

Approved 9-2-22

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING  
September 6, 2022**

Escanaba, Michigan

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

September 1, 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 6, 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.

EXCUSED: Commissioner Johnson.

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 Malnar and seconded by Commissioner Barron to approve the minutes of the August 16, 2022 meeting. MOTION CARRIED. Moved by Commissioner Malnar and seconded by Commissioner Nelson to approve the Committee of the Whole minutes of the August 19, 2022 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Malnar and seconded by Commissioner Barron to approve the agenda, as amended adding item 20. Civil Attorney Contract under New Business. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: 1. Letter from Federal Energy Regulator Com(8).  
2. Letter from CUPPAD.

B. Forwarded: 1. Letter to Kelly Chandler.  
2. Letter to Kristi Duerson.

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3. Letter to Daniel Menacher.
4. Letter to Connie Friets.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. CAA/HRA minutes of 5-26-22.
2. Human Services Board minutes of 6-23-22, 7-28-22.
3. Pinecrest Board minutes of 6-23-22.
4. Public Health minutes of 7-12-22.
5. Solid Waste Authority minutes of 7-26-22.

Moved by Commissioner Barron and seconded by Commissioner Nelson 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

None.

PUBLIC HEARING ON THE PROPOSED 2022-2023 BUDGET.

Moved by Commissioner Barron and seconded by Commissioner Malnar to open the Public Hearing at 5:19 p.m. MOTION CARRIED.

No public comment.

Moved by Commissioner Barron and seconded by Commissioner Malnar to close the Public Hearing at 5:20 p.m. MOTION CARRIED.

X. COMMITTEE REPORTS:

1. Administrator's Report.

Moved by Commissioner Malnar and seconded by Commissioner Barron to receive the Administrator's report and place on file. MOTION CARRIED.

2. Finance Committee minutes of August 29, 2022.

Moved by Commissioner Malnar and seconded by Commissioner Nelson to receive the minutes of the Finance Committee minutes of August 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: Easement at Rapid River Falls, Fuller Park - transition to day use.
- 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 Malnar and seconded by Commissioner Nelson to leave on agenda under Unfinished Business. 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 \$ 1,209,199.01 and Commissioners expenses of \$ 250.00.

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

MOTION CARRIED.

- 2. Fuller Park.

John Mayes, MIDNR, spoke with the Board regarding Fuller Park.

- 3. Rapid River Falls Easement Details.

Moved by Commissioner Nelson and seconded by Commissioner Barron to table for more information from the DNR. MOTION CARRIED.

- 4. MIDC Grant Contracts.

Moved by Commissioner Barron and seconded by Commissioner Nelson to approve the four Michigan Indigent Defense Contracts, as presented. MOTION CARRIED.

5. Out of County Travel - UPACC Fall Conference.

Moved by Commissioner Malnar and seconded by Commissioner Nelson to approve out of county travel to attend the Upper Peninsula Association of County Commissioners at the Island Resort on October 6 and 7th. MOTION CARRIED.

6. Attorney Services Contract with the City of Escanaba.

Moved by Commissioner Barron and seconded by Commissioner Malnar to approve the Attorney Services Contract with the City of Escanaba, as presented. MOTION CARRIED.

7. Deficit Elimination Plan Resolution - Sobriety Court.

Moved by Commissioner Malnar and seconded by Commissioner Barron to approve the Deficit Elimination Plan Resolution for Sobriety Court, as presented. MOTION CARRIED.

8. Deficit Elimination Plan Resolution - Community Action.

Moved by Commissioner Malnar and seconded by Commissioner Barron to approve the Deficit Elimination Plan Resolution for Community Action Agency, as presented. MOTION CARRIED.

9. Plumbing and Mechanical Inspector Contract.

Moved by Commissioner Barron and seconded by Commissioner Malnar to approve the 3-month contract with Houghton County for an interim Plumbing and Mechanical Inspector - Chad Hammerstrom , as presented. MOTION CARRIED.

10. Sheriff's Department Medical Contract Appropriation.

Moved by Commissioner Barron and seconded by Commissioner Malnar to approve taking \$16,000 from the General Fund for the Sheriff's Department Medical Contract. MOTION CARRIED.

11. City of Escanaba Attorney Services Contract Disbursements.

Moved by Commissioner Barron and seconded by Commissioner Malnar to approve the City of Escanaba Attorney Services Contract disbursements, as presented. MOTION CARRIED.

12. MSUE Appropriation.

Moved by Commissioner Barron and seconded by Commissioner Nelson to increase the Michigan State University Extension appropriation to \$49,000. MOTION CARRIED.

13. Removal of Curbs at MIWorks.

Moved by Commissioner Malnar and seconded by Commissioner Nelson to approve \$2,350 for curb removal at MIWorks to make snow removal easier with the payloader. MOTION CARRIED.

14. Removal of Curbs at Jail.

Moved by Commissioner Malnar and seconded by Commissioner Nelson to approve \$2,150 for curb removal at the jail to make snow removal easier with the payloader. MOTION CARRIED.

15. Service Center Seal Coating.

Moved by Commissioner Barron and seconded by Commissioner Moyle to approve \$30,029 for Seal Coating at the Service Center. MOTION CARRIED.

16. Health Department and Veteran Services Garage.

Moved by Commissioner Malnar and seconded by Commissioner Nelson to approve the RFP for the Health Department and Veterans Services Garage. MOTION CARRIED.

17. Courthouse Elevator.

Moved by Commissioner Malnar and seconded by Commissioner Nelson to approve \$8750 for elevator maintenance. MOTION CARRIED.

18. Service Center Boardroom Air Conditioner Compressor.

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

19. Closed Session- Legal Opinion- Prosecutor Ballot Issue.

Moved by Commissioner Malnar and seconded by Commissioner Barron to move into closed session at 6:55 p.m. for the purpose of discussing an attorney opinion under OMI Section 15.268(8)(e).

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

MOTION CARRIED.

Moved by Commissioner Malnar and seconded by Commissioner Barron to reconvene into regular session at 7:11 p.m.  
MOTION CARRIED.

No actions were taken during executive session.

Moved by Commissioner Barron and seconded by Commissioner Moyle to accept the Attorney Opinion and release it to the parties.

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

MOTION CARRIED.

20. Civil Attorney.

Moved by Commissioner Barron and seconded by Commissioner Malnar to approve \$2,000 to the Prosecutor and \$4,000 to the Chief Assistant Prosecutor. MOTION CARRIED.

XII. PUBLIC COMMENT

Glen Vandeville, Delta County, addressed the Board with his concerns regarding the county property in Cornell Township.

Anne McNamara, Delta County, addressed the Board with her concerns regarding the county property in Cornell Township - she fell in a bulldozer rut.

Karen Caswell, Escanaba, read a letter from Kelli vanGinhoven regarding the Delta County Airport.

Mary K. Harrington, Ford River Township, addressed the Board with her concerns regarding Fuller Park, she is willing to be on a committee.

Christine Williams, Ford River Township, addressed the Board with her concerns regarding Fuller Park.

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Rory Mattson, addressed the Board with his concerns regarding the Delta Conservation District Board.

Joseph Kaplan, Ford River Township, addressed the Board with his concerns regarding a noncompete contract.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: None.

Commissioner Nelson: Attended the meeting for Hope at the Inn at Bay College on 9-1-22. Need volunteers - Shannon Taylor willing to talk to the Board. Thrilled about Fuller Park sign down.

Commissioner Moyle: None.

Commissioner Barron: We need Hope at the Inn. Meeting tonight at Escanaba Township regarding solar amendment to zoning to wipe out solar in Escanaba Township, also happening in Garden Township.

Commissioner Johnson: Absent.

Administrator DeSalvo: Chair Johnson contacted her to announce that Delta County would be receiving \$68,881 from the Workman's Comp Fund.

XIV. MEETING SCHEDULE

September 20<sup>th</sup> 5:15 p.m. Board meeting at the Service Center & Zoom.  
October 4<sup>th</sup> 5:15 p.m. Board meeting at the Service Center & Zoom.  
October 11<sup>th</sup> 5:15 p.m. Statutory Board meeting at the S. C. & Zoom.  
October 18<sup>th</sup> 5:15 p.m. Board meeting at the Service Center & Zoom.

XV. NOTICES

30-day notice of appointments:

XVI. ADJOURNMENT

Moved by Commissioner Barron and seconded by Commissioner Malnar to adjourn at 7:12 p.m.

Respectfully Submitted,

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Nancy J. Przewrocki, County Clerk

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David Moyle, Board Vice-Chair