

Approved 10-11-22

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
October 4, 2022**

Escanaba, Michigan

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

September 29, 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 October 4, 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 Barron to approve the minutes of the September 20, 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 Federal Energy Regulator Com(4).
2. Letter from State of Michigan.
3. Letter from Jueswi Person Specul

- B. Forwarded: 1. Letter to Sarah Godfrey.

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VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Airport Advisory Board minutes of 7-11-22, 8-8-22.
2. CAA/HRA minutes of 7-28-22.
3. Pinecrest Board minutes of 7-28-22.
4. Solid Waste Authority minutes of 8-23-22.
5. Human Services Board minutes of 8-25-22.
6. Central Dispatch minutes of 8-10-22, 9-14-22.

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

Christine Williams, Ford River Township and Planning Commission, addressed the Board with her concerns regarding a zoning conflict of interest with Commissioner Barron.

Renee Barron, Planning Commission, addressed the Board with an update that the Planning Commission has begun the process to review changes to the Master Plan.

Lisa Warden, Escanaba, addressed the Board with her concerns regarding police officers in the schools.

Reid Hyken, Escanaba, addressed the Board with his concerns regarding intimidation and the Zoning issue.

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. Personnel Committee minutes of September 29, 2022.

Moved by Commissioner Moyle and seconded by Commissioner Barron to receive the minutes of the Personnel Committee minutes of September 29, 2022 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. Removed.
- 2. Removed.
- 3. Zoning Ordinance Repeal.

Committee of the Whole meeting on October 28, 2022 at 9:00 am at the Service Center.

- 4. CAC Lease.

Moved by Commissioner Moyle and seconded by Commissioner Barron to table for more information. MOTION CARRIED.

- 5. Have/Cancel the October 18, 2022 meeting.

Moved by Commissioner Moyle and seconded by Commissioner Barron to table. 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 \$ 998,176.53 and Commissioners expenses of \$ 429.38.

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

MOTION CARRIED.

- 2. Equalization - 4029 Report.

Moved by Commissioner Moyle and seconded by Commissioner Barron to receive the Equalization - 4029 Report with the Extra Voted millage rates of Law Enforcement 1.3 mills, Community Action Agency 0.8 mills, 911 0.75 mills, Recycling 0.3 mills, and the Jail 0.85 mills. MOTION CARRIED.

3. EDA 2022 Dues Invoice.

Ed LeGault, Economic Development Alliance Executive Director, gave the Board an update on the services provided to Delta County through the EDA. Moved by Commissioner Moyle and seconded by Commissioner Barron to approve paying the \$20,000 EDA Invoice. MOTION CARRIED.

4. 2022 EMPG Grant Agreement.

Moved by Commissioner Malnar and seconded by Commissioner Nelson to approve the Emergency Management Performance Grant Agreement, as presented. MOTION CARRIED.

5. Building and Zoning Departmental Director Supplement.

Moved by Commissioner Moyle and seconded by Commissioner Barron to give the Building and Zoning Director an additional \$3,600 annual stipend, without MERS benefits, for City of Gladstone Building Inspector services, and to continue the contract with the City of Gladstone, to be reviewed on an annual basis. MOTION CARRIED.

6. Planning Commission Solar Resolution.

Moved by Commissioner Malnar and seconded by Commissioner Johnson to approve the Planning Commission Solar Resolution, as presented. MOTION CARRIED. Moyle and Barron opposed.

7. Smoking/Tobacco Policy.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to adopt the Smoking/Tobacco Policy that establishes smoke and tobacco free zones, as presented. MOTION CARRIED.

8. Plumbing and Mechanical Inspector Position - Part-Time.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to approve changing the Plumbing and Mechanical Inspector position to part-time, as presented. MOTION CARRIED.

9. Old Jail Property.

a. Purchase Agreement.

Moved by Commissioner Malnar and seconded by Commissioner Malnar to approve the Real Estate Purchase Agreement with the Terrace Bay Hotel, as presented. MOTION CARRIED.

b. Byce Contract - Utility Relocation.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to approve the contract with Byce for engineering services for the utility relocation. MOTION CARRIED.

10. Closed Session.

Moved by Commissioner Moyle and seconded by Commissioner Barron to move into closed session at 6:26 p.m. for the purpose of discussing a collective bargaining agreement under OMI Section 15.268(8)(c).

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

MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to reconvene into regular session at 6:51 p.m. MOTION CARRIED.

No actions were taken during executive session.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to ratify the Courthouse Unit Contract, as presented. MOTION CARRIED.

11. LOA - Courthouse Unit - Juneteenth Holiday.

Moved by Commissioner Malnar and seconded by Commissioner Moyle to approve the Letter of Agreement with the Courthouse Unit for the Juneteenth floating holiday, as presented. MOTION CARRIED.

12. LOA - Courthouse Unit - Deputy Register of Deeds.

Moved by Commissioner Malnar and seconded by Commissioner Nelson to approve the Letter of Agreement with the Courthouse Unit to return the Deputy Register of Deeds position to full time, as presented. MOTION CARRIED.

XII. PUBLIC COMMENT

Joseph Kaplan, Ford River Township, addressed the Board with his concerns regarding the Open Meeting Act and taping meetings is allowed.

Jarred Drown, Terrace Bay Hotel, thanked the Board and stated that Emily has been great to work with.

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Rory Mattson, Delta Conservation District Director, addressed the Board regarding the Planning Commission Resolution in Support of the Solar Ordinance.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: Attended the MAC Conference downstate. At the Building and Grounds meeting - the Jail roof has several leaks. There is a 10-year warranty on the roof.

Commissioner Nelson: The 100% increase at Bay Pines needs to be addressed.

Commissioner Moyle: He had made the motion to start the process to change the Zoning Ordinance. It has brought a lot of things to light.

Commissioner Barron: Progress on the Zoning ordinance had stalled. He made the motion at the last meeting because it needed to be moved along. Fuller Park - signed a 10-year contract with the Conservation District. The glitch with the state grant is from 37 years ago. Look at the whole picture.

Commissioner Johnson: None.

Administrator DeSalvo: Thanked Jarred Drown. She is due for another evaluation.

XIV. MEETING SCHEDULE

October 11 th	5:15 p.m. Statutory Board meeting at the S. C. & Zoom.
October 18 th	5:15 p.m. Board meeting at the Service Center & Zoom.
November 1 st	5:15 p.m. Board meeting at the Service Center & Zoom.

XV. NOTICES

30-day notice of appointments: Parks and Recreation

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Barron to adjourn at 6:50 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

Patrick Johnson, Board Chair