

Approved 7-19-22, as corrected 8-2-22

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING**  
**June 21, 2022**

Escanaba, Michigan

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

June 16, 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 June 21, 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, and Barron.

EXCUSED: Commissioner 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 June 14, 2022 meeting. MOTION CARRIED. Moved by Commissioner Malnar and seconded by Commissioner Nelson to approve the Committee of the Whole minutes of June 10, 2022. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Malnar and seconded by Commissioner Barron to approve the agenda, as presented. 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

None.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

No report.

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:

g. Sheriff's Department:

h. Treasurer's Office:

i. Veteran's Service Office:

j. Administration:

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Removed.

2. Removed.

3. Zoning Ordinance Repeal.

Update - Brad from MSU Extension will schedule a date for the Wexford group to meet with the townships.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Barron and seconded by Commissioner Malnar to pay bills in the amount of \$ 0 and Commissioners expenses of \$ 410.25.~~73~~.

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

MOTION CARRIED.

2. Bid Award for Building and Zoning Remodel to Roy Ness Contracting.

Moved by Commissioner Malnar and seconded by Commissioner Nelson to award the Building and Zoning remodel to Roy Ness Contracting. MOTION CARRIED.

3. Resignation of M. Edwards, Request for Lump Sum Payout and to Fill Victim Witness Coordinator Position.

Moved by Commissioner Nelson and seconded by Commissioner Malnar to accept the resignation of M. Edwards and to send a thank you letter for her service and approve payout and filling the position. MOTION CARRIED.

4. Letter of Support CUPPAD as District Planning Agency.

Moved by Commissioner Barron and seconded by Commissioner Malnar to send a Letter of Support to CUPPAD as the District Planning Agency. MOTION CARRIED.

5. Resignation of M. Middaugh, Request for Lump Sum Payout and to Fill Community Outreach & Forensic Interviewer Position.

Moved by Commissioner Barron and seconded by Commissioner Nelson to accept the resignation of M. Middaugh and to send a thank you letter for her service and approve payout and filling the position. MOTION CARRIED.

6. Letters Regarding Non-Union Juneteenth.

Moved by Commissioner Malnar and seconded by Commissioner Nelson on to ratify Juneteenth as a floating holiday for Non-Union employees, as presented. MOTION CARRIED.

7. Keep or Cancel July 5<sup>th</sup> Meeting.

Moved by Commissioner Johnson and seconded by Commissioner Barron to cancel the July 5<sup>th</sup> County Board meeting. MOTION CARRIED.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

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Commissioner Malnar: Took a ride through Pioneer Trail campground - no cabins were rented on a Saturday. Gladstone Campground had 40 trailers and 4 tents rented today.

Commissioner Nelson: Shocked/concerned that there were only 24 campers at Fuller Park.

Commissioner Moyle: None.

Commissioner Barron: Read up on Juneteenth and how it came about..

Commissioner Johnson: None.

#### XIV. MEETING SCHEDULE

July 19 <sup>th</sup>	5:15 p.m. Board meeting at the Service Center & Zoom.
July 22 <sup>nd</sup>	8:30 a.m. Finance meeting at the Courthouse.
August 2 <sup>nd</sup>	5:15 p.m. Board meeting at the Service Center & Zoom.

#### XV. NOTICES

30-day notice of appointments:

#### XVI. ADJOURNMENT

Moved by Commissioner Malnar and seconded by Commissioner Barron to adjourn at 5:42 p.m.

Respectfully Submitted,

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Nancy J. Przewrocki, County Clerk

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Patrick Johnson, Board Chair