

Approved 2-7-23

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
January 17, 2023**

Escanaba, Michigan

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

January 12, 2023

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 January 17, 2023, 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, Viau, Barron, Moyle, and Petersen.

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.

SPECIAL ORDERS OF BUSINESS

1. Election of Vice Chair.

Chair Moyle apologized for the procedure used to elect a Vice-Chair at the last meeting. He noted that another election could not take place and he apologized to Commissioner Malnar for his error in procedure.

2. Ethics Committee.

Moved by Commissioner Barron and seconded by Commissioner Viau to rescind referring Ethic Complaints or Violations to the State Ethics Board as they do not investigate complaints against elected officials. MOTION CARRIED.

3. 2023 Board Assignments.

Moved by Commissioner Petersen and seconded by Commissioner Barron to ratify Committee Assignments as presented by

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Chair Moyle to include Commissioner Viau as liaison to Dispatch and a correction of Commissioner Petersen nominated for the UPCAP Board. MOTION CARRIED.

Moved by Commissioner Petersen and seconded by Commissioner Barron to allow the County Board Chair to make appointments without ratification from the Board. MOTION CARRIED. Malnar opposed.

4. Adoption of Rules of Procedure

Moved by Commissioner Barron and supported by Commissioner Petersen to adopt the Rules of Procedure as amended: 1.1 strike on third Wednesday of the month, 1.81 remove Dan Menacher and address, 3.6 strike telephone votes (not valid) and 4.127 strike and subject to the approval of majority of all members of the Board. MOTION CARRIED.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Petersen and seconded by Commissioner Barron to approve the minutes of the January 3, 2023 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Malnar and seconded by Commissioner Viau 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

None.

IX. PUBLIC COMMENT ON AGENDA ITEMS

Kelli vanGinhoven, Escanaba, addressed the Board with her concerns regarding changes to the agenda after its been posted and questioning who authorized them.

X. COMMITTEE REPORTS:

1. Administrator's Report.

Moved by Commissioner Barron and seconded by Commissioner Petersen to receive the Administrator's Report and place on file. MOTION CARRIED.

2. Department Updates.

- a. Airport:
- b. Building and Maintenance/IT: IT finished interviewing, and has hired Tyler Gagne as the new IT.
- c. Building and Zoning/Equalization:
- d. Courts/Clerk & Register of Deeds/Prosecutor:
- e. Emergency Management:
- f. Parks and Recreation: Rory Mattson addressed the Board and presented a letter notifying the Board that the Conservation District is requesting to dissolve the agreement with the Board to operate the parks, but will provide transition assistance until May 15, 2023.
- g. Sheriff's Department:
- h. Treasurer's Office:
- i. Veteran's Service Office:

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

- 1. Moved to Special Orders of Business.
- 2. Moved to Special Orders of Business.
- 3. Moved to Special Orders of Business.
- 4. Moved to Special Orders of Business.
- 5. Set 2023 Meeting Dates.

Moved by Commissioner Moyle and seconded by Commissioner Barron to remove the 4:00 Committee of the Whole meeting from the schedule, and instead have a work session at 5:00 p.m. on the first Tuesday of the month, the third Tuesday would remain the same starting at 5:15 p.m. MOTION CARRIED. Viau voting present. Moved by Commissioner Petersen and seconded by Commissioner Barron to strike the July 4th meeting. MOTION CARRIED.

6. Multi Use Storage Building.

Moved by Commissioner Malnar and seconded by Commissioner Viau to award Cleary the job as the lowest bid for the Multi Use Storage Building at the Service Center. MOTION CARRIED.

7. Veterans Office Space Lease - Disabled American Veterans.

Moved by Commissioner Barron and seconded by Commissioner Viau to approve the Lease with the Disabled American Veterans for office space at the Veterans Office at the Service Center, as presented. MOTION CARRIED.

8. Veterans Office Space Lease - American Legion.

Moved by Commissioner Barron and seconded by Commissioner Malnar to approve the Lease with the American Legion for office space at the Veterans Office at the Service Center, as presented. MOTION CARRIED.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Barron and seconded by Commissioner Malnar to pay bills in the amount of \$ 323,797.69 and Commissioners expenses of \$ 470.00.

ROLL CALL	MALNAR	YES
	VIAU	YES
	BARRON	YES
	PETERSEN	YES
	MOYLE	YES

MOTION CARRIED.

2. MDOT-FY23 Specialized Services Operating Assistance Program.

Moved by Commissioner Barron and seconded by Commissioner Viau to place the MDOT-FY23 Specialized Services Operating Assistance Program Agreement on file. MOTION CARRIED.

3. Hazard Mitigation Plan and Resolution.

Moved by Commissioner Viau and seconded by Commissioner Barron approve the FEMA Hazard Mitigation Plan and to adopt the Resolution to include a request for funding for Emergency Signage, as presented. MOTION CARRIED.

4. Letter of Support - Outdoor Recreation Industry Growth Strategy.

Moved by Commissioner Malnar and seconded by Commissioner Barron to send a Letter of Support to the US Department of Commerce for CUPPAD's Outdoor Recreation Industry Growth Strategy, as presented. MOTION CARRIED.

5. Resignation of C. Metzler, Request for Lump Sum Payout and to Fill Dispatcher Position.

Moved by Commissioner Viau and seconded by Commissioner Barron to accept C. Metzler's resignation, approve lump sum payout, send a letter of thank you, and to fill the Dispatcher position. MOTION CARRIED.

6. LOA - Corrections - Shift Scheduling Changes.

Moved by Commissioner Viau and seconded by Commissioner Petersen to approve the Letter of Agreement with Corrections regarding Shift Scheduling Changes, as presented. MOTION CARRIED.

7. MSUE MOA FY23.

Moved by Commissioner Malnar and seconded by Commissioner Petersen to approve the Michigan State University Extension Memorandum of Agreement for services for Fiscal Year 2023, as presented. MOTION CARRIED.

8. MOU with Menominee County - Building Code Services.

Moved by Commissioner Malnar and seconded by Commissioner Barron to table for more information. MOTION CARRIED.

9. Appointment to the Soldiers and Sailors Relief Commission (1- opening - Probate Appt).

Moved by Commissioner Barron and seconded by Commissioner Petersen to ratify the appointment of Steven Kwarciany to the Soldiers and Sailors Relief Commission. MOTION CARRIED.

10. MERS Revised Participation Agreement - Dispatch Part Time.

Moved by Commissioner Malnar and seconded by Commissioner Barron to approve the MERS Revised Participation Agreement for Dispatch Part Time, as presented. MOTION CARRIED.

11. Presentation from MMRMA Sponsored Attorney.

Moved by Commissioner Malnar and seconded by Commissioner Petersen to approve receiving a presentation from the MMRMA Sponsored Attorney. MOTION CARRIED.

XII. PUBLIC COMMENT

Rory Mattson, Director of the Delta Conservation District, addressed the Board stating that the work session will be a really good thing.

Patrick Johnson, Gladstone, addressed the Board with his concerns regarding hiring a lawyer when there is MAC training available, thanked the Conservation District for turning the Parks into something beautiful, and every Commissioner just gave up power.

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XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: None.

Commissioner Viau: Rocky start worked out pretty well. Heard from constituents - learned a lot. Attended the Airport Advisory Board - very interesting. Very well run. Two pieces of equipment manufactured in Finland - supply issue. It takes collaboration.

Commissioner Barron: Thanked the Soil Conservation District for what they've done for the Parks. Thanks for staying 120 days. Looking a gift horse in the mouth seeing gold crowns and calling them cavities.

Commissioner Petersen: None.

Commissioner Moyle: In violation of the Open Meetings Act in discussing committee appointments after the last meeting. Didn't have the appointments completed because he didn't assume he would be Chair. This meeting went smoother.

XIV. MEETING SCHEDULE

February 7th 5:00 p.m. Board meeting.
February 21st 5:15 p.m. Board meeting.

XV. NOTICES

30 day notice of appointments: DATA.

XVI. ADJOURNMENT

Moved by Commissioner Viau and seconded by Commissioner Barron to adjourn at 6:47 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

David Moyle, Board Chair