

Approved 7-2-24

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
June 18, 2024**

Escanaba, Michigan

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

June 13, 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 June 18, 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 van Ginhoven to approve the minutes of the June 4, 2024 meeting, as corrected - item 11. Motion by Commissioner Jensen, van Ginhoven Commissioner Concerns 401A. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner van Ginhoven and seconded by Commissioner Croasdell to approve the agenda, as amended, adding 30-day notice of appointment for Board of Canvassers. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

None.

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

None.

IX. PUBLIC COMMENT ON AGENDA ITEMS

Bob Barron, Escanaba Township, addressed the Board with his concerns regarding MAEAP - Forest Plan not a Recreational Plan, urge approval of picnic area, removal of Rory Mattson and Al Ettenhofer from the Parks and Recreation-violated your Board by-law rules, your actions will discourage citizens to participate. You have tarnished their reputations and restitution needs to take place.

X. COMMITTEE REPORTS:

1. Administrator's Report.

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

2. Finance Committee minutes of 6-3-24.

Moved by Commissioner van Ginhoven and seconded by Commissioner Croasdell to receive the Finance minutes of 6-3-24 and place on file. MOTION CARRIED.

3. Personnel Committee minutes of 6-12-24.

Moved by Commissioner Viau and seconded by Commissioner van Ginhoven to receive the Personnel minutes of 6-12-24 and place on file. MOTION CARRIED.

4. Department Updates.

None.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Fuller Park - Pavilion and Picnic Area Development.

Steve Wery, Parks Manager, made a presentation on the Fuller Park Project to the Board. Delineation is completed - extremely minimal impact, next step is to obtain permits from Soil and Erosion and EGLE (Dept. of Environment, Great Lakes, and Energy). Checked with the DNR Trust Fund and MAEAP (Michigan Agriculture Environmental Assurance Program)- neither has issues with the day use as planned.

Moved by Commissioner Viau and seconded by Commissioner Jensen to move forward with the Pavilion and Picnic area development at Fuller Park with the set \$75,000 cap on the project.

ROLL CALL	VIAU	YES
	CROASDELL	YES
	JENSEN	YES

VAN GINHOVEN	YES
MALNAR	YES

MOTION CARRIED.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Jensen and seconded by Commissioner Croasdell to pay bills in the amount of \$ 753,877.31 and Commissioners expenses of \$ 1,195.80.

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

MOTION CARRIED.

2. Rules of Procedure - Decorum.

Moved by Commissioner van Ginhoven and seconded by Commissioner Jensen to rescind the 9-19-23 motion to adopt the Delta County Commission Rules of Procedure Decorum and order at public meetings. MOTION CARRIED.

Moved by Commissioner van Ginhoven and seconded by Commissioner Jensen to adopt Prosecuting Attorney Lauren Wickman's Decorum Policy, as presented, as part of the Rules of Procedure. MOTION CARRIED.

3. Rules of Procedure - Appointments by Chair.

Moved by Commissioner van Ginhoven and seconded by Commissioner Malnar to rescind the motion to allow the Board Chair to make appointments without ratification made on 1-27-23. MOTION CARRIED.

4. Central Dispatch - 911 Millage Renewal Ballot Language.

Moved by Commissioner Viau and seconded by Commissioner van Ginhoven to approve the Central Dispatch - 911 Millage Renewal Ballot Language and place it on the November ballot, as presented.

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

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5. Airport - RFP Aviation Fuel Supply Agreement.

Moved by Commissioner Jensen and seconded by Commissioner van Ginhoven to approve the RFP for Aviation Fuel Supply Agreement, as amended with the bid due date changed to August 1, and award date of August 20.

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

MOTION CARRIED.

6. Airport - Snow Removal Equipment Building (SREB) Redesign Proposal.

Moved by Commissioner Viau and seconded by Commissioner CroasdeLL to approve Snow Removal Equipment Building Redesign Proposal, as presented.

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

MOTION CARRIED.

7. Airport - Mead & Hunt Title VI & Community Participation Plan (CPP) Consultant Services Fee Proposal.

Moved by Commissioner Viau and seconded by Commissioner van Ginhoven to approve the Mead and Hunt Title VI & Community Participation Plan Consultant Fee Proposal for \$33,736 to bring the Airport into compliance, as presented. MOTION CARRIED.

8. Airport - Mead & Hunt Complete Airport Security Plan (ASP) Proposal.

Moved by Commissioner Jensen and seconded by Commissioner van Ginhoven to approve the Mead & Hunt Complete Airport Security Plan Proposal for \$37,616, as presented.

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

MOTION CARRIED.

9. Airport - Aebi Schmidt Group Liquidated Damages Settlement Proposal.

Moved by Commissioner van Ginhoven and seconded by Commissioner Malnar to accept the Aebi Schmidt Group Liquidated Damages Settlement Proposal of \$87,684 negotiated by Airport Manager Ranstandler, as presented. MOTION CARRIED.

10. Airport - Enterprise Leasing Company Concession Agreement Amendment Proposal.

Moved by Commissioner Jensen and seconded by Commissioner Viau to approve the Enterprise Leasing Company Concession Agreement Amendment Proposal, as presented. MOTION CARRIED.

11. Delta Conservation District - Presentation on Past, Current and Upcoming Projects.

Heather LeDuc, Delta Conservation District Manager, gave the Board an update on the services that are provided by the Delta Conservation District. Annual meeting August 21st at Northern Sun from 3:00 - 7:00 p.m.

12. Airport Clerk Resignation(temp position) A Parrott.

Moved by Commissioner van Ginhoven and seconded by Commissioner Jensen to accept the resignation of A. Parrott, send a letter of Appreciation. MOTION CARRIED.

13. Opioid Taskforce Bylaws.

Moved by Commissioner Viau and seconded by Commissioner Croasdell to approve the Opioid Taskforce Bylaws, as presented. MOTION CARRIED.

XII. PUBLIC COMMENT

Chris Williams, Ford River Township, addressed the Board with her concerns regarding the Michigan Trust Fund, a five-year Recreation Plan.

Bob Barron, Escanaba Township, addressed the Board with several quotes.

Patrick Johnson, Gladstone, addressed the Board with his concerns regarding the Parks Board and the Commissioners not following the Rules of Procedure.

Approved 7-2-24

Andrew Hulbert, addressed the Board with his concerns regarding if you break the rules, it didn't happen - in reference to the Parks and Recreation Board removals.

XIII. COMMISSIONERS CONCERNS

Commissioner Croasdell: Thanked everybody for attending. Attended the Escanaba Township and Bark River Township Board meetings. Toured OB Fuller and Pioneer Trail Parks, will be attending the Brownfield and UPCAP meetings.

Commissioner Viau: Fuller Park - what a beautiful site - toured the park with Manager Steve Wery. Attended Gladstone City Commission meeting and Escanaba Township Zoning meeting. Housing opportunity for a veteran. Veteran Service Office - need help - will be on the November ballot. Met with Cory Schroeder - Maintenance Supervisor - would like a floater employee to help with office duties. Opioid Taskforce would like community input. Learned about the Student Success Center and YES - Youth Empowerment Services.

Commissioner van Ginhoven: Thanked everybody for attending the meeting. Met with Cory Schroeder and Rich Headington - Maintenance Director and Chief Maintenance Technician. Met with Paul Geyer, Emergency Management Coordinator. Will meet with Billerud with Commissioner Malnar. Toured the Child Advocacy Center, thanked Sara Sorenson and her staff for what they do.

Commissioner Jensen: PA 192 of 1953 to create Veterans Service Board, MCL35.621 Section 1, 1-6. The Child Advocacy Center has helped 300 individuals, 200 from this county.

Commissioner Malnar: None.

XIV. MEETING SCHEDULE

July 2 nd	5:15 p.m.	Board meeting.
July 16 th	5:15 p.m.	Board meeting.

XV. NOTICES

30-day notice of appointments: Parks and Recreation Commission.
District 5.

XVI. ADJOURNMENT

Moved by Commissioner van Ginhoven and seconded by Commissioner Jensen to adjourn at 7:59 p.m.

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Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

John Malnar, Board Chair