

Approved 12-20-22

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

Escanaba, Michigan

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

December 6, 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 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.

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 November 15, 2022 meeting. MOTION CARRIED. Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the Committee of the Whole minutes of 11-28-22. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve the agenda, as amended, moving Item 17 up behind Payment of Bills. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received:
1. Letter from Michigan Indigent Defense Com.
 2. Letter from Pathways.
 3. Letter from Mason Wallace.
 4. Letter from Gary Gustafson.
 5. Letter from Billerud.

Approved 12-20-22

- B. Forwarded:
1. Letter to Michael Smith.
 2. Letter to Greg Haslow.
 3. Letter to Christine Williams.
 4. Letter to Kelly Kenneally.
 5. Letter to Tom Trudgeon.
 6. Letter to Clayton Harris.
 7. Letter to Cheryl Ohman.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Public Health minutes of 8-9-22, 9-13-22.
2. Human Services Board minutes of 9-22-22.
3. Pinecrest Board minutes of 9-22-22, 10-27-22.
4. CAA/HRA minutes of 10-27-22.

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

Barbie Clairmont, Escanaba Township, addressed the Board with her concerns regarding Industrial Solar Farms in Escanaba Township and concerns of conflict of interest with Commissioner Barron, calling for his resignation.

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 11-21-22.

Moved by Commissioner Moyle and seconded by Commissioner Barron to receive the Finance Committee minutes of 11-21-22 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:
- 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 Repeal the Repeal of the Zoning Ordinance.

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

MOTION CARRIED.

- 4. Removed.
- 5. Removed.
- 6. Appointment to the Human Services Board (1 opening).

Moved by Commissioner Nelson and seconded by Commissioner Moyle to appoint Michelle Miron to the Human Services Board and send a letter of appreciation to Donna Schomin. MOTION CARRIED.

- 7. Appointment to the Soldiers & Sailors Relief Commission (1 opening).

Moved by Commissioner Moyle and seconded by Commissioner Barron to ratify the re-appointment of Kenneth Milam to the Soldiers and Sailors Relief Commission. MOTION CARRIED.

- 8. Appointment to the Building Authority (2 openings).

Tabled.

- 9. Removed.

- 10. Appointment to the Planning Commission (1 openings).

Moved by Commissioner Johnson and seconded by Commissioner Moyle to appoint Amy Berglund to the Planning Commission and send a letter of appreciation to Randy Scott. 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 \$ 1,277,927.67 and Commissioners expenses of \$ 1,077.50.

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

MOTION CARRIED.

2. Courthouse Roof RFP Award.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the contract with Bell Roofing for \$369,000. MOTION CARRIED.

3. Drug Court FY23 Contract.

Moved by Commissioner Malnar and seconded by Commissioner Barron to approve the FY23 Drug Court Contract. MOTION CARRIED.

4. LOA - Dispatch - Life Insurance.

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve the Letter of Agreement with Dispatch to change the Life Insurance for current part-time positions from \$1,000 to \$20,000, as presented. MOTION CARRIED.

5. LOA - Dispatch - Hours of Work, OT and Premium Pay.

Moved by Commissioner Malnar and seconded by Commissioner Moyle to approve the Letter of Agreement with Dispatch regarding hours of work, overtime and premium pay, as presented. MOTION CARRIED.

6. Retirement of D. Gallagher, 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, fill the Corrections position and to send a letter of appreciation. MOTION CARRIED.

7. Request to Donate Sick Leave.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the donation of sick leave. MOTION CARRIED.

8. Service Center Seal Coating RFP.

Moved by Commissioner Malnar seconded by Commissioner Moyle to approve the RFP for the Service Center Seal Coating, as presented. MOTION CARRIED.

9. Multi Use Storage Building RFP.

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve the Multi Use Storage Building RFP, as presented. MOTION CARRIED.

10. Multi Use Storage Building Wiring RFP.

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve the Multi Use Storage Building Wiring RFP, as presented. MOTION CARRIED.

11. Electrical Inspector.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the Electrical Inspector job description that will start as part time, as presented and to fill the position. MOTION CARRIED.

12. Building Permit Fees.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to approve the new Building Permit Fee Schedule, as presented. MOTION CARRIED.

13. Step Increase for New Hires.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to eliminate the step increases for non-union new hires and eliminate the three current contracts, allowing those employees to be eligible for cost of living increases, as presented. MOTION CARRIED.

14. Airport Cleaning Contract.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to recuse Commissioner Johnson from the vote for conflict of interest. MOTION CARRIED. Moved by Commissioner Barron and seconded by Commissioner Malnar to award the Airport Cleaning

Approved 12-20-22

Contract to Perry Good as the lowest bid. MOTION CARRIED,
Commissioner Johnson abstained.

15. Non-Union Cost of Living Adjustment.

Moved by Commissioner Malnar and seconded by
Commissioner Nelson to approve a 3.5% cost of living increase for
non-union employees. MOTION CARRIED.

16. Appointment to Pathways Board.

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

17. Closed Session - Settlement Agreement.

Moved by Commissioner Moyle and seconded by
Commissioner Malnar to move into closed session at 5:54 p.m. for the
purpose of discussing pending litigation with Counsel under OMI
Section 15.268(8) (e).

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

MOTION CARRIED.

Moved by Commissioner Moyle and seconded by
Commissioner Barron to reconvene into regular session at 6:13 p.m.
MOTION CARRIED.

No actions were taken during executive session.

Moved by Commissioner Moyle and seconded by
Commissioner Malnar to accept the settlement agreement and to adopt
the Resolution, as presented. MOTION CARRIED.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: None.

Commissioner Nelson: None.

Commissioner Moyle: None.

Approved 12-20-22

Commissioner Barron: Escanaba Township - solar amendment to Zoning Ordinance - only to generate enough power for township citizens.

Commissioner Johnson: The Board will need to approve the new rate for zoning for the townships.

XIV. MEETING SCHEDULE

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

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Malnar to adjourn at 6:40 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

Patrick Johnson, Board Chair