

Approved 3-5-24

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
February 20, 2024**

Escanaba, Michigan

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

February 15, 2024

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 February 20, 2024, 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

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Petersen and seconded by Commissioner Barron to approve the minutes of the February 6, 2024. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Barron and seconded by Commissioner Petersen to approve the agenda, as amended, adding item 9. Parks and Recreation Commission, item 10. Fuller Park. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. No Communications were received.
- B. No Communications were forwarded.

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VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

None.

IX. PUBLIC COMMENT ON AGENDA ITEMS

Teresa Ross, Ford River Township, addressed the Board with her concerns regarding a correction to her public comment in the minutes from the February 4th meeting.

X. COMMITTEE REPORTS:

1. Administrator's Report.

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

2. Finance Committee minutes of 2-14-24.

Moved by Commissioner Barron and seconded by Commissioner Petersen to receive the Finance Committee minutes of 2-14-24 and place on file. MOTION CARRIED.

3. Department Updates.

Nancy Przewrocki, County Clerk and Register of Deeds, gave an update on Early Voting and the cost to the taxpayers for 178 votes.

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 \$ 900,884.71 and Commissioners expenses of \$ 923.17.

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

MOTION CARRIED.

2. LEPC Membership Roster 2024.

Moved by Commissioner Barron and seconded by Commissioner Petersen to approve the Local Emergency Preparedness Committee membership roster for 2024, as presented by Emergency Management Coordinator Paul Geyer. MOTION CARRIED.

3. FY 23/24 HMEP Grant Application.

Moved by Commissioner Barron and seconded by Commissioner Malnar to approve the FY23/24 Hazardous Materials Emergency Preparedness Grant application, as presented and requested by Emergency Management Coordinator Paul Geyer. MOTION CARRIED.

4. Standby Generator.

Moved by Commissioner Barron and seconded by Commissioner Petersen to authorize the purchase of an in-stock replacement generator for \$59,222 with a 4-6 week lead time, a rental fee of \$2970.88 for 4 weeks for a temporary back-up generator plus \$6,460 for pick-up, delivery and set-up for the temporary back-up generator.

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

MOTION CARRIED.

5. RFP - Tractor.

Moved by Commissioner Petersen and seconded by Commissioner Barron to send out an RFP for a tractor for the Parks, as presented. MOTION CARRIED.

6. Loan Renewal - NMUSAF Static Display.

Moved by Commissioner Barron and seconded by Commissioner Petersen to renew the loan with the National Museum of the U.S. Air Force for the static display of the F84 Thunder-streak at the Airport. MOTION CARRIED.

7. RFQ - Soil Erosion and Sedimentation Control Agent Award.

Moved by Commissioner Barron and seconded by Commissioner Petersen to accept the bid and award it to the one bidder, Rory Mattson. Will be sent to the Finance Committee to determine the pay. MOTION CARRIED. Malnar opposed.

8. Opioid Taskforce. (1 opening)

Moved by Commissioner Malnar and seconded by Commissioner Petersen to appoint Whitney Kolich to the Opioid Taskforce. MOTION CARRIED.

9. Parks and Recreation Commission.

The public will need to get their applications to the County Clerk. One member of the public will be appointed from each County Commissioner District, the Drain Commissioner, a Road Commissioner, and two County Commissioners will be appointed to the Parks and Recreation Commission.

10. Fuller Park.

Moved by Commissioner Petersen and seconded by Commissioner Barron to authorize \$15,000 to get the project at Fuller Park started and to have a Finance Committee meeting to approve the remainder of the project. Parks Manager Steve Wery is looking into the Soil and Erosion permits.

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

MOTION CARRIED.

XII. PUBLIC COMMENT

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

Teresa Ross, Ford River Township, addressed the Board with her concerns.

Kelli van Ginhoven, Escanaba, addressed the Board with her concerns.

Mike Segorski, Escanaba, addressed the Board with his concerns.

Rory Mattson, Escanaba, addressed the Board with his concerns.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: None.

Commissioner Viau: Thanked the Administrator for updating the Board on the Veteran's Service Officer - go before the Finance Committee before the presentation so we have a figure in mind. Received an email from Attorney Graham - can we go into executive session to discuss? Never see any monthly charges from Attorney Graham. Every time Mrs. Ross comes here, I think of Zoom. Would

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like an update on the Community Forest. Would like to see someone who is in charge of looking for grant opportunities. Thanked everyone for comments and for attending meeting.

Commissioner Barron: "Right is right and wrong is wrong."
William Penn.

Commissioner Petersen: Two meetings ago, someone asked who locked the gates at the Community Forest. The roads were pretty torn up, so he went and locked them.

Commissioner Moyle: Mis-spoke - Graham has never been his attorney. Thanked everyone for attending the meeting this evening.

XIV. MEETING SCHEDULE

| | | |
|------------------------|-----------|----------------|
| March 5 th | 5:00 p.m. | Board meeting. |
| March 19 th | 5:15 p.m. | Board meeting. |
| April 2 nd | 5:00 p.m. | Board meeting. |

XV. NOTICES

30 day notice of appointments: Parks and Recreation Commission

XVI. ADJOURNMENT

Moved by Commissioner Malnar and seconded by Commissioner Barron to adjourn at 6:14 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

David Moyle, Board Chair