

Approved, as corrected, 3-2-21

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING  
February 16, 2021**

Escanaba, Michigan

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

February 11, 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 16, 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. Sixteen people in the room, all six feet apart and wearing masks (except 2 Commissioners). No objections.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the minutes of the February 2, 2021, as corrected adding all but 2 Commissioners were wearing masks. 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: No communications were received.
- B. Forwarded: No communications were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES

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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.

2. Finance Committee minutes of 2-15-21.

Moved by Commissioner Moyle and seconded by Commissioner Nelson to receive the Finance Committee minutes of 2-15-21 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 \$ 1,252,471.19 and Commissioners expenses of \$ 1,248.07.

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

MOTION CARRIED.

2. Loan Renewal - NMUSAF Static Display.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to renew the National Museum USAF Airplane Static Display Loan, as presented. MOTION CARRIED.

3. Airport Terminal Update/Survey.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to initiate the application for a terminal update survey. The survey is required by the FAA before renovations can be made to the terminal to expand the secured seating area. MOTION CARRIED.

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4. Airport Grant Contract and Authorization - ARFF.

Moved by Commissioner Moyle and seconded by Commissioner Barron to authorize the Chair to sign ARFF Grant for firefighter training. MOTION CARRIED.

5. LEPC Membership Roster.

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

6. LEPC - FY 20/21 HMEP Grant Application.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the LEPC FY20/21 HMEP Grant Application, as presented. MOTION CARRIED.

7. Mechanical Plumbing Inspector Position.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the Mechanical and Plumbing Inspector salary of \$70,000 at hire, \$72,500 at 3 months and \$75,000 at 6 months, with benefits, to be split with Dickinson County, with the position not eligible for COLA increase until 2023, as presented.

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

MOTION CARRIED.

8. VOCA Amendment.

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve the VOCA Amendment, as presented, effective March 1, 2021. MOTION CARRIED.

9. Court Software Determination.

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve the JIS Software and Whitebox Data Conversion, with funds coming from the Technology budget, fund balance, and possibly fund 516, as presented. MOTION CARRIED.

10. Conservation District/Parks FY20 Annual Report.

Rory Mattson, Delta County Conservation District Director, gave the Board a presentation on the Parks FY20 Annual report.

The loss of income at the Parks due to Covid is estimated at \$80,000, but were still able to make \$42,736 in new park

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improvements and a loan payment of \$17,584 along with new infrastructure maintenance of 2,366, equipment maintenance of \$4,360 and County Forest improvement of \$2,104. The Conservation District brought into Delta County \$4,469,120 for Forest Management Plans, Forest landowner assistance, timber harvests, and lakeshore projects. For Agricultural projects another \$230,234 was brought in.

The Board thanked Director Mattson and the Conservation District Board and employees for all that they do for the Delta County Parks and for the citizens of Delta County.

11. COVID-19:

a. Declaration of Local State of Emergency for COVID19.

Moved by Commissioner Malnar and seconded by Commissioner Moyle to extend the State of Emergency for COVID-19 in Delta County for 28 days, February 10, 2021 - March 11, 2021. MOTION CARRIED.

12. Bark River Township Outstanding Invoice.

Moved by Commissioner Moyle and seconded by Commissioner Barron to table. Administrator DeSalvo will check with CUPPAD regarding the maps and with the Prosecuting Attorney on options. MOTION CARRIED.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: Went to Brampton Township meeting. The Fire Chiefs are having a huge problem getting volunteer firemen. Wants to talk with Paul Geyer, Emergency Management Coordinator, on what we can do to remedy.

Commissioner Nelson: Census - Delta County did an outstanding job at a time when we couldn't meet. Darren was great to work with. The Escanaba and Gladstone Schools and the "Feed America" program in Rapid River (Bay de Noc, Ensign and Masonville Townships) sent out information with school lunches and food distribution).

Commissioner Moyle: Thanked Commissioner Nelson for her work with the Census.

Commissioner Barron: Had questions on the China virus vaccine distribution - how is distribution determined based on income, age population.

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Commissioner Johnson: Thanked Commissioner Nelson for her work on the Census.

Administrator DeSalvo stated the vaccine distribution is based on several factors age, race, county population, to name a few. There is a calculation and then each county allotment is determined from there.

XIV. MEETING SCHEDULE

March 2<sup>nd</sup>                5:15 p.m. Board meeting.  
March 16<sup>th</sup>              5:15 p.m. Board meeting.

XV. NOTICES

30 day notice of appointments: None.

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Malnar to adjourn at 7:11 p.m.

Respectfully Submitted,

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Nancy J. Przewrocki, County Clerk

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Patrick Johnson, Board Chair