

Approved 8-20-24

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
August 6, 2024**

Escanaba, Michigan

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

August 1, 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 6, 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 July 16, 2024 meeting. MOTION CARRIED.

Moved by Commissioner van Ginhoven and seconded by Commissioner Viau to table the Committee of the Whole minutes. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Jensen and seconded by Commissioner Croasdell to approve the agenda, as amended moving item 17 up to item 1. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Communications Received:

1. Letter from Federal Energy Regulatory Commission(8).

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2. Letter from Gladstone Public Safety.

B. Communications forwarded.

1. Letter to Alicia Parrott.
2. Letter to Nathan Morrison.
3. Letter to Terri Rabitoy.
4. Letter to Chris Ammel.
5. Letter to David Lundquist.
6. Letter to Mary Harrington.
7. Letter to Glenn Vande Water.

Moved by Commissioner Croasdell and seconded by Commissioner Jensen to receive the Communications and place on file. MOTION CARRIED. Viau opposed.

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

1. Central Dispatch minutes of 7-11-23, 1-10-24, 4-17-24, 6-13-24.
2. Human Services minutes of 5-14-24.
3. Public Health minutes of 5-14-24
3. Airport Advisory Board minutes of 6-3-24.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS

Moved by Commissioner Croasdell 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

None.

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 7-18-24, 7-24-24 and 7-29-24.

Moved by Commissioner van Ginhoven and seconded by Commissioner Viau to receive the Finance minutes of 7-18-24, 7-24-24 and 7-29-24 and place on file. MOTION CARRIED.

3. Personnel Committee minutes of 7-22-24.

Moved by Commissioner Viau and seconded by Commissioner Croasdell to receive the Personnel Committee minutes of 7-22-24 and place on file.

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4. Department Updates.

None.

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 \$ 1,741,767.52 and Commissioners expenses of \$ 1030.16.

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

MOTION CARRIED.

2. Delta Conservation District Presentation - Annual Meeting and Job Opening.

Heather LeDuc, Delta Conservation District Director, gave the Board a presentation. The Annual meeting will be held August 21, 2024 3:00 - 7:00 at Northern Sun Winery. There is a job opening for a District Forester.

3. Airport - RFP Compact Utility Tractor Award.

Three bids were received. Moved by Commissioner Jensen and seconded by Commissioner van Ginhoven to award the bid to Northgate Equipment of Escanaba for \$64,000.

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

MOTION CARRIED.

4. Airport Inspection Results.

Robert Ranstadler, Airport Manager, presented the FAA Periodic Certification Inspection Closeout results conducted on June 25, 2024. Last year, there 259 violations, this year there were none. Moved by Commissioner van Ginhoven and seconded by Commissioner Croasdell to receive the FAA Inspection Report and place on file. MOTION CARRIED.

5. Airport - Budget Review FY24.

Moved by Commissioner Viau and seconded by Commissioner Jensen to approve moving the Airport funds within the Airport budget as requested. MOTION CARRIED.

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

MOTION CARRIED.

6. RFP - Concrete Floor for Sheriff's Boat Garage.

Moved by Commissioner Viau and seconded by Commissioner Croasdell to authorize the RFP for a concrete floor for the Sheriff's Board Garage. Bids are due September 12, 2024 at 1:00 p.m. and the bid opening will be September 12, 2024 at 1:00 p.m.

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

MOTION CARRIED.

7. Appointment to Parks and Recreation Commission - District 5.

Moved by Commissioner Jensen and seconded by Commissioner Viau to appoint Nate Brockman to the Parks and Recreation Commission for District 5. MOTION CARRIED.

8. Rules of Procedure - Public Comment.

Discussion.

9. Courthouse LOA - Employer Discretion New Employee.

Moved by Commissioner Viau and seconded by Commissioner Jensen to approve the Courthouse Letter of Agreement for Employer Discretion New Employee, as presented. MOTION CARRIED.

10. Central Dispatch Advisory Bylaws.

Moved by Commissioner Jensen and seconded by Commissioner Croasdell to approve the Central Dispatch Rules of Procedure, as presented. MOTION CARRIED.

11. IT Committee.

Moved by Commissioner Jensen and seconded by Commissioner Croasdell to form an IT Committee. Commissioners Steve Viau and Myra Croasdell were appointed the IT Committee. MOTION CARRIED.

12. District Court - Part-Time to Full-Time Court Services Liaison.

Moved by Commissioner Viau and seconded by Commissioner Jensen to approve the change from part-time to full-time for the Court Services Liaison, as presented, within the grant proceeds. MOTION CARRIED.

13. Deputy Treasurer/Equalization and Building and Zoning Clerk Job Description.

Moved by Commissioner van Ginhoven and seconded by Commissioner Croasdell to approve the Deputy Treasurer/Equalization and Building and Zoning Clerk Job Description, as presented. MOTION CARRIED.

14. American Rescue Plan Act Review Maintenance, Sheriff and IT.

Moved by Commissioner van Ginhoven and seconded by Commissioner Croasdell to approve adding projects to the obligated ARPA funds for Maintenance, Sheriff and IT departments. MOTION CARRIED.

15. Out of County Travel - MAC.

Moved by Commissioner Jensen and seconded by Commissioner Croasdell to approve Out of County Travel to attend the Michigan Association of Counties(MAC) Conference September 24 - 26 in Traverse City. MOTION CARRIED.

16. Opioid Taskforce - Budget Request.

Moved by Commissioner Viau and seconded by Commissioner van Ginhoven to approve the Opioid Taskforce budget request for 15% of the Opioid funds (over \$10,000) to be used for Administrative purposes, as presented.

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

MOTION CARRIED.

17. Closed Session - Attorney Opinion.

Moved by Commissioner Viau and seconded by Commissioner van Ginhoven to move into closed session at 5:24 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 van Ginhoven to reconvene into regular session at 5:58 p.m. MOTION CARRIED.

No actions were taken during executive session.

XII. PUBLIC COMMENT

Matt Maskart, CEO of Pathways Community Mental Health, addressed the Board with his concerns regarding Access Free Conflict Resolution

Sandra Skiba, Maple Ridge Township, candidate for District 1, addressed the Board with her concerns working on issues with the Board.

Bonnie Hakkola, Escanaba, addressed the Board with her concerns regarding Freedom of Speech, civility, and rights. Budget - bills of \$1.7 million, it is a lot of money. We are living in a Constitutional Republic.

XIII. COMMISSIONERS CONCERNS

Commissioner Croasdell: Thanked everyone in attendance. Highland Golf Course has free golfing for Veterans on Mondays.

Commissioner Viau: Still working on Complaint Process. Attended Escanaba Township Zoning Board meeting will have a CREO Compatible Renewable Energy Ordinance. Hasn't given up on Zoom. Would like Committee of the Whole meeting on the budget.

Commissioner van Ginhoven: Thank you to everyone coming this evening. Attended the Solid Waste Management meeting. Tomorrow is

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100th Anniversary of the Farmers Market. Would also like a Committee of the Whole meeting on the budget.

Commissioner Jensen: The Fair will be next. There is an Avian Flu issue for animals at the Fair. Senator McBroom was phenomenal in working with the State on different ailments and isolating afflicted animals. Still some work on the budget.

Commissioner Malnar: Working very, very hard on the budget.

XIV. MEETING SCHEDULE

August 20th 5:15 p.m. Board meeting.
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 7:12 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

John Malnar, Board Chair