

Approved 1-21-25

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
January 7, 2025

Escanaba, Michigan

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

January 2, 2025

The Honorable Members of the Delta
County Board of Commissioners

Dear Commissioners:

A Re-organizational Meeting of the Delta County Board of Commissioners is scheduled for Tuesday January 7, 2025, 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, Williams, van Ginhoven, and Jensen.

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.

SPECIAL ORDERS OF BUSINESS

1. Election of Chair.

County Clerk Przewrocki opened the nominations for Chairperson. Moved by Commissioner Jensen and seconded by Commissioner Johnson to nominate Commissioner Malnar as Chair. MOTION CARRIED Unanimously.

2. Election of Vice Chair.

Moved by Commissioner Williams to nominate Commissioner van Ginhoven as Vice Chair. MOTION CARRIED Unanimously.

3. 2025 Board Assignments

Moved by Commissioner Williams and seconded by Commissioner van Ginhoven to accept the 2025 Board Assignments, as presented. MOTION CARRIED.

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4. Adoption of Rules of Procedure

Moved by Commissioner Johnson and seconded by Commissioner Williams to adopt the Rules of Procedures, as presented. MOTION CARRIED. Proposed changes were presented for future consideration.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Johnson and seconded by Commissioner Jensen to approve the minutes of the December 17, 2024 meeting and the Special meeting of December 30, 2024. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Williams and seconded by Commissioner Johnson to approve the agenda, as amended, removing item 9. Appointments to Veterans Affairs Committee, and adding item 18. Closed Session and move to after Public Comments. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received:
 - 1. Letter from Jay Bostwick.
 - 2. Letter from the Fed Energy Reg Commission
- B. Forwarded:
 - 1. Letter to Governor Whitmer(5).
 - 2. Letter to Ann Bissell.
 - 3. Letter to Virginia Hallfrisch.
 - 4. Letter to Jennifer Hebert.
 - 5. Letter to George Kulik.
 - 6. Letter to Michael LaFleur.
 - 7. Letter to Beth Nelson.
 - 8. Letter to Catherine Rowlands.
 - 9. Letter to George Sailor.
 - 10. Letter to Alana Scheeneman.
 - 11. Letter to Leona Young-Beaudoin.
 - 12. Letter to Mary Simonsen.
 - 13. Letter to Robyn Morrison.
 - 14. Letter to Corrine Way.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

- 1. Public Health minutes of 11-12-24.
- 2. Airport Advisory minutes of 11-18-24
- 1. Township Association meeting minutes 12-1-23(Annual)

Moved by Commissioner Johnson seconded by Commissioner Jensen that the Communications and Reports of Standing and Statutory Committees and the Reports of Special Committees and Others be received and placed on file. MOTION CARRIED.

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IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

Moved by Commissioner Johnson seconded by Commissioner Jensen to receive the Administrator's Report. MOTION CARRIED.

2. Building and Grounds Committee minutes of 12-16-24.

Moved by Commissioner Jensen and seconded by Commissioner Williams to receive the Building and Grounds Committee minutes of 12-16-24 and place on file. MOTION CARRIED.

3. Personnel Committee minutes of 12-20-24.

Moved by Commissioner Williams and seconded by Commissioner Jensen to receive the Personnel Committee minutes of 12-20-24 and place on file. MOTION CARRIED.

4. Finance Committee minutes of 12-20-24.

Moved by Commissioner Johnson and seconded by Commissioner Williams to receive the Finance Committee minutes of 12-20-24 and place on file. MOTION CARRIED.

5. Department Updates.

Steve Wery, Parks Manager, congratulated the newly elected officials. He has an open-door policy - looking forward to a good year in 2025.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Johnson seconded by Commissioner Malnar to pay bills in the amount of \$ 347,998.27 and Commissioners expenses of \$ 951.61.

ROLL CALL	JOHNSON	YES
	WILLIAMS	YES
	VAN GINHOVEN	YES
	JENSEN	YES
	MALNAR	YES

MOTION CARRIED.

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2. Set 2025 Meeting Dates.

Moved by Commissioner Jensen and seconded by Commissioner Johnson to set the 2025 Meeting Date Schedule, on the first and third Tuesdays of the month at 5:15 p.m., as presented. MOTION CARRIED.

3. 2024 Remonumentation Completion Report.

Moved by Commissioner Johnson seconded by Commissioner Williams to receive the 2024 Remonumentation Completion Report and place on file. MOTION CARRIED.

4. 2025 Contract - Davis/Wanic Surveyors.

Moved by Commissioner Williams seconded by Commissioner Jensen to accept the 2025 Contract with Davis/Wanic Surveyors. MOTION CARRIED.

5. Resignation of Q. Spriks, Request to Fill Corrections Position.

Moved by Commissioner Jensen and seconded by Commissioner van Ginhoven to accept the resignation of Q. Spriks, send a letter of appreciation and to fill the Corrections position. MOTION CARRIED.

6. Resignation of C. LaDouce, Request for Lump Sum Payout and to Fill Dispatcher Position.

Moved by Commissioner Johnson and seconded by Commissioner vanGinhoven to accept the resignation of C. LaDouce, approve Lump Sum Payout, send a letter of Appreciation and to fill the Dispatcher position. MOTION CARRIED.

7. Resignation of R. Ranstadler, Request for Lump Sum Payout and to Fill Airport Manager Position.

Moved by Commissioner Williams and seconded by Commissioner Johnson to accept the resignation of R. Ranstadler, approve Lump Sum Payout, send a letter of Appreciation and to fill the Airport Manager position allowing a transitional period. MOTION CARRIED.

8. Airport Manager Search Service Bid.

No bids were received. Received a proposal indicating several options for interim Airport options that will be presented to the Finance Committee.

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9. Appointments to Veterans Affairs Committee (5 openings).
Removed.

10. Medical Examiner Contract Amendment.

Moved by Commissioner Williams seconded by Commissioner Johnson to approve the Medical Examiner Contract Amendment, as presented, to include the amendment "contractor will provide a report." MOTION CARRIED.

11. Appointments to UP911 Board.

Moved by Commissioner van Ginhoven seconded by Commissioner Williams to re-appoint Jen Peterson to the UP911 Board and Holly Cook as alternate. MOTION CARRIED.

12. Appointment to UP Fair Board.

Moved by Commissioner Johnson and seconded by Commissioner van Ginhoven to appoint Commissioner Jensen to the UP Fair Board. MOTION CARRIED.

13. Appointment to CUPPAD.

Moved by Commissioner van Ginhoven seconded by Commissioner Williams to appoint Amy Berglund to the CUPPAD Board. MOTION CARRIED.

14. Request to Donate Sick Leave.

Moved by Commissioner Williams seconded by Commissioner Jensen to approve the donation of sick leave, as requested. MOTION CARRIED.

15. Commissioner Travel Determination.

Moved by Commissioner van Ginhoven and seconded by Commissioner Jensen to send to the Personnel Committee for further review. MOTION CARRIED.

16. Administration - Public Health Delta Menominee (Appropriation).

Moved by Commissioner Johnson seconded by Commissioner Williams to restore the Public Health Delta and Menominee appropriation to \$265,731. MOTION CARRIED.

17. Maintenance - Health Department Renovations.

Moved by Commissioner Jensen and seconded by Commissioner Williams to approve Maintenance to assist with the Health Department renovations. MOTION CARRIED.

18. Closed Session.

Moved by Commissioner van Ginhoven and seconded by Commissioner Jensen to move into closed session at 6:27 p.m. for the purpose of discussing pending collective bargaining contract negotiations under OMI Section 15.268(8)(c).

ROLL CALL	JOHNSON	YES
	WILLIAMS	YES
	VAN GINHOVEN	YES
	JENSEN	YES
	MALNAR	YES

MOTION CARRIED.

Moved by Commissioner Jensen and seconded by Commissioner Johnson to reconvene into regular session at 6:42 p.m. MOTION CARRIED.

No actions were taken during executive session.

Moved by Commissioner Johnson and seconded by Commissioner Jensen to ratify the Tentative Agreement with the Circuit Court Union. MOTION CARRIED.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Johnson: Good to be back - looking forward to getting things done.

Commissioner Williams: New subscribe link - notifications from calendar when meetings are being held. Attended Escanaba city meeting. Ford River Township meeting has been moved to the third Monday. Looking forward to getting things done.

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Commissioner van Ginhoven: Opioid Taskforce RFOP now on the County website - open until March 31st. Parks and Recreation Board and Airport Board both have openings from District 2.

Commissioner Jensen: Thank you for those in attendance. Thank you to the new members - welcome aboard. The budget will be the next thing we tackle.

Commissioner Malnar: Happy New Year - looking forward to bigger and better things.

Administrator Young - can't wait to work with the new board.

XIV. MEETING SCHEDULE

January 21st 5:15 p.m. Board meeting.
February 4th 5:15 p.m. Board meeting.
February 18th 5:15 p.m. Board meeting.

XV. NOTICES

30 day notice of appointments:

XVI. ADJOURNMENT

Moved by Commissioner Williams and seconded by Commissioner Jensen to adjourn at 6:48 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

John Malnar, Board Chair