

Approved 11-15-22

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
November 1, 2022**

Escanaba, Michigan

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

October 27, 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 November 1, 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 October 11, 2022 meeting. MOTION CARRIED. Moved by Commissioner Barron and seconded by Commissioner Moyle to approve the minutes of the October 28, 2022 Committee of the Whole meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: 1. Letter from City of Escanaba.

B. Forwarded: 1. Letter to Emily DeSalvo.
2. Letter to Tom Pairolero.
3. Letter to Larry Johnson.
4. Letter to Jay Bostwick.

5. Letter to Wallen Godlewski.
6. Letter to Renee Barron.
7. Letter to Whitney Wentworth.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Pinecrest Board minutes of 8-25-22.
2. Airport Advisory Board minutes of 9-12-22.
3. CAA/HRA minutes of 9-22-22.
4. Solid Waste Authority minutes of 9-27-22.

1. Township Association minutes 9-22-22.

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

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 Barron to receive the Administrator's report and place on file. MOTION CARRIED.

2. Department Updates.

a. Airport: Andrea Nummilien, Airport Manager, stated that there is a pilot shortage with SkyWest, therefore causing another change to our current flight schedule. We will get our flight to Minneapolis back but may not get the morning flight to Detroit back.

b. Building and Maintenance:

c. Building and Zoning/Equalization: Sandy Caron thanked Emily, Brandon and Maintenance in facilitating the move to the Service Center.

d. Courts/Clerk & Register of Deeds/Prosecutor:

e. Emergency Management:

f. Parks and Recreation: Rory Mattson, DCD Director, gave the Board the history of the Delta Conservation District running the County Parks 2008 through present.

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.
Tabled.
4. Bay Pines.

Patrick McKeage, Bay Pines Director, and Tom Wettuhn gave the board an update on the increased costs of housing juveniles at Bay Pines. Their goal is to have four detention beds, two for Delta County and two for the rest of the U.P.

5. Appointment to the DATA Board (1 opening).
Tabled.
6. Appointment to the Human Services Board (1 opening).
Tabled.
7. Appointment to the Soldiers & Sailors Relief Commission (1 opening).
Tabled.
8. Appointment to the Building Authority (5 openings).
Tabled.
9. Appointment to the Board of Health (1 opening).
Moved by Commissioner Moyle and seconded by Commissioner Barron to re-appoint Tom Trudgeon to the Board of Health. MOTION CARRIED.
10. Appointment to the Planning Commission (2 openings).
Tabled.

The Board approved sending thank-yous to those no longer serving.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Barron to pay bills in the amount of \$ 0 and Commissioners expenses of \$ 593.13.

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

MOTION CARRIED.

2. MSUE Update.

Stephanie Ostrenga and Amber Hayward, Nutrition, gave the Board an update on the services that Michigan State University Extension is providing in Delta County.

3. Airport Grant Contract and Authorization - Expand Building - Snow Removal Equipment - Construction.

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve the Airport Grant to expand the building to store snow removal equipment, acquire snow removal equipment and authorize the Chair's signature. MOTION CARRIED.

4. Courthouse Roof RFP.

Moved by Commissioner Malnar and seconded by Commissioner Moyle to approve the RFP as written and publish for bids. MOTION CARRIED.

5. Credit Card Request for Dispatch.

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve a county credit card with a \$2,000 limit for Dispatch Director Jen Peterson. MOTION CARRIED.

6. MIDC Grant.

Moved by Commissioner Malnar and seconded by Commissioner Moyle to approve the Michigan Indigent Defense Grant, as presented. MOTION CARRIED.

7. Township Zoning Agreements.

Moved by Commissioner Malnar and seconded by Commissioner Barron to extend the Township Zoning Agreements through December 31, 2022. MOTION CARRIED.

8. Pioneer Trail Park Pavilion Roof.

Rory Mattson, DCD Director, gave an update on the pavilion roof at Pioneer Trail Park. It will require additional fixing and he will help facilitate the repair taking the funds out of the Park's revenue and will fix by spring.

9. Medical Examiner Contract.

Steve Hiiter of Michigan Institute of Forensic Science and Medicine gave a presentation of their services. Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the one-year contract with Dr. Cary Gottlieb, as presented. MOTION CARRIED.

10. Elections Clerk/Clerk and Register of Deeds and Deputy Register of Deeds Job Descriptions.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve lowering the typing qualifications on the job descriptions of the two positions as requested. MOTION CARRIED.

11. Administrator's Evaluation.

The Administrator Emily DeSalvo's evaluation scoring ranged from 79.37 % to 100% with the overall percentage of 93.15%.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to place on file. MOTION CARRIED.

12. Have/Cancel the November 15th Meeting.

Moved by Commissioner Malnar and seconded by Commissioner Moyle to hold the November 15th meeting. MOTION CARRIED.

XII. PUBLIC COMMENT

Bonnie Hakkola, Escanaba, addressed the Board regarding Zoning.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: None.

Commissioner Nelson: Attended the October 24 Drug and Sobriety Graduation - proud of that class. When will the seats for the Parks Advisory Board be filled?

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Commissioner Moyle: Thanked everyone for being here, remind everyone to vote.

Commissioner Barron: Fuller Park Plan, looks like fix the parks - reflective of DCD running the parks.

Commissioner Johnson: Don't forget to vote.

Administrator DeSalvo: Needs feedback on what improvements she can make from her evaluation, from the Board.

XIV. MEETING SCHEDULE

November 15th 5:15 p.m. Board meeting at the Service Center & Zoom.
December 6th 5:15 p.m. Board meeting at the Service Center & Zoom.
December 20th 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 6:59 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

Patrick Johnson, Board Chair