

Approved 8-15-23

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
August 1, 2023**

Escanaba, Michigan

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

July 27, 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 August 1, 2023, at 5:00 p.m. in the Board Room 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 5:00 p.m. in the Board Room of the Delta County Service Center by Delta County Clerk, Nancy Przewrocki.

IV. SPECIAL ORDERS OF BUSINESS

1. Commissioner Workshop.

Commissioner Barron gave a presentation on Democracy v Constitutional Representative Republic. The Work session ended at 5:36 p.m.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Barron and seconded by Commissioner Malnar to approve the minutes of the July 18, 2023. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Petersen and seconded by Commissioner Barron to approve the agenda, as amended, adding New Business item 5. Resignation of J. Healy, Request for Lump Sum Payout and to Fill District Court Administrator/Magistrate Position, Item 6. Credit Card Request for District Court - Steve Parks, and Item 7. Approval for Administration to Request Opinions by Counsel. MOTION CARRIED.

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VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. COMMUNICATIONS RECEIVED:

1. Letter from UPACC (2)
2. Resolution from UPACC
3. Letter from Federal Energy Regulatory Commission (2)
4. Letter from City of Gladstone

B. COMMUNICATIONS FORWARDED:

1. Letter to Kristi LaFave

VIII. REPORTS OF STANDING AND STATUTORY COMMITTEES

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS

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

None.

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. Personnel Committee minutes 7-21-23, 7-28-23.

Moved by Commissioner Barron and seconded by Commissioner Petersen to receive the Personnel Committee minutes of 7-21-23 and 7-28-23 and place on file. MOTION CARRIED.

3. Department Updates.

None.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Contract for County Administrator/Controller.

Moved by Commissioner Viau and seconded by Commissioner Malnar to approve the Administrator/Controller contract with the following amendments: strike 3.c.6., 3.c.9. add majority vote of the Board, 4.A. add 6%, 3% 1% and 0% to the table, 7. paragraph 4

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replace 9 months with execute annual evaluation prior to the anniversary, and adding Exhibit A Job Description and Exhibit B Non-Union Benefit Schedule.

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

MOTION CARRIED.

2. Stipend for Building and Zoning Assistant Administrator.

Moved by Commissioner Petersen and seconded by Commissioner Barron to approve the \$500 stipend for the Building and Zoning Assistant Administrator for entering the Mechanical and Plumbing Permits for 9 months. MOTION CARRIED.

3. Airport Manager Salary Package.

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

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Malnar and seconded by Commissioner Barron to pay bills in the amount of \$ 867,721.96 and Commissioners expenses of \$ 404.87.

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

MOTION CARRIED.

2. Resignation of M. Draze, Request to Fill Corrections Officer Position.

Moved by Commissioner Malnar and seconded by Commissioner Barron to approve filling the Corrections Officer position and send a letter of appreciation for her years of service to Delta County. MOTION CARRIED.

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3. Request to Fill Part Time Client Services/Support Clerk Position.

Moved by Commissioner Viau and seconded by Commissioner Malnar to approve filling the District Court Part-time Client Services/Support Clerk Position. MOTION CARRIED.

4. Airport Consulting Services.

Moved by Commissioner Petersen and seconded by Commissioner Viau to hire Mead and Hunt for the Airport Consulting Services. MOTION CARRIED.

5. Resignation of J. Healy, Request for Lump Sum Payout and to Fill the District Court Administrator/Magistrate Position.

Moved by Commissioner Viau and seconded by Commissioner Barron to approve the request for Lump Sum Payout and to fill the District Court Administrator/Magistrate position and send a letter of appreciation for her years of service to Delta County. MOTION CARRIED.

6. Credit Card Request for District Court - Judge Parks.

Moved by Commissioner Viau and seconded by Commissioner Malnar to approve a credit card for District Court Judge Steve Parks. MOTION CARRIED.

7. Approval for Administration to Request Opinions from Counsel.

Moved by Commissioner Petersen and seconded by Commissioner Viau to table. MOTION CARRIED.

XII. PUBLIC COMMENT

Diane Weber, Gladstone, addressed the Board with her concerns regarding the Commissioners and the Recall.

Deb Abrahamson, Wells Township, addressed the Board with her concerns regarding the diversity training and the UPCAP Resolution vote.

Reid Hyken, Escanaba, addressed the Board with his concerns regarding public comment.

Shirley Gollach, Escanaba, addressed the Board with her concerns regarding diversity, and Commissioner Barron's presentation on Democracy v. Constitutional Representative Republic.

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Chris Williams, Ford River Township, addressed the Board with her concerns regarding public comment.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: Big round of applause for those who put on the Northern Lights Music Festival. Enbridge is still working on the tunnel for Line 5, supplies gasoline for 1 million cars, will provide electricity to the UP.

Commissioner Viau: The Delta Solid Waste Management Authority compactor needs to be replaced at a cost of about \$800,000, which will cause the price per ton for waste to increase. Attended the ribbon cutting at L&M Fleet. Thanked Ms. Weber for her support and would like to find out who is using his name, as he is neutral on the recall effort.

Commissioner Barron: President James Madison: "The future success of America is not in the Constitution but in the laws of God upon which the Constitution is founded."

Commissioner Petersen: Attended meeting with MDARD, Rural Development, MSHDA, Department of Agriculture - there is money available to contractors for housing projects. Invited contractors His goal on the Board is to enhance housing in the area and economic development.

Commissioner Moyle: Kudos to the Chamber for putting on the music festival - good for the area and will continue to grow. They are now getting ready for the Fair.

Ashleigh Young: Would like to thank Wells Township, especially Supervisor Bob Stasewich, who offered the Wells Park to hold the Special Olympics with only 2 days notice - also contacting Stenberg's to have sitters available to those attending the events.

XIV. MEETING SCHEDULE

August 15 th	5:15 p.m.	Board meeting.
September 5 th	5:00 p.m.	Board meeting.
September 19 th	5:15 p.m.	Board meeting.

XV. NOTICES

30 day notice of appointments:

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XVI. ADJOURNMENT

Moved by Commissioner Barron and seconded by Commissioner Petersen to adjourn at 6:56 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

David Moyle, Board Chair