

Approved 7-16-24

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
July 2, 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 July 2, 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 18, 2024 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Communications Received:

1. Letter from Federal Energy Regulatory Commission(2).
2. Letter from US Army Corps of Engineers.
3. Letter from Michigan Department of Treasury.
4. Letter from Beckett and Raeder.
5. Letter from Michigan Association of Counties (MAC).

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6. Resolution from Dickinson County.
7. Resolution from Baraga County (3).
8. Letter from Patricia Olesak (2).
9. Resolution from Huron County.

B. Communications forwarded.

1. Letter to Zackery Christianson.

Moved by Commissioner Jensen and seconded by Commissioner van Ginhoven to receive the Communications and place on file. MOTION CARRIED.

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

1. Central Dispatch minutes of 1-10-24.
2. Opioid Task Force minutes of 4-10-24, 5-3-24.
3. Airport Advisory Board minutes of 5-13-24.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS

Moved by Commissioner van Ginhoven and seconded by Commissioner Jensen to receive the Reports of Standing, Statutory and Special Committees and place on file. MOTION CARRIED.

IX. PUBLIC COMMENT ON AGENDA ITEMS

Randy Gorecki, Bark River Township and Chair of the Solid Waste Management Authority, addressed the Board with his concerns regarding appointments to the Central Upper Peninsula Materials Management Planning Committee.

X. COMMITTEE REPORTS:

1. Administrator's Report.

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

2. Finance Committee minutes of 6-13-24 (no quorum), 6-20-24.

Moved by Commissioner Croasdell and seconded by Commissioner van Ginhoven to receive the Finance minutes of 6-13-24 and 6-20-24 and place on file. MOTION CARRIED.

3. Department Updates.

Lauren Wickman, Prosecuting Attorney, gave a quarterly update. June 10th new case tracking system three years paid for by the State.

Robert Ranstadler, Airport Manager, gave the Board an update on the FAA Inspection - dramatic improvement over last year

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- 256 problems last year - 0 this year. No compliance or regulatory issues. The Airport will be hosting the EAA Young Eagles Event.

Steve Wery, Parks Manager, all signs at the Community Forest have been changed, all gates are open, will be getting out there to mow. July 17 Advisory meeting.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Jensen and seconded by Commissioner Croasdell to pay bills in the amount of \$ 794,809.26 and Commissioners expenses of \$ 48.04.

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

MOTION CARRIED.

2. Delta Regional Child Advocacy Center (DRCAC) Presentation.

Sarah Sorensen, Delta Regional Advocacy Center Director, gave the Board a presentation. The DRCAC serves child victims of crime. They have served 301 children so far this year.

3. Resolution - UP Area Agency on Aging (UPAAA) 2025 Annual Implementation Plan for Services to the Elderly.

Moved by Commissioner van Ginhoven and seconded by Commissioner Malnar to adopt the Resolution for the UP Area Agency on Aging 2025 Annual Implementation Plan for services to the elderly, as presented.

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

MOTION CARRIED.

4. Resolution: Veterans Services Program Millage Language.

Dave Dziejwior, Veterans Service Officer, presented language for the Veterans Services Program millage proposal. Moved by Commissioner Viau and seconded by Commissioner Jensen to adopt the Resolution for Veterans Services Program Millage Language, as presented.

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

MOTION CARRIED.

5. Resolution - Opposing Michigan Department of Health and Human Services (MDHHS) Decisions to Implement Conflict Free Access and Planning in Michigan.

Moved by Commissioner Viau and seconded by Commissioner Croasdell to adopt the Resolution Opposing Michigan Department of Health and Human Services (MDHHS) Decision to Implement Conflict Free Access and Planning in Michigan.

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

MOTION CARRIED.

6. Airport - Extension of Airport Administrative Clerk (temporary).

Moved by Commissioner Viau and seconded by Commissioner Jensen to approve extending the temporary Airport Administrative Clerk position, not to exceed 120 days, with funds from the Airport budget.

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

MOTION CARRIED.

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7. Airport - RFP - Compact Utility Tractor.

Moved by Commissioner Viau and seconded by Commissioner Jensen to approve putting out an RFP for a compact utility tractor for the Airport with itemized detail of options and utilizing MIDEal. MOTION CARRIED.

8. Veterans Affairs Committee.

Moved by Commissioner Croasdell and seconded by Commissioner Viau to approve a Veterans Affairs Committee with 5 voting members. MOTION CARRIED.

9. Appointment to Central Upper Peninsula Materials Management Planning Committee.

Moved by Commissioner van Ginhoven and seconded by Commissioner Jensen to appoint Terri Rabbitoy to the Central Upper Peninsula Materials Management Committee. MOTION CARRIED.

Moved by Commissioner van Ginhoven and seconded by Commissioner Viau to appoint Chris Ammel to the Central Upper Peninsula Materials Management Committee, as a hauler. MOTION CARRIED.

Moved by Commissioner Malnar and seconded by Commissioner Jensen to appoint Kelli van Ginhoven to the Central Upper Peninsula Materials Management Committee, as a County Commissioner. MOTION CARRIED.

Moved by Commissioner van Ginhoven and seconded by Commissioner Malnar to appoint Dave Lundquist to the Central Upper Peninsula Materials Management Committee, as a business owner. MOTION CARRIED.

10. Resignation of N. Morrison, Request for Lump Sum Payout and to Fill Building and Trades Technician Position.

Moved by Commissioner Viau and seconded by Commissioner Croasdell to approve a lump sum payout to N. Morrison, send a letter of appreciation and to post and fill the Building and Trades Technician position. MOTION CARRIED.

XII. PUBLIC COMMENT

Sandra Skiba, Maple Ridge Township, candidate for District 1, addressed the Board with her concerns regarding peace, she is not the enemy, Happy Independence Day.

Randy Gorecki, Bark River Township and Chair of the Solid Waste Management Authority, thanked the Board for their appointments

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to the Central Upper Peninsula Materials Management Planning Committee.

Bob Petersen, Wells Township, candidate for District 5, addressed the Board with his concerns regarding Fuller Park, removal of Rory Mattson and Al Ettenhofer from the Parks Board without cause, and an incident that occurred outside the meeting.

Chris Williams, Ford River Township, addressed the Board with her concerns regarding divisiveness and the incident that occurred outside the meeting - she has a tape.

Kathy Scott, Ford River Township, addressed the Board with her concerns regarding Joe Kaplan has repeatedly cost Ford River Township money. She was also accosted in June and has 6 minutes of recording.

Sandy Sovey, Ford River Township, addressed the Board with her concerns that she had to call the police on the Scotts when collecting signatures.

XIII. COMMISSIONERS CONCERNS

Commissioner Croasdell: Did not see Mrs. Skiba. Thanked everyone - have a safe 4th of July. Bark River parade at 11:00 am, food at noon, fireworks at dusk.

Commissioner Viau: Will listen to anyone, important to hear their views. Congratulations to Jack Smith. Keep moving forward. Took a tour of the County jail, treat inmates good, cost of healthcare in the jail. Wish everyone a great 4th of July.

Commissioner van Ginhoven: Patriotic Polka Party in Ludington Park July 5th at the Band Shell. Wish everyone a Happy 4th of July.

Commissioner Jensen: Happy Independence Day - America's Birthday - celebrate safely.

Commissioner Malnar: Happy 4th - have a great 4th of July. Gladstone Senior Center - \$500,000 for improvements.

XIV. MEETING SCHEDULE

July 16 th	5:15 p.m.	Board meeting.
August 6 th	5:15 p.m.	Board meeting.

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XV. NOTICES

30-day notice of appointments: None.

XVI. ADJOURNMENT

Moved by Commissioner van Ginhoven and seconded by Commissioner Jensen to adjourn at 6:48 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

John Malnar, Board Chair