

Approved 9-3-24

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

Escanaba, Michigan

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

August 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 August 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, 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 Chief Deputy Clerk, Susanne Dubord.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Viau and seconded by Commissioner Croasdell to approve the minutes of the August 6, 2024 meeting. MOTION CARRIED.

Moved by Commissioner Jensen and seconded by Commissioner Viau to approve the Committee of the Whole minutes of August 1, 2024. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Jensen and seconded by Commissioner van Ginhoven to amend the agenda adding item 10. Airport Grant Contract and Authorization - Install Runway 1/19 PAPI/REIL and Perimeter Fencing Design Phase 1 of 2, and item 11. Airport Grant Contract and Authorization - Commercial Apron and SRE Building Apron Reconstruction Phase 1 of 2, and removing item 3. Prosecutor - Intern. MOTION CARRIED. Moved Commissioner van Ginhoven and

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seconded by Commissioner Viau to adopt the agenda, as amended.
MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Communications Received: No communications were received.

B. Communications Forwarded: No communications were forwarded.

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

None.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS

None.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

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

2. Finance Committee minutes of 8-8-24 and 8-15-24.

Moved by Commissioner van Ginhoven and seconded by Commissioner Viau to receive the Finance minutes of 8-8-24 and 8-15-24 and place on file. MOTION CARRIED.

3. Building and Grounds Committee minutes of 8-9-24.

Moved by Commissioner Jensen and seconded by Commissioner Viau to receive the Building and Grounds minutes of 8-9-24 and place on file. MOTION CARRIED.

4. Personnel Committee minutes of 8-12-24.

Moved by Commissioner Viau and seconded by Commissioner Croasdell to receive the Personnel Committee minutes of 8-12-24 and place on file.

5. Department Updates.

Steve Wery, Parks and Recreation Manager, gave an update on the trail maintenance that was done at the Community Forest. The EGLE permit was submitted and in the review stage. In the process

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of changing the camping reservation system for the parks effective 12/1/24 at midnight.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Jensen and seconded by Commissioner Viau to pay bills in the amount of \$ 299,741.07 and Commissioners expenses of \$ 555.33.

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

MOTION CARRIED.

2. Zoning Case No. 2-24-PC.

Case 2-24-PC, Dennis and Sally Bittner, Fairbanks Township. Moved by Commissioner van Ginhoven and seconded by Commissioner Viau to approve the request to rezone from Agriculture to Conditional Use Rural Residential, as recommended by the Planning Commission.

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

MOTION CARRIED.

3. Prosecutor - Intern.

Removed from agenda.

4. Airport - RFP Aviation Fuel Supply Agreement Award Results.

Moved by Commissioner van Ginhoven and seconded by Commissioner Jensen to table. MOTION CARRIED.

5. Airport - General Services Administration Lease.

Moved by Commissioner van Ginhoven and seconded by Commissioner Viau to approve the General Services Administration Lease, as presented. MOTION CARRIED.

6. Delta Regional Child Advocacy Center (DRCAC) Lease.

Moved by Commissioner Viau and seconded by Commissioner Jensen to approve the Delta Regional Child Advocacy Center Lease, as presented. MOTION CARRIED.

7. Treasurer - Electronic Banking Policy and Resolution.

Moved by Commissioner Viau and seconded by Commissioner van Ginhoven to adopt the Electronic Banking Policy, as presented. MOTION CARRIED.

8. Closed Session - Attorney Opinion MCL.15.268(h).

Moved by Commissioner Viau and seconded by Commissioner van Ginhoven to move into closed session at 5:55 p.m. for the purpose of discussing a written attorney memorandum under OMI Section 15.268(8)(h).

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 6:04 p.m. MOTION CARRIED.

No actions were taken during executive session.

8.5 FOIA Appeal - Sheriff's Department #24-40.

Moved by Commissioner Jensen and seconded by Commissioner Croasdell to deny the FOIA Appeal - Sheriff's Department #24-40.

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

MOTION CARRIED.

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9. Upward Talent Council-Sublet Small Business Development Centers.

Moved by Commissioner Viau and seconded by Commissioner van Ginhoven to allow the Upward Talent Council to sublease, as presented. MOTION CARRIED.

10. Airport Grant Contract and Authorization - Install Runway 1/19 PAPI/REIL and Perimeter Fencing Design Phase 1 of 2.

Moved by Commissioner van Ginhoven and seconded by Commissioner Jensen to authorize Airport Grant 3-26-0031-052-2024 to Install Runway 1/19 PAPI/REIL and Perimeter Fencing Design Phase 1 of 2, and to approve the Contract, as presented. MOTION CARRIED.

11. Airport Grant Contract and Authorization - Commercial Apron and SRE Building Apron Reconstruction Phase 1 of 2.

Moved by Commissioner Jensen and seconded by Commissioner Croasdell to authorize Airport Grant 3-26-0031-053-2024 for Commercial Apron and SRE Building Apron Reconstruction Phase 1 of 2, and to approve the contract, as presented. MOTION CARRIED.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Croasdell: Remember the school buses are back on the road - be safe and have a happy and safe Labor Day.

Commissioner Viau: Pinecrest Committee Director evaluation. Soo Line Railroad convention September 12-15 - history - Steam and Gas Engine Show opens Friday.

Commissioner van Ginhoven: Planning and Opioid Committee meetings - September 2. Trades and Labor- Labor Day Celebration - lots of activities. Water back on at the Community Garden. Excellent Fair this year.

Commissioner Jensen: Fair attendance down about 4 due to weather, limits on animal exhibits and the economy. Isolation of sick animals did not need to be used. Emergency drill today was collaborative effort. Thanks to all who volunteered to make it happen on such a large scale, rescue taskforce.

Commissioner Malnar: Been through the active shooter training - have seen a lot of improvement in local readiness. Center of Youth and Wellness Open House at Bay College - sports physicals

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Road Commission - 85% of County road projects done, getting caught up on the rest.

Administrator Young - Thanks to all who volunteered to be casualties and participate in any way.

XIV. MEETING SCHEDULE

September 3rd 5:15 p.m. Board meeting.

September 17th 5:15 p.m. Board meeting.

XV. NOTICES

30-day notice of appointments: None.

XVI. ADJOURNMENT

Moved by Commissioner van Ginhoven and seconded by Commissioner Jensen to adjourn at 6:30 p.m.

Respectfully Submitted,

Susanne Dubord, Chief Dep. County Clerk

John Malnar, Board Chair