

Approved 10-8-24

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING  
October 1, 2024**

Escanaba, Michigan

A Regular 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 Regular Meeting of the Delta County Board of Commissioners is scheduled for Tuesday October 1, 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 (5:25 p.m.), 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 Jensen to approve the minutes of the September 17, 2024. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner van Ginhoven and seconded by Commissioner Croasdell to approve the agenda, as presented. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. COMMUNICATIONS RECEIVED:

1. Letter from Michigan Health and Human Services.
2. Letter from US Dept. of the Interior.

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B. COMMUNICATIONS FORWARDED:

1. Letter to Makenna Nelson.
2. Letter to Eric Blair.
3. Letter to Courtney Metzler.

Moved by Commissioner Croasdell and seconded by Commissioner van Ginhoven to receive the communications and place on file. MOTION CARRIED.

VIII. REPORTS OF STANDING AND STATUTORY COMMITTEES

1. Human Services minutes of 7-25-24.
2. Public Health minutes of 8-13-24
3. Airport Advisory Board minutes of 8-27-24, 9-9-24, & 9-13-24.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS

1. Township Association minutes of 5-23-24.

Moved by Commissioner Jensen and seconded by Commissioner van Ginhoven to receive the Reports and place on file. MOTION CARRIED.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

Moved by Commissioner van Ginhoven and seconded by Commissioner Croasdell to receive the Administrator's Report and place of file. MOTION CARRIED.

2. Finance Committee minutes 9-19-24.

No quorum.

3. Personnel Committee minutes 9-23-24.

Moved by Commissioner Jensen and seconded by Commissioner Croasdell to receive the Personnel Committee minutes of 9-23-24 and place on file. MOTION CARRIED.

4. Department Updates.

None.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

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

Moved by Commissioner van Ginhoven and seconded by Commissioner Jensen to table. 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 \$ 524,695.73 and Commissioners expenses of \$ 0.

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

MOTION CARRIED.

2. 2024 Winter Tax Rate - Updated.

Moved by Commissioner Viau and seconded by Commissioner Croasdell to approve the 2024 Winter Tax Rate of Law Enforcement rate of 1.2943, Community Action Agency rate of 0.7965, 911 Central Dispatch rate of 0.7467, and Recycling rate of 0.2987, as presented. MOTION CARRIED.

3. MIDC FY25 Grant Agreement.

Moved by Commissioner Jensen and seconded by Commissioner Croasdell to accept the Michigan Indigent Defense Compliance (MIDC) FY25 Grant Agreement, as presented. MOTION CARRIED.

4. Michigan State University Extension (MSUE) Memorandum of Agreement FY25.

Moved by Commissioner Viau and seconded by Commissioner van Ginhoven to approve the MSUE Memorandum of Agreement FY25 for \$52,800, as presented. MOTION CARRIED.

5. Healthcare: Hard Cap Resolution.

Moved by Commissioner Viau and seconded by Commissioner Croasdell to adopt the Healthcare Hard Cap Resolution, as presented.

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

MOTION CARRIED.

6. Evaluation Template.

Discussion, no action taken.

7. Interim Employment Policy.

Discussion, no action taken.

8. IT - Information Technician.

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

9. District Court Magistrate.

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

10. Keep or Cancel October 15<sup>th</sup> Meeting.

No action taken, the October 15<sup>th</sup> meeting will be held at 5:15 p.m. at the Service Center.

XII. PUBLIC COMMENT

Linda Bradley, Brampton Township, congratulated Commissioner Malnar on his election to the MAC Board.

XIII. COMMISSIONERS CONCERNS

Commissioner Viau: It was an honor to have John Malnar elected to represent the UP on the MAC Board. Toured Enbridge - St. Ignace site - how they are protecting that pipeline. Small Business Development Center - free - amazing amount of information. Discussed issues at Pinecrest. Thanked the public for coming.

Commissioner Croasdell: Congratulations to John Malnar on his election to MAC. Attended the Township Association meeting - presentation by Paul Geyer, Emergency Management Coordinator - will be doing a school shooter training once a year in August.

Commissioner van Ginhoven: Thanked the County for the opportunity to attend the MAC Conference where she got to vote for Commissioner Malnar for the MAC Board. Condolences to Steve Wery on the loss of his father. She and Commissioner Jensen will start attending the Citizen Planner sessions in Negaunee. Chamber Dinner October 11. Trunk or Treat in Escanaba on October 20. She is now a mentor for the YES Program - encouraged others to become mentors for 1 hour per week.

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Commissioner Jensen: Congratulations to Commissioner Malnar on his appointment to the MAC Board. Will be attending the Citizen Planner training in Negaunee. Kudos to Cory and the Maintenance crew - did an amazing job with all the prep work for the concrete - installed and ready for winter. At the MAC Conference he attended a breakout session for Parks and Recreation - interesting ideas on what other counties are doing. Parks and Recreation Board will be working on their 5 Year Plan.

Commissioner Malnar: Attended one of the best MAC meetings that he has gone to. Enbridge had a breakout session at the MAC Conference that he was part of.

Clerk Przewrocki: Congratulated Commissioner Malnar on his election to the MAC Board.

Administrator Young: Congratulated Commissioner Malnar for being elected to the MAC Board.

#### XIV. MEETING SCHEDULE

October 3 <sup>rd</sup>	8:30 a.m.	Finance Committee meeting.
October 8 <sup>th</sup>	5:15 p.m.	Statutory Board meeting.
October 15 <sup>th</sup>	5:15 p.m.	Board meeting.
November 5 <sup>th</sup>	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 6:15 p.m.

Respectfully Submitted,

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Nancy J. Przewrocki, County Clerk

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John Malnar, Board Chair