

Approved 4-2-24

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
March 19, 2024**

Escanaba, Michigan

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

March 14, 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 March 19, 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 Malnar and seconded by Commissioner Barron to approve the minutes of the March 5, 2024. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Malnar and seconded by Commissioner Petersen to approve the agenda, as presented. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: Moved by Commissioner Barron and seconded by Commissioner Petersen to place the death threat emails received by Commissioners Moyle, Barron and Petersen on file. MOTION CARRIED. Viau abstained.

B. Forwarded: 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

Dana VanEffen, Escanaba, addressed the Board with her concerns regarding Commissioner Moyle.

X. COMMITTEE REPORTS:

1. Administrator's Report.

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

2. Personnel Committee minutes of 3-13-24.

Moved by Commissioner Barron and seconded by Commissioner Petersen to receive the Personnel Committee minutes of 3-13-24 and place on file. MOTION CARRIED.

3. Finance Committee minutes of 3-18-24.

Moved by Commissioner Barron and seconded by Commissioner Petersen to receive the Finance Committee minutes of 3-18-24 and place on file. MOTION CARRIED.

4. Department Updates.

None.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Veteran's Service Officer.

Veteran's Service Officer, David Dziejwior, will give a presentation at the April 2nd meeting.

2. Fuller Park - Pavilion and Picnic Area Development.

Moved by Commissioner Petersen and seconded by Commissioner Viau to set a \$75,000 cap on the Fuller Park Pavilion and Picnic Area Development project.

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

MOTION CARRIED.

3. Michigan Agriculture Environmental Assurance Program.

Tabled to next meeting.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Barron and seconded by Commissioner Petersen to pay bills in the amount of \$ 1,063,084.95 and Commissioners expenses of \$ 521.94.

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

MOTION CARRIED.

2. Soil Erosion Sedimentation Control Agent Part-Time.

Moved by Commissioner Barron and seconded by Commissioner Petersen to have all the permits coming in as of now would start going to Jack Smith and Rory Mattson (Rory, as contracted) to go out and visit the sights, with the actual signing taking place after Jack is certified in the next two weeks.

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

MOTION CARRIED.

3. Multi-County Materials Management Plan - Letters of Intent.

Moved by Commissioner Viau and seconded by Commissioner Petersen to approve Chair Moyle to sign Letters of Intent and thank you letters and send to appropriate officials and surrounding counties. MOTION CARRIED.

4. RFP - Tractor.

Moved by Commissioner Petersen and seconded by Commissioner Viau to award the RFP to UP Tractor for \$46,000. MOTION CARRIED.

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5. Ratify Letter of Support for City of Escanaba Application for Congressional Funding.

Moved by Commissioner Viau and seconded by Commissioner Petersen to ratify the letter of Support for City of Escanaba Application for Congressional Funding for a new ladder truck. MOTION CARRIED.

6. LOA - Corrections - S. Sadowski Prior Service.

Moved by Commissioner Petersen and seconded by Commissioner Barron to approve the Letter of Agreement with Corrections regarding prior service, as presented. MOTION CARRIED.

7. Appointment to Pathways (2 openings).

Moved by Commissioner Malnar and seconded by Commissioner Viau to reappoint George Botbyl and Steven Howes to the Pathways Board. MOTION CARRIED.

8. Assistant Building and Zoning Administrator.

Moved by Commissioner Viau and seconded by Commissioner Malnar to approve the job description and post the position, as presented. MOTION CARRIED.

9. Have/Cancel April 16th meeting.

Moved by Commissioner Barron and seconded by Commissioner Petersen to cancel the April 16th meeting. MOTION CARRIED. Viau opposed.

10. Budget Amendment - Elections.

Moved by Commissioner Barron and seconded by Commissioner Viau to approve the amendment to increase the Elections budget by \$57,850, as presented. MOTION CARRIED.

11. Budget Amendment - Remonumentation.

Moved by Commissioner Petersen and seconded by Commissioner Barron to approve the amendment to increase the Remonumentation budget by \$3,000, as presented. MOTION CARRIED.

12. RFP - Circuit Court Wall.

Moved by Commissioner Viau and seconded by Commissioner Petersen to approve the RFP for security changes to the Circuit Court wall, as presented. MOTION CARRIED.

13. Resolution Request from Escanaba High School Baseball Booster, Inc. for Charitable Gaming License.

Moved by Commissioner Petersen and seconded by Commissioner Viau to adopt the Resolution for the Escanaba High School Baseball Booster, Inc for a Charitable Gaming License, as presented. MOTION CARRIED. Barron abstained.

14. Response to Department of Natural Resources Trust Fund.

The Administrator, Chair and the former Conservation District Director are gathering information to submit to the DNR.

XII. PUBLIC COMMENT

Dave Adamini, Wells Township, addressed the Board with his concerns regarding death threats, unacceptable.

Sema Deeds, Escanaba, addressed the Board with her concerns regarding illegal alien immigrants, do we have a plan to send them back?

Ben Webber, Gladstone, addressed the Board with his concerns regarding fact check.

Bonnie Hakkola, Escanaba, addressed the Board with her concerns regarding Dominion voting equipment.

Kaye Rowlands, Wells Township, addressed the Board with her concerns regarding paper ballots, Wells Township has very secure elections.

Dana VanEffen, Escanaba, addressed the Board with her concerns regarding death threats, attacks, recall.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: None.

Commissioner Viau: Strongly disapproves acts of violence and disinformation. Need policies to address the smart use of social media. What is our budget fund balance? Unsung heroes - Cory Schroeder and the maintenance department. Appreciates everyone's opinions. Wished everyone a Happy Easter.

Commissioner Barron: "You know you're over the target when you take flack." WWII pilot. "The problem with socialism is that eventually you run out of other people's money." Margaret Thatcher

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Commissioner Petersen: None.

Commissioner Moyle: Politics has become a full contact event. Thanked Michigan State Police, Escanaba Public Safety for the way they are handling the death threats.

XIV. MEETING SCHEDULE

April 2 nd	5:00 p.m.	Board meeting.
April 9 th	5:15 p.m.	Statutory Board meeting.
April 16 th	5:15 p.m.	Cancelled.

XV. NOTICES

30 day notice of appointments: DATA Board.

XVI. ADJOURNMENT

Moved by Commissioner Viau and seconded by Commissioner Malnar to adjourn at 6:56 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

David Moyle, Board Chair