

Approved 2-16-21

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
February 2, 2021**

Escanaba, Michigan

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

January 28, 2021

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 February 2, 2021, 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, Johnson, Nelson, Moyle, and Barron.

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. Fifteen people in the room, all six feet apart and wearing masks. No objections.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the minutes of the January 19, 2021. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve the agenda, as presented. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received:
1. Letter from MI Public Service Commission.
 2. Letter from US Army Corps of Engineers.
 3. Letter from US Dept. of the Interior.
 4. Resolution from Grand Traverse County.
 5. Resolution from Kalkaska County.
 6. Letter from Cheryl Lynch.

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- B. Forwarded: 1. Letter to Randy Scott.
2. Letter to Christine Williams.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES

1. CAA/HRA minutes of 11-12-20.
2. Human Services Board minutes of 11-19-20.
3. Public Health minutes of 12-17-20, 1-7-21.
4. Solid Waste Authority minutes of 1-28-20 (Annual), 12-22-20
5. Central Dispatch minutes of 1-13-21.

Moved by Commissioner Moyle and seconded by Commissioner Barron to receive the written communications and reports and place on file. MOTION CARRIED.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

Administrator DeSalvo gave the Board a verbal and written Administrator's report.

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

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Barron to pay bills in the amount of \$ 256,297.52 and Commissioners expenses of \$ 0.00.

ROLL CALL	MALNAR	YES
	NELSON	YES
	MOYLE	YES
	BARRON	YES
	JOHNSON	YES

MOTION CARRIED.

2. Homelessness in Delta County.

Nick Emmendorpher, Executive Director of Marquette's Room at the Inn, gave a presentation to the Board and requested a

representative from Delta County to be part of a 10 county coalition, to start the conversation to provide day services to the homeless in Delta County, and to apply for available grants. Moved by Commissioner Moyle and seconded by Commissioner Malnar to send a representative from Delta County. MOTION CARRIED. Moved by Commissioner Moyle and seconded by Commissioner Barron to appoint Commissioner Nelson with Clerk Przewrocki as back up. MOTION CARRIED.

3. Airport Contract.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to authorize Chair Johnson to sign the MDOT grants upon approval of the Board. MOTION CARRIED.

4. Key Fob Contract with the City of Escanaba.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the Key Fob Contract with the City of Escanaba adding Public Safety and 911 Dispatch offices, as presented. MOTION CARRIED.

5. Resolution for Certification of the CDBG Grant.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to adopt the Resolution for Certification of the CDBG Grant and authorize Chair Johnson to sign. MOTION CARRIED.

6. COVID-19.

Administrator DeSalvo gave an update on the vaccine rollout. Public Health is still working through appointments with the 65 and older age group and is working on developing an online appointment system. OSF is vaccinating first responders, teachers, and other essential workers in the first group.

XII. PUBLIC COMMENT

Robert Petersen, Delta County Gun Owners Association, supports the Board on the Second Amendment Sanctuary and Local Business Sanctuary. The County Board is the first line of defense in protecting our rights.

Rory Mattson, Director of the Delta County Conservation District, thanked the Board for standing up for the residents of Delta County. There are 27 counties in Wisconsin open with no restrictions similar to the UP.

Ed LeGault, DCEDA, thanked the Board for their support of the DCEDA and addressed the Board updating on grants available to local businesses. Here to support you 100% and appreciates everything the Board has done.

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XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: Gladstone has churches open for the homeless.

Commissioner Nelson: Chair Johnson had her look into where homeless to go - Hope at the Inn provides dinner, sleep and breakfast. New Harvest Church 201 N. 12th Street provides soup and sandwich lunch. Al Anon in north Escanaba would open with coffee but no food. Salvation Army would open their lobby - but not much room.

Commissioner Moyle: Thank you for supporting me in effort to support local businesses.

Commissioner Barron: Thank you for your comments. We need to keep pushing forward on the Governor's overreach. MAC needs to get into the fight. Senator McBroom will be introducing 4 bills.

Commissioner Johnson: Thanked Commissioner Nelson for taking the lead in the homeless issue. Thank you Ed, the EDA is always welcome.

XIV. MEETING SCHEDULE

February 16 th	5:15 p.m.	Board meeting.
March 2 nd	5:15 p.m.	Board meeting.
March 16 th	5:15 p.m.	Board meeting.

XV. NOTICES

30 day notice of appointments: CUPPAD, Jury Commission, Pathways.

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Malnar to adjourn at 6:12 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

Patrick Johnson, Board Chair