

Approved 8-16-22

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
August 2, 2022**

Escanaba, Michigan

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

July 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 August 2, 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, Moyle, Nelson, 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 Malnar to approve the correction to the minutes of the June 21, 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 US Dept. of Interior (2).

B. Forwarded: 1. Letter to Scout Gallagher.
2. Letter to. Jacob Walker.
3. Letter to Michael Dickens.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

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1. Pinecrest Board minutes of 5-26-22.
2. Public Health minutes of 6-14-22.
3. Solid Waste Authority minutes of 6-28-22.
4. Central Dispatch minutes of 7-13-22.

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

Lauren Wickman, Escanaba, addressed the Board with her concerns regarding ballot eligibility.

X. COMMITTEE REPORTS:

1. 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. Department Updates.

- a. Airport:
- b. Building and Maintenance:
- c. Building and Zoning/Equalization: Dan Menacher, retiring Building and Zoning Director stated that Jack Smith will be a good replacement. Delta County has been a great place to work for the last ten years.
- 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.

The Wexford group will meet with the townships on Tuesday August 9th at the Service Center. Moved by Commissioner Barron and

seconded by Commissioner Moyle to change the meeting to a Committee of the Whole meeting. MOTION CARRIED.

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 \$ 761.88.

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

MOTION CARRIED.

2. DNR Trust Fund Grant UPSF Campground Upgrades Resolution.

Moved by Commissioner Moyle and seconded by Commissioner Barron to adopt the DNR Trust Fund Grant - UPSF Campground Resolution as presented. The local match is \$130,000, with no money coming from the County budget.

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

MOTION CARRIED.

3. Attorney Services - Ballot Eligibility.

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve obtaining an Attorney Opinion on the ballot eligibility issue, up to \$2,000. MOTION CARRIED.

4. Resignation of K. Chandler, Request for Lump Sum Payout and to Fill CAC Program Director Position.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to accept the resignation of K. Chandler and to send a thank you letter for her service and approve lump sum payout and filling the Program Director position for the Child Advocacy Center. MOTION CARRIED.

5. A. Hayse to FOC Domestic Relations Referee, Request to Fill Assistant Prosecuting Attorney Position.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to authorize filling the Assistant Prosecuting Attorney position. MOTION CARRIED.

6. Retirement of C. Friets, Request for Lump Sum Payout and to Fill Deputy Register of Deeds Position.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to accept the retirement of C. Friets and to send a thank you letter for her service and approve lump sum payout and filling the Deputy Register of Deeds position. MOTION CARRIED.

7. Attorney Services - Garden Township Lawsuit.

Moved by Commissioner Malnar and seconded by Commissioner Moyle to authorize working with Heritage and their attorneys. MOTION CARRIED.

8. MOU - Public Health, MIWorks - Housekeeping.

Moved by Commissioner Malnar and seconded by Commissioner Nelson to approve the Memorandum of Understanding with Public Health and MIWorks for housekeeping at the Service Center. MOTION CARRIED.

9. Teamsters Agreement - Corrections and Road Patrol Holiday.

Moved by Commissioner Barron and seconded by Commissioner Moyle to approve the Teamsters Agreement regarding Juneteenth, as presented. MOTION CARRIED.

10. Resignation of K. Duerson, Request for Lump Sum Payout and to Fill Civil Clerk Position.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to accept the resignation of K. Duerson and to send a thank you letter for her service and approve lump sum payout and filling the District Court Civil Clerk position. MOTION CARRIED.

XII. PUBLIC COMMENT

Barry King, Gladstone, addressed the Board with his concerns regarding ATV driving on the highway up on the North Bluff and trucker using jake braking.

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Vickie Micheau, Gladstone, thanked the Board for their support. The UP State Fair is in its 13 year. August 18th is lunch with the Governor.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: Thank Steve Wery and his crew for helping set up for the township picnic.

Commissioner Nelson: Thanked Matt, Beth and Grace Sviland - Lofts on Ludington and the residents for hosting an open house. Liked the presentation from the architects from Marquette.

Commissioner Moyle: Wished Dan Menacher well.

Commissioner Barron: Thanked Dan Menacher. Encourage the townships to attend the August 9th Wexford Group meeting.

Commissioner Johnson: Thanked Dan. Side by side and Jake braking - City of Gladstone issue.

XIV. MEETING SCHEDULE

August 9 th	6:00 p.m. Com. of the Whole at the Service Center.
August 16 th	5:15 p.m. Board meeting at the Service Center & Zoom.
August 9 th	8:00 a.m. Com. of the Whole at the Service Center.
September 6 th	5:15 p.m. Board meeting at the Service Center & Zoom.
September 20 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 5:45 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

Patrick Johnson, Board Chair