

Approved 10-4-22

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
September 20, 2022**

Escanaba, Michigan

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

September 15, 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 September 20, 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 Johnson, Moyle, Nelson, and Barron.

EXCUSED: Commissioner Malnar.

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 September 6, 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 21. Veteran's Affairs Grant under New Business by Commissioner Johnson and item 22 Meeting Decorum under New Business by Commissioner Moyle. 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

Norman Moore, attorney, addressed the Board with his concerns regarding the Rapid River Falls Easement language that the Board previous approved. He was looking to present more clear language so the parties can sign the paperwork and put the easement on the property deed.

Christine Williams, Ford River Township, addressed the Board with her concerns regarding meeting decorum and public comment.

Joseph Kaplan, Ford River Township, addressed the Board with his concerns regarding meeting decorum.

Reid Hyken, Escanaba, addressed the Board with his concerns regarding meeting decorum.

X. COMMITTEE REPORTS:

1. 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. Building & Grounds Committee minutes of September 16, 2022.

Moved by Commissioner Barron and seconded by Commissioner Moyle to receive the minutes of the Building and Grounds Committee of September 16, 2022 and place on file. MOTION CARRIED.

3. Finance Committee minutes of September 16, 2022.

Moved by Commissioner Moyle and seconded by Commissioner Barron to receive the minutes of the Finance Committee of September 16, 2022 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: The Conservation District has made the final Pavilion payment of \$17,894 to the County.
- 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.

Moved by Commissioner Barron and seconded by Commissioner Moyle to hold a Public Hearing on the Ordinance to Repeal an Ordinance.

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

MOTION FAILED.

It was then decided to table the topic and request another Committee of the Whole Meeting and invite the Townships to get their vote on where they stand.

4. Fuller Park.

Rory Mattson, Delta Conservation District Director, gave the Board an update on the transition to day use. Placed a parking space for day use and shut down a couple of camp ground sites to accommodate more room. Official plan not given to the DNR as of yet. Moved by Commissioner Moyle and seconded by Commissioner Nelson to reactivate the Parks Advisory Board. MOTION CARRIED.

5. Rapid River Falls Easement Details.

Moved by Commissioner Moyle and seconded by Commissioner Barron to adopt Attorney Moore's language for the easement at the Rapid River Falls Park. MOTION CARRIED.

6. Service Center Boardroom Air Conditioner Compressor.

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve purchasing an air conditioner compressor for \$3,845.23 for the Service Center Boardroom, as presented. MOTION CARRIED.

B. NEW BUSINESS

1. Payment of Bills.

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Moved by Commissioner Moyle and seconded by Commissioner Barron to pay bills in the amount of \$ 369,758.97 and Commissioners expenses of \$ 594.38.

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

MOTION CARRIED.

2. 2018 Foreclosure Sale Reports.

Moved by Commissioner Moyle and seconded by Commissioner Barron to accept the 2018 Foreclosure Sale Reports, as presented, and place on file. MOTION CARRIED.

3. 2022 Winter Tax Rate.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to approve the 2022 Winter Tax Rate of 5.0317. MOTION CARRIED.

4. Removed.

5. Changes made to Recommended Budget.

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

6. Budgetary Motions.

A. Moved by Commissioner Moyle and seconded by Commissioner Barron to authorize the Administrator to transfer budget line items in order to balance budget within guidelines as adopted or to comply with State & Federal Statutes. MOTION CARRIED.

B. Moved by Commissioner Moyle and seconded by Commissioner Barron to authorize Administrator to handle other year end and housekeeping items. MOTION CARRIED.

C. Moved by Commissioner Moyle and seconded by Commissioner Barron to authorize the Administrator to update the County's Chart of Accounts to comply with the State of Michigan's Uniform Chart of Accounts. MOTION CARRIED.

D. Moved by Commissioner Moyle and seconded by Commissioner Barron to approve the budget amendments to make any additional amendments to conform with the Uniform Budgeting Act. MOTION CARRIED.

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E. Moved by Commissioner Moyle and seconded by Commissioner Barron to adopt the 2022-23 Budget, to reflect the Board actions taken at the 9-20-22 Board meeting. MOTION CARRIED.

F. Moved by Commissioner Moyle and seconded by Commissioner Barron to adopt the 2022-23 General Budget Resolutions, as presented, with amendments to reflect the Board actions taken at the 9-20-22 Board meeting. MOTION CARRIED.

G. Moved by Commissioner Moyle and seconded by Commissioner Barron to adopt the 2022-23 Budget Resolution, as presented, with amendments to reflect the Board actions taken at the 9-20-22 Board meeting. MOTION CARRIED.

H. Moved by Commissioner Moyle and seconded by Commissioner Barron to adopt the 2022-23 Purchase Order Policy as presented. MOTION CARRIED.

I. Moved by Commissioner Moyle and seconded by Commissioner Barron to accept the Human Services Agency Resolution. MOTION CARRIED.

J. Moved by Commissioner Moyle and seconded by Commissioner Barron to accept the Road Commission Resolution. MOTION CARRIED.

K. Moved by Commissioner Moyle and seconded by Commissioner Barron to accept the Remonumentation Peer Group Per Diem and Mileage Resolution. MOTION CARRIED.

L. Moved by Commissioner Moyle and seconded by Commissioner Barron to authorize the Treasurer to record FY2023 Residual Equity Fund interest earnings in the General Fund. MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve the Budgetary Motions, as presented.

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

MOTION CARRIED.

7. Passenger Facility Charges Audit FY21.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to receive the Passenger Facility Charges Audit FY21, as presented, and place on file. MOTION CARRIED.

8. Resignation of S. Godfrey, Request to Fill Part Time Office Clerk Position.

Moved by Commissioner Moyle and seconded by Commissioner Barron to fill the Part Time Office Clerk Position at the Sheriff's Department and send a letter of appreciation to Ms. Godfrey. MOTION CARRIED.

9. CAC Lease.

Administrator DeSalvo indicated having a lease agreement to present to the board at the next board meeting. The CAC will now have its own budget through the Community Foundation and will no longer be County employee or within the Prosecutor's Office with the County.

10. Request to Donate Sick Leave.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to approve the request to donate sick leave, as presented. MOTION CARRIED.

11. Ratify Secure Rural Schools FY2022 Election.

Moved by Commissioner Moyle and seconded by Commissioner Barron to ratify the Secure Rural Schools FY2022 Election Title I, II, and III percentages, as presented. MOTION CARRIED.

12. EMPG Work Agreement.

Moved by Commissioner Nelson and seconded by Commissioner Moyle to approve the EMPG Work Agreement, as presented. MOTION CARRIED.

13. Have/Cancel the October 18th Meeting.

Moved by Commissioner Moyle and seconded by Commissioner Barron to table until the next meeting. MOTION CARRIED.

14. Teamsters Contract Dispatch.

Moved by Commissioner Barron and seconded by Commissioner Moyle to ratify changes necessary and accept the contract under the County. MOTION CARRIED.

15. MERS Agreement - Dispatch.

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve the MERS Agreement for Central Dispatch, as presented, moving the Dispatch employees into County MERS Divisions. MOTION CARRIED.

16. Resignation of W. Wentworth, Request for Lump Sum Payout and to Fill Elections Clerk and ROD position.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to approve the lump sum payout, fill the Elections Clerk position and send a letter of appreciation to W. Wentworth. MOTION CARRIED.

17. Clerk Request for Wentworth to continue Part Time in the Clerk's Office until after Election, Keeping Part Time ROD Position Vacant until then.

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve the part time position in the Clerk's office until after the election, keeping the part-time ROD Position vacation while filled. MOTION CARRIED.

18. Northcare Network Grants.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to approve both the District Court and Sheriff's Dept Northcare Grants, with any amendments made to reflect benefit/payroll costs associated with wages. MOTION CARRIED.

19. CIS ESS and Albert Device.

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve the purchase of the CIS ESS and Albert Device software and hardware to increase cybersecurity to include a \$17,100 annual fee starting in 2023. MOTION CARRIED.

20. Airport Terminal Study Increase.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to approve the \$50,000 increase in the Airport Terminal Study fee. MOTION CARRIED.

21. Veteran's Affairs Grant.

Moved by Commissioner Moyle and seconded by Commissioner Barron to accept the Veteran's Affairs Grant and authorize the Chair to sign. MOTION CARRIED.

22. Meeting Decorum.

There was discussion between the Commissioners regarding the rules established by the Board regarding public comment. At the previous Board of Commissioners meeting a member of the public was not awarded their full three-minutes, and Commissioner Johnson is allowing this citizen to receive those three minutes back, plus their regularly scheduled three minutes, if they so choose to take them.

XII. PUBLIC COMMENT

Glen Vandeville, Delta County, addressed the Board with his concerns regarding the county property in Cornell Township. One of the walking trails is unsafe for citizens and could be a liability to the County.

Rory Mattson, addressed the Board with his concerns regarding amending the Trust Fund Agreement for the Rapid River Park property as presented. He asked if it could be discussed and added back into the agenda. Commissioner Johnson asked for the board's approval to putting this topic on the agenda to allow Rory to speak. New Business was opened back up and the Rapid River Park was added to the agenda under New Business Item 23. Rory explained the amendments as recommended by John Mayes with the DNR in order to avoid boundary issues in the future with the easements.

Joseph Kaplan, Ford River Township, addressed the Board with his concerns regarding meeting decorum.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: Absent.

Commissioner Nelson: The Commissioners received a letter from Judge Lund advising them that the cost to house a juvenile at Bay Pines has increased 100% to \$361 per day. We need to address this.

Commissioner Moyle: Thank you for coming in today.

Commissioner Barron: Escanaba Township situation -Planning and Zoning passed a Solar Ordinance that eliminates anything more than what's on a house.

Commissioner Johnson: We need to re-evaluate rules for public speaking. We have kept a level of decorum.

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Clerk Przewrocki: The application for Committees is on the county website.

Administrator DeSalvo: None.

XIV. MEETING SCHEDULE

October 4th 5:15 p.m. Board meeting at the Service Center & Zoom.
October 11th 5:15 p.m. Statutory Board meeting at the S. C. & Zoom.
October 18th 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 7:17 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

Patrick Johnson, Board Chair