

Approved 10-15-24

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
October 8, 2024**

Escanaba, Michigan

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

September 25, 2024

The Honorable Members of the Delta
County Board of Commissioners

Dear Commissioners:

A Statutory of the Delta County Board of Commissioners is scheduled for Tuesday October 8, 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 Viau to approve the minutes of the October 1, 2024. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Jensen and seconded by Commissioner van Ginhoven to approve the agenda, as presented. 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 COMMITTEES

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VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS

None.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

None.

2. Finance Committee minutes 9-5-24 (Corrected), 10-3-24.

Moved by Commissioner Croasdell and seconded by Commissioner Malnar to receive the Finance Committee minutes of 9-5-24 (Corrected) and 10-3-24 and place on file. MOTION CARRIED.

3. Department Updates.

None.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

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

Moved by Commissioner Jensen and seconded by Commissioner van Ginhoven to table until the Airport Advisory Board meets and approves. MOTION CARRIED.

2. Evaluation Template.

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

3. Interim Employment Policy.

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

4. IT - Information Technician.

Moved by Commissioner Viau and seconded by Commissioner Jensen to approve the Reclassification of the Information Technician with a salary increase to \$50,000, as presented. MOTION CARRIED.

5. District Court - Magistrate.

Moved by Commissioner van Ginhoven and seconded by Commissioner Croasdell to approve additional pay (stipend) to compensate the after-hours Magistrate at a rate of \$500/week or

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\$26,000 annually, as presented, to be covered by increasing court costs by \$20.

ROLL CALL	VIAU	NO
	CROASDELL	YES
	VAN GINHOVEN	YES
	JENSEN	YES
	MALNAR	YES

MOTION CARRIED.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Jensen and seconded by Commissioner Viau to pay bills in the amount of \$ 1,052,250.75 and Commissioners expenses of \$ 2,566.50.

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

MOTION CARRIED.

2. 2024 Millage and Apportionment Report.

Moved by Commissioner Viau and seconded by Commissioner Croasdell to approve the 2024 Millage and Apportionment Report, as presented. MOTION CARRIED.

3. Equalization Services Agreement-Northrop Assessing, Inc.

Moved by Commissioner Viau and seconded by Commissioner Jensen to approve the Equalization Services Agreement, as presented, \$94,500 per year for 5 years. MOTION CARRIED.

4. Appointment to DATA (2 openings).

Moved by Commissioner Croasdell and seconded by Commissioner Viau to re-appoint Kenneth Buchholtz and Theresa Nelson, as recommended by the Delta County Township Association. MOTION CARRIED.

5. Resignation of W. Massie, Request for Lump Sum Payout and to Fill Corrections Position.

Moved by Commissioner Viau and seconded by Commissioner Jensen to approve the lump sum payout, fill the Corrections position and send a letter of appreciation. MOTION CARRIED.

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6. Utility Relocation: Additional Work.

Moved by Commissioner Viau and seconded by Commissioner Jensen to approve additional payment of \$22,831.08 for additional work on the utility relocation. MOTION CARRIED.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Croasdell: Short week between meetings - attended Opioid Taskforce - no quorum. Did not attend MAC Conference - personal issue. Will be attending Bark River Township meeting tonight.

Commissioner Viau: DTE 150 MW EGLE \$7,500, 2-3 million in tax payments PA 233 CREO overlap area effects Escanaba Township - deadline end of November. DHHS - 4 volunteers - Delta County - any funds for Christmas party? Pin Wind Industries - projects in other countries that area working. Demonstration next week at Island Resort.

Commissioner van Ginhoven: Happy Birthday Commissioner John. Attended first Citizen Planning training in Negaunee. Escanaba City Council - lead replacement - in phases - next year will be doing Ludington Street. Chamber Dinner Thursday. October Fest - Ludington Park.

Commissioner Jensen: Congratulations to Administrator Young and Commissioner Viau on completing Delta Force. MSUE Citizen Planner - excellent program. Contract negotiations - sat down with 2 units - confident that those will be done.

Commissioner Malnar: Phil and Lee's Open House - trying to solve some of the housing issues - very nice looking houses. Attended Nahma Township and Road Commission meetings.

Administrator Young: CREO - Building Administrator will be making a presentation at the next meeting.

XIV. MEETING SCHEDULE

October 15 th	5:15 p.m.	Board meeting.
November 5 th	5:15 p.m.	Board meeting.
November 19 th	5:15 p.m.	Board meeting.

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XV. NOTICES

30 day notice of appointments:

XVI. ADJOURNMENT

Moved by Commissioner Jensen and seconded by Commissioner Viau
to adjourn at 6:14 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

John Malnar, Board Chair