

Approved 9-5-23

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
August 15, 2023

Escanaba, Michigan

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

August 10, 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 15, 2023, at 5:15 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 5:15 p.m. in the Board Room of the Delta County Service Center by Delta County Clerk, Nancy Przewrocki.

IV. SPECIAL ORDERS OF BUSINESS

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Petersen and seconded by Commissioner Barron to approve the minutes of the August 1, 2023. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Viau and seconded by Commissioner Petersen to move items 17. and 19. to Unfinished Business. MOTION CARRIED.

Moved by Commissioner Viau and seconded by Commissioner Malnar to add Item 15. Recommendation from Personnel Committee on Stipends. MOTION CARRIED.

Moved by Commissioner Barron and seconded by Commissioner Malnar to approve the agenda as amended. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

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A. COMMUNICATIONS RECEIVED: No Communications were received.

B. COMMUNICATIONS FORWARDED: No Communications were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY COMMITTEES

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS

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. Building and Grounds Committee meeting of 8-9-23.

Moved by Commissioner Viau and seconded by Commissioner Petersen to approve the minutes of the Building and Grounds Committee meeting of 8-9-23 and place on file. MOTION CARRIED.

3. Personnel Committee meeting of 8-9-23.

Moved by Commissioner Viau and seconded by Commissioner Malnar to approve the minutes of the Personnel Committee meeting of 8-9-23 and place on file. MOTION CARRIED.

4. Finance Committee meeting of 8-9-23.

Moved by Commissioner Barron and seconded by Commissioner Petersen to approve the minutes of the Finance Committee meeting of 8-9-23 and place on file. MOTION CARRIED.

5. Department Updates.

A. Maintenance Department: Maintenance Director, Cory Schroeder, gave the Board an update on the Courthouse utility project, the Courthouse roof is completed, the Service Center parking lots are done, painting in the interior of the Service Center is just about done, in-floor heat is installed in the storage building at the Service Center and the concrete will be poured tomorrow, will be working on the Circuit Court security doors and will start installation of door card readers at the Courthouse.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

0.1. Relocation of Utilities - Control Contract.

Moved by Commissioner Petersen and seconded by Commissioner Barron to change the Electrical Control portion of the Contract from Trane to Billy Electric. MOTION CARRIED.

Moved by Commissioner Petersen and seconded by Commissioner Viau to approve additional expenditure of \$4,400 for an extension pipe. MOTION CARRIED.

0.2. Relocation of Utilities - Disconnect.

Moved by Commissioner Petersen and seconded by Commissioner Viau to approve the disconnect. MOTION CARRIED.

1. Contract for County Administrator/Controller.

Moved by Commissioner Petersen and seconded by Commissioner Barron to approve the Administrator's contract with the Prosecutor's recommendations.

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

MOTION CARRIED.

2. Approval for Administration to Request Opinions by Counsel.

Moved by Commissioner Petersen and seconded by Commissioner Barron to allow the Administrator when appropriate to request an Opinion by Counsel up to \$2,500 after notifying the Board Chair and sending the Board members an advisory e-mail. MOTION CARRIED. BARRON opposed.

3. Airport Manager Salary Package.

Moved by Commissioner Barron and seconded by Commissioner Petersen to approve the Airport Manager Salary Package with a salary of \$60,000 - 70,000, as presented.

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

MOTION CARRIED.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Barron and seconded by Commissioner Petersen to pay bills in the amount of \$ 343,624.54 and Commissioners expenses of \$ 1,517.10.

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

MOTION CARRIED.

2. RFP for PTP Electric and Water.

Moved by Commissioner Petersen and seconded by Commissioner Malnar to send out the RFP for the Pioneer Trail Park Electric and Water for the rustic camping area - pre-approved project for ARP funds. MOTION CARRIED.

3. Amendment to Easement - Cornell.

Moved by Commissioner Barron and seconded by Commissioner Petersen to approve amending the Cornell property easement to allow easement for logging and fire protection only. MOTION CARRIED. Malnar opposed.

4. Resolution - Approve Magistrate Appointment of Samantha Henderson.

Moved by Commissioner Viau and seconded by Commissioner Barron to adopt the Resolution to Approve Magistrate Appointment of Samantha Henderson to District Court. MOTION CARRIED.

5. Credit Card Request for District Court - Steve Parks to Samantha Henderson.

Moved by Commissioner Viau and seconded by Commissioner Petersen to approve transfer of District Court credit card from Steve Parks to Samantha Henderson. MOTION CARRIED.

6. S. Henderson Transfer - Request for Lump Sum Payout and to fill Deputy Criminal Clerk Position.

Moved by Commissioner Petersen and seconded by Commissioner Barron to approve the lump sum payout and fill the District Court Deputy Criminal Clerk position. MOTION CARRIED.

7. Resignation of P. LaCosse, Request for Lump Sum Payout and to Fill Deputy Accounting Clerk Position.

Moved by Commissioner Barron and seconded by Commissioner Malnar to approve the lump sum payout, fill the District Court Deputy Accounting Clerk position and send a letter of appreciation. MOTION CARRIED.

8. Resolution - Addressing Ordinance/Policy.

Moved by Commissioner Barron and seconded by Commissioner Petersen to adopt the Addressing Ordinance/Policy and publish in the newspaper. MOTION CARRIED.

9. Out of County Travel - UPACC.

Moved by Commissioner Malnar and seconded by Commissioner Petersen to approve out of county travel to the Island Resort in Harris on October 19-20 for the Upper Peninsula Association of County Commissioners conference. MOTION CARRIED.

10. Out of County Travel - MAC.

Moved by Commissioner Malnar and seconded by Commissioner Viau to approve out of county travel to Kalamazoo to attend the Michigan Association of Counties conference on October 1 - 3, 2023. MOTION CARRIED.

11. Have/Cancel October 3rd Meeting.

Moved by Commissioner Barron and seconded by Commissioner Viau to cancel the October 3 meeting. MOTION CARRIED.

12. Airport - Prein & Newhof Contract Book, Rehabilitate Airfield Pavements Crack Sealing and Remarketing.

Moved by Commissioner Barron and seconded by Commissioner Viau to authorize the Board Chair to sign the Airport contract, as presented. MOTION CARRIED.

13. Rules of Procedure.

Moved by Commissioner Petersen and seconded by Commissioner Viau to discuss the Rules of Procedure at the first meeting in September workshop. MOTION CARRIED.

14. Parks Maintenance - Full Time.

Moved by Commissioner Malnar and seconded by Commissioner Barron to approve the Parks Maintenance Job Description

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(Maintenance Technician II) and pay grade 12, as recommended from Personnel and Finance Committees. MOTION CARRIED.

15. Recommendation from Personnel Committee on Stipends.

Moved by Commissioner Viau and seconded by Commissioner Malnar to include in all job descriptions. MOTION CARRIED.

Stipend, per diem upgrade for Commissioners-move to full Board - workshop on September 1.

XII. PUBLIC COMMENT

Kelli VanGinhoven, Escanaba, addressed the Board with her concerns regarding District Court, and Scott Graham - Rules of Procedure.

Anthony Seymour, Escanaba Township, addressed the Board with his concerns regarding County Board packet needs to be sent out more than 15 minutes before the meeting.

Theresa Ross, Ford River Township, addressed the Board with her concerns regarding Zoom and the Board packets coming out so late.

Joe Kaplan, Ford River Township, addressed the Board with the Cornell Township easement amendment.

Chris Williams, Ford River Township, addressed the Board with her concerns regarding the Cornell Township easement amendment.

Judi LaCosse, Escanaba, addressed the Board with her concerns regarding Billerud and DEI.

Reid Hyken, Escanaba, addressed the Board with his concerns regarding information on the Constitution and Commissioner Viau.

Recessed at 6:58 and reconvened at 7:03 p.m.

Sandy Sovey, Ford River Township, addressed the Board with her concerns regarding where is the money from firing Administrator being saved.

Kylie Kalishek, Escanaba Township, addressed the Board with her concerns regarding individual attacks being acceptable.

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XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: Supports Billerud, thanked the Sheriff and his whole crew - 2 inspections -State and Federal - rated excellent, number 1 out of 369 jails in the country.

Commissioner Viau: Health Department - drive thru Flu Clinic, Airport Advisory Bd EAS and SIDA, Escanaba Township meetings - double fees, attended County Address Committee meeting, attended Great Lakes Recovery round table.

Commissioner Barron: Charles Kettering - "People are open minded about new things as long as they're exactly like the old."

Commissioner Petersen: Personal attacks - workshop Rules of Procedure.

Commissioner Moyle: Rules of Procedure, Administrator/ Controller/HR.

Ashleigh Young: The Addressing Committee: Dispatch, Building and Zoning, Road Commission report to Administrator, frequently asked questions are posted on the website.

XIV. MEETING SCHEDULE

September 5th 5:00 p.m. Board meeting.
September 19th 5:15 p.m. Board meeting.
October 3rd Cancelled

XV. NOTICES

30 day notice of appointments:

DATA Board, Dept. of Human Services, Soldiers and Sailors Relief Commission (Probate Court Appt.), Building Authority, Election Canvassers, Airport Board, Construction and Zoning Board of Appeals, Board of Health, Land Bank, Planning Commission.

XVI. ADJOURNMENT

Moved by Commissioner Viau and seconded by Commissioner Malnar to adjourn at 7:29 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

David Moyle, Board Chair