

Approved 1-7-25

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
December 17, 2024**

Escanaba, Michigan

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

December 12, 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 December 17, 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

1. Recognition - Life Saving Awards.

Tom Hinrickson, Jayson Frandle and Jay Grabowski were publicly recognized with Certificates of Appreciation for their life saving efforts in saving six fishermen who fell through the ice on Little Bay de Noc last winter.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Viau and seconded by Commissioner Croasdell to approve the minutes of the December 3, 2024 and the Special Meeting of December 9, 2024. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Viau and seconded by Commissioner Jensen to approve the agenda, as presented. MOTION CARRIED.

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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

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

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

2. Finance Committee minutes of 12-5-24.

Moved by Commissioner Croasdell and seconded Commissioner Viau to receive the Finance Committee minutes of 12-5-24 and place on file. MOTION CARRIED.

3. Department Updates.

None.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Planning Commission By-Laws Update.

Moved by Commissioner Viau and seconded by Commissioner Croasdell to approve the updates to the Planning Commission By-Laws, as presented. MOTION CARRIED.

2. Planning Commission Ordinance Update.

Moved by Commissioner Viau and seconded by Commissioner Jensen to approve the updates to the Planning Commission, as presented. 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 \$ 579,816.80 and Commissioners expenses of \$ 924.59.

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

MOTION CARRIED.

2. Planning Commission Year End Report.

John Denholm, Planning Commission Chair, gave a Planning Commission Year End Report to the Board. Moved by Commissioner van Ginhoven and seconded by Commissioner Croasdeall to receive the report and place on file. MOTION CARRIED.

3. Zoning Case 4-24-PC.

Case 4-24-PC, Mark Christoff, Ensign Township. Moved by Commissioner Croasdeall and seconded by Commissioner Viau to approve the request to rezone from Resource Production to Rural Residential/Conditional Use, as recommended by the Planning Commission.

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

MOTION CARRIED.

4. Zoning Case 5-24-PC.

Case 5-24-PC, Edward Patricca, Wells Township. Moved by Commissioner Viau and seconded by Commissioner Croasdeall to approve the request to rezone from Open Space and Resource Production to Resource Production, as recommended by the Planning Commission.

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

MOTION CARRIED.

5. Zoning Case 6-24-PC.

Case 6-24-PC, Johnson Brothers Livestock, Inc., Wells Township. Moved by Commissioner Viau and seconded by Commissioner Croasdell to approve the request to rezone from Rural Residential to Commercial 3 and Resource Production, as recommended by the Planning Commission.

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

MOTION CARRIED.

6. Sale of Extra Dispatch Radios.

Moved by Commissioner Croasdell and seconded by Commissioner Jensen to sell 20 extra dispatch radios to Dickinson County for \$3,000 each. MOTION CARRIED.

7. Resignation of R. Morrison, Request for Lump Sum Payout.

Moved by Commissioner van Ginhoven and seconded by Commissioner Viau to accept the resignation of Assistant Airport Manager R. Morrison, approve lump sum payout and send a letter of appreciation. MOTION CARRIED.

8. Medical Examiner - Service Contract.

Moved by Commissioner Jensen and seconded by Commissioner Viau to approve a month to month contract through December 31, 2025 for Medical Examiner Services, as presented. MOTION CARRIED.

9. Medical Examiner Investigator - Service Contracts.

Moved by Commissioner Croasdell and seconded by Commissioner Viau to extend the Medical Examiner Investigator Contract one year, as presented. MOTION CARRIED.

10. Resignation of C. Way, Temporary Airport Clerk.

Moved by Commissioner Viau and seconded by Commissioner van Ginhoven to accept the resignation of C. Way, and send a letter of appreciation. MOTION CARRIED.

11. Resignation of Early Voting Election Workers.

Moved by Commissioner Jensen and seconded by Commissioner Viau to accept the resignation of the Early Voting Election Workers and send a letter of appreciation. MOTION CARRIED.

12. Central Dispatch - Policy Updates.

Moved by Commissioner Viau and seconded by Commissioner Croasdell to approve the Central Dispatch Policy updates, as presented. MOTION CARRIED.

13. Request for Proposal - Airport Manager Search.

Moved by Commissioner van Ginhoven and seconded by Commissioner Jensen to approve the RFP for the Airport Manager Search, as presented. MOTION CARRIED.

14. Closed Session - Collective Bargaining Agreement - Central Dispatch.

Moved by Commissioner Jensen and seconded by Commissioner van Ginhoven to move into closed session at 6:00 p.m. for the purpose of discussing negotiation of a collective bargaining agreement under OMI Section 15.268(8)(c).

ROLL CALL	VIAU	YES
	CROASELL	YES
	VANGINHOVEN	YES
	JENSEN	YES
	MALNAR	YES

MOTION CARRIED.

Moved by Commissioner Jensen and seconded by Commissioner Viau to reconvene into regular session at 6:33 p.m. MOTION CARRIED.

No actions were taken during executive session.

Moved by Commissioner van Ginhoven and seconded by Commissioner Jensen to ratify the Central Dispatch contract, as presented. MOTION CARRIED. Viau voted present.

15. Closed Session - Collective Bargaining Agreement - District Court.

Moved by Commissioner Jensen and seconded by Commissioner van Ginhoven to move into closed session at 6:00 p.m. for the purpose of discussing negotiation of a collective bargaining agreement under OMI Section 15.268(8)(c).

ROLL CALL	VIAU	YES
	CROASELL	YES
	VANGINHOVEN	YES
	JENSEN	YES
	MALNAR	YES

MOTION CARRIED.

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Moved by Commissioner Jensen and seconded by Commissioner Viau to reconvene into regular session at 6:33 p.m. MOTION CARRIED.

No actions were taken during executive session.

Moved by Commissioner van Ginhoven and seconded by Commissioner Croasdell to ratify the District Court contract, as presented. MOTION CARRIED. Viau voted present.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Viau: Document to be included in record of his assignments and work over the last two years. Thanked everyone who supported and worked with him over the last two years.

Commissioner Croasdell: Thank you everyone. Wish everyone a very Merry Christmas and a Happy New Year.

Commissioner van Ginhoven: Condolences to Judge Robert Goebel's family. It's been a pleasure working with Myra Croasdell. Steve Viau has been a mentor and friend, thankful for patience and conversations - it's been an honor to serve next to you. Merry Christmas and Happy New Year.

Commissioner Jensen: Myra and Steve - thank you for your time and dedication - wish you the best in your future endeavors. Challenges moving forward. Reminder - no ice is safe ice - let someone know where you are. Drive safe. Merry Christmas and Happy New Year.

Administrator Young: Commissioners Croasdell and Viau - it's been a pleasure. Merry Christmas and Happy New Year.

Commissioner Malnar: Thank you Commissioners Croasdell and Viau. Merry Christmas and Happy New Year. Thank you everybody.

XIV. MEETING SCHEDULE

December 19th 3:00 p.m. Oath of Office Ceremony.
January 7th 5:15 p.m. Reorganizational meeting.

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XV. NOTICES

30 day notice of appointments: Airport Advisory Board Dist. 2

XVI. ADJOURNMENT

Moved by Commissioner van Ginhoven and seconded by Commissioner Croasdell to adjourn at 6:46 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

John Malnar, Board Chair