

Approved 3-16-21

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

Escanaba, Michigan

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

February 25, 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 March 2, 2021, at 5:15 p.m. in the Boardroom of the Delta County Service Center and via Zoom.

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. Thirteen people in the room, all six feet apart and all but 2 Commissioners were wearing masks. No objections.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve the minutes of the February 16, 2021, with an addition - the VOCA amendment is effective March 1, 2021. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Barron to approve the agenda, as amended, adding item 15. UPSET Fund Balance. 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.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Bark River Township Outstanding Invoice.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to send a letter to all the Bark River Township Board Members notifying them that there will be a suspension of County Equalization services unless a payment plan is set up.

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

MOTION CARRIED.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Barron to pay bills in the amount of \$ 1,526,036.81 and Commissioners expenses of \$ 0.00.

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

MOTION CARRIED.

2. PACE Presentation (Property Assessed Clean Energy).
Informational.

3. Emergency Management Resolution.

Moved by Commissioner Barron and seconded by Commissioner Moyle to change Chairman to Chair in the Resolution. Moved by Commissioner Moyle and seconded by Commissioner Malnar to adopt the Emergency Manager Resolution, as amended. MOTION CARRIED.

4. FY20 and FY21 Specialized Services Revised Project Administration.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the FY20 and FY21 Specialized Revised Project Administration, as presented. MOTION CARRIED.

5. Planning Commission By-Laws.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to adopt the Planning Commission By-Laws, as presented and recommended by the Planning Commission. MOTION CARRIED.

6. Zoning Case No. 1-21-PC.

Case 1-21-PC, Jason Pascoe, Wells Township. Moved by Commissioner Malnar and seconded by Commissioner Barron to approve the request to rezone from **Industrial to Commercial 3**, as recommended by the Planning Commission.

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

MOTION CARRIED.

7. Appointment to CUPPAD (1 opening).

Moved by Commissioner Malnar and seconded by Commissioner Barron to appoint John Denholm to the CUPPAD Board. MOTION CARRIED.

8. Appointment to Jury Commission (1 opening).

Moved by Commissioner Malnar and seconded by Commissioner Barron to re-appoint Glen Taylor to the Jury Commission. MOTION CARRIED.

9. Appointment to Pathways (2 opening).

Moved by Commissioner Malnar and seconded by Commissioner Barron to re-appoint Kristin Peterson and George Botbyl to the Pathways Board. MOTION CARRIED.

10. Wolves in the U.P.

Rory Mattson, Director Delta County Conservation District, Al Ettenhofer, Whitetails Unlimited and Jack Herrick, U.P. Trappers, spoke in support of a U.P. Wolf Harvest.

11. Great Lakes OHWM Laws (Ordinary High Water Mark).

Rory Mattson, Director Delta County Conservation District, updated the Board on the Great Lakes Ordinary High Water Mark.

12. Letter of Agreement - Road Patrol.

Moved by Commissioner Moyle and seconded by Commissioner Barron to adopt the Letter of Agreement with the Road Patrol, effective until December 31, 2021. MOTION CARRIED.

13. 911 Surcharge Resolution (Fee Diversion).

Moved by Commissioner Moyle and seconded by Commissioner Malnar to adopt the Resolution to oppose fee restrictions on local decision making. MOTION CARRIED.

14. COVID-19.

Administrator DeSalvo gave an update on the vaccine rollout, there have been some delays.

15. UPSET Fund Balance.

Moved by Commissioner Barron and seconded by Commissioner Moyle to move \$70,759.02 from the General Fund into the UPSET Fund to be paid back from the Road Patrol Millage.

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

MOTION CARRIED.

XII. PUBLIC COMMENT

Robert Petersen, Delta County Gun Owners Association, would like to be added to the list supporting a wolf harvest - Delta County should send a letter or resolution of support for a wolf harvest. Texas removed all mask mandates - opened 100%, South Dakota has never closed or had mask mandates.

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.

Liam Love, Escanaba High School Student, addressed the Board with his concern that the Board is pro law and order, why not pro mask?

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: None.

Commissioner Nelson: There have been a lot of problems with staff turnover at Pinecrest lately. There will be a meeting Thursday at the Spalding Firehall to address the problems. Mike Snyder and the Health Department staff did a great job administering COVID shots at Bay College - thank you, she was number 1068. Nancy Przewrocki will be meeting with the homeless coalition in March.

Commissioner Moyle: Thanked Liam Love for his interest in local government. Has done the science on masks - has a friend with a molecular degree. Masks have been politicized, the science is not there to support masks. He has also had his nose broken 5 or 6 times - making it hard to breathe thru a mask.

Commissioner Barron: Concurs with Commissioner Moyle. Mask mandates are a violation of constitutional rights, and have been politicized. It is a control mechanism. Thank you for your question. UPCAP - concerned with leadership in Michigan and D.C regarding the Great Lakes Tunnel. He is on the Judicial Committee for the Michigan Association of Counties.

Commissioner Johnson: None.

XIV. MEETING SCHEDULE

March 16 th	5:15 p.m.	Board meeting.
April 6 th	5:15 p.m.	Board meeting.
April 13 th	5:15 p.m.	Statutory Board meeting.
April 20 th	5:15 p.m.	Board meeting.

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XV. NOTICES

30 day notice of appointments: None.

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Barron to adjourn at 7:15 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

Patrick Johnson, Board Chair