

Approved 10-1-24

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
September 17, 2024**

Escanaba, Michigan

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

September 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 September 17, 2024, at 5:15 p.m. in the Board Room 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 Board Room of the Delta County Service Center by Delta County Clerk, Nancy Przewrocki.

IV. SPECIAL ORDERS OF BUSINESS

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Croasdell and seconded by Commissioner van Ginhoven to approve the minutes of the September 3, 2024. 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:

B. COMMUNICATIONS FORWARDED:

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VIII. REPORTS OF STANDING AND STATUTORY COMMITTEES

None.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS

None.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

The Administrator will be making the Budget presentation.

2. Finance Committee minutes 9-5-24.

Moved by Commissioner Croasdell and seconded by Commissioner van Ginhoven to receive the Finance Committee minutes of 9-5-24 and place on file. MOTION CARRIED.

3. IT Committee minutes 9-12-24.

Moved by Commissioner Viau and seconded by Commissioner van Ginhoven to receive the IT Committee minutes of 9-12-24 and place on file. MOTION CARRIED.

4. Department Updates.

Robert Ranstadler, Airport Manager, Honor Flight 24 is scheduled for September 18, water line work - access to road cut to one lane. Good news - starting in December, there will be a third flight out of Escanaba - there will now be an early morning flight out of Escanaba to Detroit along with the morning flight to Minneapolis and an evening flight to Detroit.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Airport - RFP - for Aviation Fuel Supply Agreement Award.

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

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Croasdell and seconded by Commissioner Viau to pay bills in the amount of \$ 1,000,513.70 and Commissioners expenses of \$ 930.86.

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

MOTION CARRIED.

2. RFP - Concrete Floor FOR Sheriff's Boat Garage Award.

Moved by Commissioner Jensen and seconded by Commissioner Croasdell to award the bid to Peninsula Concrete for \$11,414.40 , as presented. MOTION CARRIED.

3. Agreement with DLP Marquette General Hospital, LLC - Rampart Emergency Services for Emergency Medical Services.

Moved by Commissioner Croasdell and seconded by Commissioner Jensen to approve the Agreement with DLP Marquette General Hospital, LLC - Rampart Services for Emergency Medical Services for 10 years, as presented. MOTION CARRIED.

4. FY2022 State and Local Cybersecurity Grant Program (SLCGP).

Moved by Commissioner Viau and seconded by Commissioner Croasdell to ratify the FY2022 State and Local Cybersecurity Grant Program, as presented. MOTION CARRIED.

5. Airport Grant Contract and Authorization - MDOT Contract for Federal/State/Local Airport Project: Reconstruct Apron - Commercial Apron(22,133SY) Phase 1/2 Design (Contract No. 2024-0798).

Moved by Commissioner Jensen and seconded by Commissioner van Ginhoven to approve the Airport Grant Contract and Authorization - MDOT Contract for Federal/State/Local Airport Project: Reconstruct Apron - Commercial Apron(22,133SY) Phase 1/2 Design (Contract No. 2024-0798), as presented. MOTION CARRIED.

6. Airport Grant Contract and Authorization - MDOT Bipartisan Infrastructure Law (BIL) Agreement Number 2024-0800: Install Runway Vert/Visual Guide System - Runway 1/19 PAPIs, REILs, and Perimeter Fencing - Design.

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Moved by Commissioner Viau and seconded by Commissioner van Ginhoven to approve the Airport Grant Contract and Authorization - MDOT Bipartisan Infrastructure Law (BIL) Agreement Number 2024-0800: Install Runway Vert/Visual Guide System - Runway 1/19 PAPIs, REILs, and Perimeter Fencing - Design. MOTION CARRIED.

7. Airport Grant Contract and Authorization - Mead & Hunt Contract for Professional Engineering Services: Design Commercial Apron, Runway 1-19 PAPIs, Runway 19 REILs and Perimeter Fencing.

Moved by Commissioner van Ginhoven and seconded by Commissioner Croasdell to approve the Airport Grant Contract and Authorization - Mead & Hunt Contract for Professional Engineering Services: Design Commercial Apron, Runway 1-19 PAPIs, Runway 19 REILs and Perimeter Fencing. MOTION CARRIED.

8. Northcare Network Grants.

Moved by Commissioner Jensen and seconded by Commissioner Viau to approve the application of the Northcare Network Grants of \$177,547.42, as presented. MOTION CARRIED.

9. Resignation of C. Metzler - Temporary Dispatcher.

Moved by Commissioner van Ginhoven and seconded by Commissioner Jensen to accept the resignation of C. Metzler and send a letter of appreciation. MOTION CARRIED.

10. MIDC Attorney Contracts.

Moved by Commissioner Croasdell and seconded by Commissioner Viau to approve the Michigan Indigent Defense Commission Attorney Contracts, as presented. MOTION CARRIED.

11. Out of County Travel - Citizen Planner Program.

Moved by Commissioner Viau and seconded by Commissioner Croasdell to approve out of county travel to Marquette on Wednesdays, October 2 - November 13 for Citizen Planner Program. MOTION CARRIED.

12. 2024 Winter Tax Rate.

Moved by Commissioner Jensen and seconded by Commissioner Croasdell to approve the 2024 Winter Tax Rate, as presented. MOTION CARRIED.

13. Changes made to recommended Budget.

None.

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14. FY25 Proposed Budget Book Presentation.

Administrator Young presented the FY25 Proposed Budget Book Presentation.

15. Budgetary Motions.

A. Moved by Commissioner Jensen and seconded by Commissioner van Ginhoven to authorize the Administrator to transfer budget line items in order to balance budget within guidelines as adopted or to comply with State & Federal Statutes. MOTION CARRIED.

B. Moved by Commissioner Viau and seconded by Commissioner van Ginhoven to authorize Administrator to handle other year end and housekeeping items. MOTION CARRIED.

C. Moved by Commissioner Croasdell and seconded by Commissioner Viau to authorize the Administrator to update the County's Chart of Accounts to comply with the State of Michigan's Uniform Chart of Accounts. MOTION CARRIED.

D. Moved by Commissioner Jensen and seconded by Commissioner Croasdell to approve the budget amendments to make any additional amendments to conform with the Uniform Budgeting Act. MOTION CARRIED.

E. Moved by Commissioner Viau and seconded by Commissioner Croasdell to adopt the FY2024-25 Budget, to reflect the Board actions taken at the 9-17-24 Board meeting. MOTION CARRIED.

F. Moved by Commissioner Croasdell and seconded by Commissioner Jensen to adopt the FY2024-25 General Budget Resolutions, as presented, with amendments to reflect the Board actions taken at the 9-17-24 Board meeting. MOTION CARRIED.

G. Moved by Commissioner Croasdell and seconded by Commissioner Malnar to adopt the FY2024-25 Budget Resolution, as presented, with amendments to reflect the Board actions taken at the 9-17-24 Board meeting. MOTION CARRIED.

H. Moved by Commissioner Malnar and seconded by Commissioner van Ginhoven to adopt the FY2024-25 Purchase and Procurement Policy as presented. MOTION CARRIED.

I. Moved by Commissioner Croasdell and seconded by Commissioner Malnar to adopt the Human Services Agency Resolution. MOTION CARRIED.

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J. Moved by Commissioner Malnar and seconded by Commissioner van Ginhoven to adopt the Road Commission Resolution. MOTION CARRIED.

K. Moved by Commissioner Viau and seconded by Commissioner Jensen to approve the Remonumentation Peer Group Per Diem and Mileage. MOTION CARRIED.

L. Moved by Commissioner Jensen and seconded by Commissioner van Ginhoven to authorize the Treasurer to record FY2025 Residual Equity Fund interest earnings in the General Fund. MOTION CARRIED.

XII. PUBLIC COMMENT

Chris Williams, Ford River Township, addressed the Board with her concerns regarding the budget amendments should state fiscal year.

Cynthia Cary, addressed the Board with her concerns regarding how the Prosecutor and law enforcement are handling the man who shot at her, her husband - a disabled Vet and her 19-year-old son.

XIII. COMMISSIONERS CONCERNS

Commissioner Viau: Need to hear more details, important to find out what is going on with Robert Herron. Opioid fund request application, Public Health does have a 2021 UP Health Needs Assessment - they are working on a 2024 version. 200 drug overdoses in US every day. Delta County address signage. MAC meeting - Material Management, Septic Resolution- version 8 - 8 year inspection schedule. There is a firm wanting to buy Pinecrest. Steve Wery, Parks Manager, won't start any projects until spring. He invited Administrator Young to join Commissioner Croasdell and him on the radio tomorrow morning to discuss the County budget. Thanked everyone for coming.

Commissioner Croasdell: IT Committee meeting - really impressed by the IT Department. UPCAP meeting - did fiscal budget - very impressive. Ford River Township - distressing issues.

Commissioner van Ginhoven: Planning Commission - adopted By-Laws, Opioid Taskforce, Airport Board - very dedicated - going in a great direction. Honor Flight tomorrow. Parks and Recreation Commission meeting tomorrow at 8:30 a.m.

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Commissioner Jensen: Airport - change in flight schedule - the Airport Manager is working diligently to make it happen. December - 3 flights per day. Fuel branding - both very well established companies.

Commissioner Malnar: Michigan Workmans Comp Fund - attended meeting in Traverse City - the County will receive a dividend in October. GLRMHA - Great Lakes Regional Mental Health Authority - a lot of positive thinking toward mental health.

Ashleigh Young: She will need to be at the Parks and Recreation Commission meeting at 8:30 a.m.

XIV. MEETING SCHEDULE

September 19th 8:30 a.m. Finance Committee meeting.
September 23rd 11:00 a.m. Personnel Committee meeting.
October 1st 5:15 p.m. Board meeting.
October 8th 5:15 p.m. Statutory Board meeting.
October 15th 5:15 p.m. Board meeting.
November 5th 5:15 p.m. Board meeting.

XV. NOTICES

30 day notice of appointments:

XVI. ADJOURNMENT

Moved by Commissioner Viau and seconded by Commissioner Jensen to adjourn at 8:07 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

John Malnar, Board Chair