer.

Moved by Commissioner Moyle and seconded by Commissioner Barron to fill the Corrections Officer position. MOTION CARRIED.

5. Assignment to UPCAP.

Moved by Commissioner Malnar and seconded by Commissioner Johnson to nominate Commissioner Nelson to the UPCAP Board.

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

MOTION CARRIED.

Moved by Commissioner Barron and seconded by Commissioner Moyle to invite UPCAP Director Jonathan Mead to come before the Board.

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

MOTION CARRIED.

6. Appointment to CAA/HRA Board (1 Appointment).

Moved by Commissioner Malnar and seconded by Commissioner Moyle to appoint Mary Lu Gaudette to the CAA/HRA Board. MOTION CARRIED.

7. Administrator Evaluation.

The Administrator's Evaluation was presented and discussed.

8. Administrator Contract.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to send to the Personnel Committee and then to the Finance Committee. MOTION CARRIED.

XII. PUBLIC COMMENT

Theresa Ross, via Zoom, addressed the Board with her concerns regarding a politics comment made by the Board Chair.

Andrea Nummilien, via zoom Airport Manager, addressed the Board with her concerns regarding the Administrator evaluation - she is a very valuable.

Renee Richer, via Zoom, addressed the Board with her concerns regarding the Administrator (great resource), UPCAP being marginalized, and that commissioners have the appropriate background to serve on board committees.

Tyler Dubord, Escanaba, thanked Administrator DeSalvo and addressed the Board with his concerns regarding the invitation to Mr. Mead.

Robert Van Damme, Baldwin Township, addressed the Board with his concerns regarding the Solar Ordinance - thanked the Board.

Ann Fix, Escanaba, addressed the Board with her concerns regarding the County Board meetings not being televised.

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Rory Mattson, Escanaba Township and Cornell Township, addressed the Board with his concerns regarding the Solar Ordinance conflict of interest - Commissioner Barron contract is in Escanaba Township, Escanaba Township has its own Solar Ordinance and the County Solar Ordinance does not cover Escanaba Township.

Chris Williams, Ford River Township, addressed the Board with her concerns.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: Thanked the Correctional Officers throughout the UP.

Commissioner Nelson: Pinecrest finally has a contract after going through mediation. Pinecrest will not close - all 3 counties agree - Pinecrest will go on.

Chair Johnson asked Commissioner Moyle to put his phone away.

Commissioner Moyle: Thanked everyone for coming tonight.

Commissioner Barron: Thanked Administrator DeSalvo for what she's done and looks forward to working with her in the future.

Commissioner Johnson: Thanked Administrator DeSalvo for all the hours you put in and thank your family.

XIV. MEETING SCHEDULE

May 5th 9:00 a.m. Personnel meeting Courthouse Room 222.
May 9th 8:00 a.m. Committee of the Whole at Service Center.
May 17th 5:15 p.m. Board meeting at the Service Center & Zoom.
June 7th 5:15 p.m. Board meeting at the Service Center & Zoom.
June 21st 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 7:27 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

Patrick Johnson, Board Chair