DELTA COUNTY BOARD OF COMMISSIONERS MEETING COMMITTEE OF THE WHOLE November 28, 2022

Escanaba, Michigan

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

November 23, 2022

The Honorable Members of the Delta County Board of Commissioners

Dear Commissioners:

A Committee of the Whole Meeting of the Delta County Board of Commissioners is scheduled for Monday, November 28, 2022, at 8:45 a.m. in the Conference Room of the Delta County Chamber of Commerce.

Sincerely yours, Nancy J. Przewrocki Delta County Clerk

ROLL CALL

PRESENT: Commissioners Malnar, Johnson, Nelson, Moyle and Barron.

EXCUSED: None.

The meeting was called to order at 8:50 a.m. in the Conference Room of the Delta County Chamber of Commerce by Chair Johnson.

Also present: Commissioners-elect Robert Peterson and Steven Viau, Administrator Emily DeSalvo, Emergency Management Coordinator Paul Geyer, Treasurer Sherry Godfrey, Delta County Landfill Administration Manager Terri Rabitoy and Dave Lundquist, County Clerk Nancy Przewrocki and members of the public: Kelli vanGinhoven, Bjorne vanGinhoven and Cheryl Corbiere. Circuit Court Administrator Renee Alexandroni and Public Health Director Mike Snyder appeared by Zoom.

IV. ADOPTION OF AGENDA

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

V. PUBLIC COMMENT ON AGENDA ITEMS
None.

VI. COMMUNICATIONS

None.

VIII. NEW BUSINESS

1. Commissioner Assignments for 2023.

Chair Johnson began discussions regarding board and committee assignments for 2023. He opened up the floor to Department Heads with Terri Rabitoy starting. Terri introduced Dave Lundquist and advised the best way to communicate with her is through email. She advised about the Solid Waste Board and where they meet.

Paul Geyer then took the floor and advised his position is appointed by recommendation of the County Administrator by the Board. He has two committees that he runs, EOC/LPT and the LEPC. He described both boards.

Sherry Godfrey then spoke on her position as Treasurer and it being an elected position. She is also the Chair of the Land Bank and the fiduciary for UPSET.

Mike Snyder addressed the board via Zoom to welcome the new Commissioners and advise of when the Public Health Board Meets. Meetings are usually 1-2 hours long but dates and times are flexible depending on the membership of the board and what works best for the group.

Renee Alexandroni addressed the board via Zoom to introduce herself on behalf of Judge Economopoulos and that they are welcome to questions and visits from Commissioners at any time. They are here to help.

After all department heads spoke, Chair Johnson went through the committee/board list from the worksheet. Discussion ensued regarding who has interest in Board Chair. Commissioners Barron and Malnar both expressed interest. Commissioner-Elect Petersen advised that his full-time employment takes priority. Chair Johnson advised that boards are willing to work with membership to ensure attendance at the meetings. Kelli vanGinhoven asked Chair Johnson about the difference between a board and a committee and if there was significance and importance to both. Chair Johnson explained the difference with voting members. Commissioner-Elect Viau advised he wasn't aware of the commitment and the extent

Approved 12-6-22

of the amount of time and boards Commissioners were responsible for. Commissioner Moyle explained accommodations can be made if needed.

IX. PUBLIC COMMENT

None.

X. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Barron to adjourn at 10:27 a.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk Patrick Johnson, Board Chair