

Approved 8-6-24

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
July 16, 2024**

Escanaba, Michigan

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

July 11, 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 July 16, 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, Croasdell, van Ginhoven, and Jensen.

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.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Jensen and seconded by Commissioner Croasdell to approve the minutes of the July 2, 2024 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner van Ginhoven and seconded by Commissioner Jensen to approve the agenda, as presented. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Communications Received: None.

B. Communications forwarded. None.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS.

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IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

Moved by Commissioner Viau and seconded by Commissioner van Ginhoven to receive the Administrator's Report and place on file. MOTION CARRIED.

2. Building and Grounds Committee minutes of 7-11-24.

Moved by Commissioner van Ginhoven and seconded by Commissioner Viau to receive the Building and Grounds minutes of 7-11-24 and place on file. MOTION CARRIED.

3. Department Updates.

Nancy Przewrocki, County Clerk and Register of Deeds, gave the Board an update on the JIS court software conversion, Chief Deputy Susanne Dubord has taken the lead on this project for the Clerk's office. Kylee Hanson, Deputy Elections Clerk, has been working with the City and Township Clerks in preparing for the upcoming election.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Viau and seconded by Commissioner Jensen to pay bills in the amount of \$ 843,280.21 and Commissioners expenses of \$ 630.03.

ROLL CALL	VIAU	YES
	CROASDELL	YES
	JENSEN	YES
	VAN GINHOVEN	YES
	MALNAR	YES

MOTION CARRIED.

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2. Treasurers Investment Report.

Sherry Godfrey, County Treasurer, presented the 2024 Investment Report to the Board. Moved by Commissioner Croasdell and seconded by Commissioner Viau to receive the Treasurer's Investment Report and place on file. MOTION CARRIED.

3. Zoom.

Moved by Commissioner Jensen and seconded by Commissioner Viau to send to the Personnel Committee.

ROLL CALL	VIAU	YES
	CROASDELL	NO
	JENSEN	NO
	VAN GINHOVEN	NO
	MALNAR	NO

MOTION FAILED.

Moved by Commissioner van Ginhoven and seconded by Commissioner Jensen to send to the Committee of the Whole/IT Committee. MOTION CARRIED.

4. Appointment to Parks and Recreation Board - District 3.

Moved by Commissioner Croasdell and seconded by Commissioner Viau to appoint Mary Harrington to the Parks and Recreation Board for District 3. MOTION CARRIED.

5. Appointment to Parks and Recreation Board - District 4.

Moved by Commissioner van Ginhoven and seconded by Commissioner Viau to appoint Glen Vande Water to the Parks and Recreation Board District 4. MOTION CARRIED.

6. Appointment of Recording Secretary.

Moved by Commissioner van Ginhoven and seconded by Commissioner Jensen to appoint Kasja Nelson as the Planning Commission and Board of Appeals Recording Secretary. MOTION CARRIED.

7. Planning Commission - Notice of Attendance Delinquency.

Removal will be based on Planning Commission By-laws.

8. MSUE Community Garden Water Backflow Valve Payment.

Moved by Commissioner van Ginhoven and seconded by Commissioner Malnar to send to the Finance Committee. MOTION CARRIED.

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9. Request for Memorial Flagpole/Plaque by Pat Nault Family.

Moved by Commissioner Jensen and seconded by Commissioner van Ginhoven to approve the Memorial Flagpole and Plaque as requested by the Pat Nault family. MOTION CARRIED.

10. Closed Session - Opioid Settlement.

Moved by Commissioner Croasdell and seconded by Commissioner Viau to move into closed session at 6:07 p.m. for the purpose of discussing pending litigation with Counsel under OMI Section 15.268(8) (e).

ROLL CALL	MALNAR	YES
	VIAU	YES
	CROASELL	YES
	JENSEN	YES
	VANGINHOVEN	YES

MOTION CARRIED.

Moved by Commissioner Viau and seconded by Commissioner Croasdell to reconvene into regular session at 6:19 p.m. MOTION CARRIED.

No actions were taken during executive session.

Moved by Commissioner Malnar and seconded by Commissioner Viau to participate in the Kroger settlement. MOTION CARRIED.

XII. PUBLIC COMMENT

Sandra Skiba, Maple Ridge Township, candidate for District 1, addressed the Board with her concerns regarding sign complaints, all people of Delta County deserve to have protection under the First Amendment.

Linda Bradley, Brampton Township, did not flip the bird at anyone, nor would she.

Bonnie Hakkola, Escanaba, addressed the Board with her concerns regarding the Michigan Constitution Article I protection and preservation of rights.

Patrick Johnson, Gladstone, candidate for District 2, addressed the Board with his concerns regarding decorum, address the audience by name, don't bait, refer to people by title, Community Garden is City's infrastructure.

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Andrea Nummilien, Maple Ridge Township, addressed the Board thanking them for bringing Zoom back.

XIII. COMMISSIONERS CONCERNS

Commissioner Croasdell: Thanked the public for attending. Toured the Sheriff's Department and jail. Need concrete where boat is kept.

Commissioner Viau: Thanked everyone for comments. Confident in county elections (not nationwide). Parks - District 5, Veteran's millage - a lot of value. Thank you for those who participated in the 4th of July parade.

Commissioner van Ginhoven: Attended meeting with Airport Manager, Asst. Manager and DeeDee Anderson to create binder for Airport for new Airport Managers/Assistants. Attended Airport, Conservation District, Opioid and Escanaba Brownfield Redevelopment meetings. Public Hearing July 23 at Chamber of Commerce.

Commissioner Jensen: The Airport Inspection with TSA passed with flying colors. Non-motorized trail group and DNR - points of contact for projects - state grants and monies.

Commissioner Malnar: Township Association picnic cancelled. Paperwork for Friday, CUPPAD

XIV. MEETING SCHEDULE

July 18 th	8:30 a.m.	Personnel Room 222 Delta County Courthouse
July 22 nd	11:00 a.m.	Finance Room 222 Delta County Courthouse
August 6 th	5:15 p.m.	Board meeting Service Center.
August 20 th	5:15 p.m.	Board meeting Service Center.

XV. NOTICES

30-day notice of appointments: Veterans Affairs Committee.

XVI. ADJOURNMENT

Moved by Commissioner Viau and seconded by Commissioner Jensen to adjourn at 6:47 p.m.

Respectfully Submitted,

Approved 8-6-24

Nancy J. Przewrocki, County Clerk

John Malnar, Board Chair