

Approved 12-6-22

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING  
November 15, 2022**

Escanaba, Michigan

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

November 10, 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 15, 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.

ABSENT: 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 November 1, 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: No communications were received.

B. Forwarded: No communications were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

IX. PUBLIC COMMENT ON AGENDA ITEMS

Julie Moberg, Executive Director Community Action Agency, addressed the Board with her concerns regarding Homeless Awareness Month and Hope at the Inn.

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. Personnel minutes of 11-9-22.

Moved by Commissioner Moyle and seconded by Commissioner Barron to receive the Personnel minutes of 11-9-22 and place on file. MOTION CARRIED.

3. Department Updates.

a. Airport.

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: Acting Prosecutor Lauren Wickman introduced Beth Wickwire as the Chief Assistant Prosecutor. Clerk Nancy Przewrocki talked about the new Election Reporting software.

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.

Tabled. Will be addressed at first meeting in December.

4. Removed.

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5. Appointment to the DATA Board (1 opening).

Moved by Commissioner Moyle and seconded by Commissioner Barron to reappoint Cheryl Ohman to the DATA Board. MOTION CARRIED.

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).

Tabled.

10. Appointment to the Planning Commission (2 openings).

Moved by Commissioner Johnson and seconded by Commissioner Moyle to appoint Clayton Harris to the Planning Commission. MOTION CARRIED.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Barron to pay bills in the amount of \$ 2,503,052.40 and Commissioners expenses of \$ 2,027.27.

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

MOTION CARRIED.

2. November Homeless Awareness Month Proclamation Resolution.

Moved by Commissioner Moyle and seconded by Commissioner Barron to adopt the Resolution Proclaiming November Homeless Awareness Month. MOTION CARRIED.

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3. Resignation of K. Kenneally, Request for Lump Sum Payout and to Fill Corrections Position.

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve the lump sum payout, send a letter of appreciation and to fill the Corrections position. MOTION CARRIED.

4. Courthouse Roof RFP.

Moved by Commissioner Johnson and seconded by Commissioner Barron to award the Courthouse Roof RFP to Bell Roofing for \$369,000. MOTION CARRIED.

5. Resignation of S. Bigelow, Request to Fill Felony/Probate Intake Clerk Position.

Moved by Commissioner Moyle and seconded by Commissioner Barron to fill the Felony/Probate Intake Clerk position. MOTION CARRIED.

6. Request to Fill Assistant Prosecuting Attorney Position.

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

7. Request to Donate Sick Leave.

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve the donation of sick leave, as requested. MOTION CARRIED.

8. Request to Donate Sick Leave.

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve the donation of sick leave, as requested. MOTION CARRIED.

9. Committee of the Whole meeting.

Moved by Commissioner Moyle and seconded by Commissioner Barron to hold a Committee of the Whole meeting on Monday November 28 at 8:45 a.m. for the new Commissioners. MOTION CARRIED.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: None.

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Commissioner Nelson: Concerned about the homelessness - help has to come from the people of Delta County.

Commissioner Moyle: Thanked everyone for being here.

Commissioner Barron: Water and sewer to Bay View.

Commissioner Johnson: Hoping in the coming year that everyone can work together.

#### XIV. MEETING SCHEDULE

December 6<sup>th</sup> 5:15 p.m. Board meeting at the Service Center & Zoom.

December 20<sup>th</sup> 5:15 p.m. Board meeting at the Service Center & Zoom.

#### XV. NOTICES

30-day notice of appointments: Pathways Board

#### XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Barron to adjourn at 5:50 p.m.

Respectfully Submitted,

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Nancy J. Przewrocki, County Clerk

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Patrick Johnson, Board Chair