

Approved 1-17-23

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
January 3, 2023

Escanaba, Michigan

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

December 29, 2022

The Honorable Members of the Delta
County Board of Commissioners

Dear Commissioners:

A Re-organizational Meeting of the Delta County Board of Commissioners is scheduled for Tuesday January 3, 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 Chair.

County Clerk Przewrocki opened the nominations for Chairperson. Moved by Commissioner Barron and seconded by Commissioner Viau to nominate Commissioner Moyle as Chairperson. There were no other nominations. MOTION CARRIED and Commissioner Moyle was elected Board Chair.

2. Election of Vice Chair.

Moved by Commissioner Petersen and seconded by Commissioner Moyle to nominate Commissioner Barron as Vice Chair. Commissioner Viau nominated Commissioner Malnar and it was seconded by Commissioner Malnar. The Chair denied the second by Commissioner Malnar to nominate himself. A vote was taken on Commissioner Barron for Vice Chair. MOTION CARRIED and Commissioner Barron was elected Vice Chair.

3. 2023 Board Assignments

Chair Moyle advised the assignments would move to the end of the agenda and be addressed at a later time. No action was taken.

4. Adoption of Rules of Procedure

Moved by Commissioner Viau and supported by Commissioner Barron to add item 6. No Profanity to the Rules for Public Comment.

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

MOTION CARRIED.

Moved by Commissioner Petersen and seconded by Commissioner Barron to refer Ethic Complaints or Violations to the State Ethics Board and discontinue the Ethics Committee.

ROLL CALL	MALNAR	NO
	VIAU	YES
	BARRON	YES
	PETERSEN	YES
	MOYLE	YES

MOTION CARRIED.

Moved by Commissioner Barron and seconded by Commissioner Petersen to adopt the Rules of Procedure as amended. MOTION CARRIED.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Barron and seconded by Commissioner Malnar to approve the minutes of the December 20, 2022 meeting and the December 27, 2022 Special meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Malnar and seconded by Commissioner Viau to approve the agenda, as amended, adding item 5. IT Position, as requested by Chair Moyle and Item 6. MMRMA Attorney on Zoning, as requested by Commissioner Petersen. MOTION CARRIED.

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VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received: No Communications were received.
- B. Forwarded:
 - 1. Letter to Donald Gallagher.
 - 2. Letter to Randy Scott.
 - 3. Letter to Donna Schomin.
 - 4. Letter to Amy Berglund.
 - 5. Letter to Michelle Miron.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

- 1. Human Services Board minutes of 10-27-22.
- 2. Public Health minutes of 11-8-22.

- 1. Township Association minutes of 12-3-21. (Annual)

Moved by Commissioner Malnar and seconded by Commissioner Barron 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

Chris Williams, Ford River Township, addressed the Board with her concerns regarding a pattern of constantly adding agenda items at the last minute.

Nancy Przewrocki, Delta County Clerk, addressed the Board with her concerns in support of the IT Technician position.

Joe Kaplan, Ford River Township, addressed the Board with his concerns regarding the Ethics Committee - on the michigan.gov website it states that the State Ethics Board does not address complaints or violations of elected officials.

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:
- 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 offered tours of the Parks to the new commissioners.

g. Sheriff's Department:

h. Treasurer's Office:

i. Veteran's Service Office:

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Barron and seconded by Commissioner Malnar to pay bills in the amount of \$ 636,400.20 and Commissioners expenses of \$ 0.00.

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

MOTION CARRIED.

2. Remonumentation.

a. 2022 Completion Report.

Terrence Wanic, Delta County Surveyor, gave the Board the 2022 Remonumentation Completion Report. 99 corners were completed in 2022. There are 682 remaining corners in Delta County most of which are in the Hiawatha National Forest.

b. 2023 Contract - Davis/Wanic Surveyors.

Moved by Commissioner Viau and seconded by Commissioner Barron to approve the 2023 Remonumentation Contract with Davis/Wanic Surveyors, as presented. MOTION CARRIED.

3. Contract Amendment with MGT.

Moved by Commissioner Malnar and seconded by Commissioner Barron, to approve the Contract Amendment with MGT of America Consulting, LLC, with an increase in fees from \$27,000 to \$45,000, over the next two years, giving Delta County the same annual costs over the next two years as in the previous years, as presented. MOTION CARRIED.

4. Set 2023 Meeting Dates.

Moved by Commissioner Malnar and seconded by Commissioner Viau to approve the 2023 Meeting Dates with the addition of a Committee of the Whole starting at 4:00 p.m. on the first Tuesday of the month. The Board will meet for regular meetings on the first and third Tuesdays of the month at 5:15 p.m. at the Delta County Service Center. MOTION CARRIED.

5. IT Position.

Discussion, no action taken.

6. Zoning - MMRMA Attorney.

Discussion, no action taken.

XII. PUBLIC COMMENT

Chris Williams, Ford River Township, addressed the Board with her concerns regarding the use of the word hell, and she pointed out that according to Robert's Rules, you don't need a second on a nomination, only on an action item.

Barbie Clairmont, Escanaba Township, welcomed the new commissioners.

Rory Mattson, Director of the Delta Conservation District, addressed the Board with his concerns regarding personal attacks during public comment.

Patrick Johnson, Gladstone, addressed the Board with his concerns regarding finance and being fiscally responsible, clarifying that the duties of the Finance Committee are to determine if the budget can substantiate it, advising that the Personnel Committee already approved the new IT position, and tabling it in the Finance Committee was not their responsibility.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: None.

Commissioner Viau: Happy New Year. Attended the Escanaba Township Planning Commission meeting - very informative. Would like open communication and values public input.

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Commissioner Barron: Rules of Procedure require a second. Also attended the Escanaba Township Planning Commission meeting last night.

Commissioner Petersen: None.

Commissioner Moyle: Hasn't had a heavy hand in adding to the agenda. The electorate holds elected officials accountable. Thanked Ms. Clairmont. To Commissioners Petersen and Viau - this is a learning process - give yourself time.

XIV. MEETING SCHEDULE

January 17th 5:15 p.m. Board meeting.
February 7th 5:15 p.m. Board meeting.
February 21st 5:15 p.m. Board meeting.

XV. NOTICES

30 day notice of appointments: CUPPAD, Pathways.

XVI. ADJOURNMENT

Moved by Commissioner Viau and seconded by Commissioner Barron to adjourn at 6:57 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

David Moyle, Board Chair