

Approved 1-3-23

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
December 20, 2022**

Escanaba, Michigan

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

December 15, 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 December 20, 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 Malnar to approve the minutes of the December 6, 2022 meeting. MOTION CARRIED. Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the Special meeting minutes of 12-19-22. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Nelson and seconded by Commissioner Malnar to approve the agenda, as amended, adding Item 18. Promotion and Additional IT position, and Item 19. District Court Grant Position. 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

None.

IX. PUBLIC COMMENT ON AGENDA ITEMS

Ed LeGault, Delta County EDA, addressed the Board with the economic impact of the creation of Forest Products Ren Zone and possible multi-generational investment in the papermill.

Ian Peltier, Baybank, Real Estate Investor, addressed the Board with how the community is interconnected with the papermill.

Doug Leisenring, DCEDA Chair, Superintendent DSISD, addressed the Board with support for the Forest Products Ren Zone and the Billerud billion dollar multi-generational investment in Delta County.

Mark Ammel, Mayor - City of Escanaba, addressed the Board with the benefits of collaboration and the Billerud billion dollar expansion in Delta County.

Michelle LaBadie, Chief Union Stewart at the Mill, addressed the Board with the benefits of the possible Billerud billion dollar investment in Delta County.

Bob Peterson, Wells Township, addressed the Board with his support for creation of the Ren Zone and the need for increased housing for the influx of people this will bring in if Billerud expands its operations in Delta County.

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. Finance Committee minutes of 12-19-22.

Moved by Commissioner Moyle and seconded by Commissioner Barron to receive the Finance Committee minutes of 12-19-22 and place on file. MOTION CARRIED.

3. Department Updates.

a. Airport:

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b. Building and Maintenance: Cory Schroeder, Maintenance Director, working with Byce on the new utility location for the Courthouse. DTE pretty well set, generator and chiller - work will be done, electrical will be a process. Preventive maintenance schedule is working great - 360 pieces of equipment and zero breakdowns. The payloader is the best thing you've ever done - great for snow removal.

c. Building and Zoning/Equalization:

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

e. Emergency Management:

f. Parks and Recreation: Rory Mattson, DCCD Director updated the Board on the Pioneer Trail Park pavilion - there are over 100 unseated screws on the pavilion - Cleary - poor construction. It is sealed for now, but will need to repair it in the future.

g. Sheriff's Department:

h. Treasurer's Office:

i. Veteran's Service Office:

j. Administration:

Moved by Commissioner Moyle and seconded by Commissioner Barron to receive the reports and place on file. MOTION CARRIED.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

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 \$ 807.51.

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

MOTION CARRIED.

2. Resolution - Delta County Forest Products Renaissance Zone.

Marty Fittante, Invest UP, and Mike Ladowski and Pam Versailles, Billerud made a presentation to the Board regarding a Billerud expansion in Delta County. Moved by Commissioner Moyle and seconded by Commissioner Barron to adopt the Delta County Forest Products Renaissance Zone Resolution, as presented, for 15 years December 31, 2023 to December 31, 2038.

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	NELSON	YES
	MOYLE	YES
	BARRON	YES
	JOHNSON	YES

MOTION CARRIED.

3. Complaint Against Public Officer - Escanaba Township Meeting November 14, 2022.

Barbie Clairmont, Escanaba Township, presented her complaint against Commissioner Barron's statements at the Escanaba Township meeting November 14, 2022.

4. 2023 Remonumentation Grant Application.

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve the 2023 Remonumentation Grant Application, as presented. MOTION CARRIED.

5. Service Center Seal Coating RFP - bid opening.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to accept the bid from Draze Seal Coating for \$28,000. MOTION CARRIED.

6. Multi Use Storage Building RFP - bid opening.

Moved by Commissioner Moyle and seconded by Commissioner Barron to table and review the bids from Roy Ness and Cleary. MOTION CARRIED.

7. Multi Use Storage Building Wiring - RFP - bid opening.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the bid from Billy Electric for \$13,660. MOTION CARRIED.

8. FY22 CESF Grant Extension - District Court.

Moved by Commissioner Moyle seconded by Commissioner Barron to approve the FY22 CESF Grant Extension for District Court, as presented. MOTION CARRIED.

9. Township Zoning Agreements.

Moved by Commissioner Malnar and seconded by Commissioner Nelson to approve the Township Zoning Agreements, as presented for January 2023 through December 2023. MOTION CARRIED.

10. Veterans Office Space Lease - American Legion VSO.

Moved by Commissioner Moyle and seconded by Commissioner Barron to lease Veterans office space in the Service Center to the American Legion Veterans Service Officer, as presented. MOTION CARRIED.

11. Request to Fill Assistant Prosecuting Attorney Position.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve filling the Assistant Prosecuting Attorney position, as requested. MOTION CARRIED.

12. FAA Airports Division (ARP) FY2023 e-signature.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to authorize the Board Chair to sign the FAA Airports Division (ARP) FY2023, as presented. MOTION CARRIED.

13. Register of Deeds Deputy/Building and Zoning Employee Job Description.

Moved by Commissioner Malnar and seconded by Commissioner Nelson to approve the Register of Deeds Deputy/Building and Zoning employee job description changing the spelling requirement to 75, as presented. MOTION CARRIED.

14. Elections Clerk/Clerk and ROD Employee Job Description.

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve the Elections/Vital Records Deputy Clerk job description, as corrected, changing the title and the spelling requirement to 75, as presented. MOTION CARRIED.

15. Electrical and Plumbing & Mechanical Permit Costs.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to increase the cost of the Electrical, Plumbing & Mechanical Permits to \$75 to match Menominee County and the State of Michigan. MOTION CARRIED.

16. Dispatch Jeep Purchase by Building and Zoning.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve purchasing the 2019 Jeep from Central Dispatch by Building and Zoning for \$17,961 to be repaid to the County from. MOTION CARRIED.

17. Parks and Recreation Advisory Board and Appointments.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to appoint Cheryl Corbiere, Mary Harrington, Joseph Kaplan, Pat Nault and Kosja Nelson to the Parks and Recreation Board. MOTION CARRIED. Barron opposed.

18. IT Promotion and Additional IT Employee.

Moved by Commissioner Malnar and seconded by Commissioner Nelson to approve adding an IT position and promotion for the IT Director, as requested.

ROLL CALL	MALNAR	YES
	NELSON	YES
	MOYLE	NO
	BARRON	NO
	JOHNSON	YES

MOTION CARRIED.

19. Grant Position for District Court.

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve the non-union, 4 month grant position for District Court. MOTION CARRIED.

XII. PUBLIC COMMENT

Steve Viau, Gladstone, thanked Commissioner Johnson and Commissioner Nelson for the great job they've done for our community.

Chris Williams, Ford River Township, thanked the three Commissioners for supporting Brandon in IT. Thanks Commissioners Johnson and Nelson for everything they've done.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: None.

Commissioner Nelson: Did the best she could. Concerned about attendance at Committee meetings. Thanked Ginny Dahlgren for all that she's done for the townships.

Commissioner Moyle: Thanked Commissioners Johnson and Nelson. Contact the Escanaba City Councilmembers if you don't want Hobby Lobby to leave. Welcome to the two new Commissioners.

Commissioner Barron: Thanked Commissioner Nelson and Johnson - will miss our debates. It's been an enlightening experience.

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Commissioner Johnson: Commissioner Nelson has been the heart of the Board, Commissioner Malnar is always willing to participate, Commissioner Moyle - to forth and charge with fortitude, Commissioner Barron - loved our debates - you always do your research.

XIV. MEETING SCHEDULE

December 27th 4:00 p.m. Oath of Office Ceremony - Circuit Court.
January 3rd 5:15 p.m. Reorganizational meeting at Service Center and via Zoom.

XV. NOTICES

30-day notice of appointments: None.

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Barron to adjourn at 8:16 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

Patrick Johnson, Board Chair