

Approved as corrected 2-4-25

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING  
January 21, 2025**

Escanaba, Michigan

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

January 16, 2025

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 January 21, 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. 2025 Board Assignments

Moved by Commissioner Williams and seconded by Commissioner Jensen to accept the additional 2025 Board Assignments, as verbally presented. MOTION CARRIED.

2. Adoption of Rules of Procedure

Moved by Commissioner van Ginhoven and seconded by Commissioner Jensen to defer changes to the Rules of Procedure to a later date. MOTION CARRIED.

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V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Johnson and seconded by Commissioner van Ginhoven to approve the minutes of the January 7, 2025 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Johnson and seconded by Commissioner Williams to approve the agenda, as amended, adding item 8.5. Closed Session for Attorney Opinion, and 13. FOIA APPEAL #25-06. 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 AND OTHERS

None.

IX. PUBLIC COMMENT ON AGENDA ITEMS

Will Carne, Escanaba, member of the Airport Board, addressed the Board with his concerns regarding a transition Airport Manager and the 4 proposals in discussion with Option 3 qualified manager with portfolio to attract a manager and assistant manager.

Andrea Nummilien, Maple Ridge Township, addressed the Board with her concerns about the investigation and regarding clearing her name.

X. COMMITTEE REPORTS:

1. Administrator's Report.

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

2. Finance Committee minutes of 1-9-25 and 1-17-25.

Moved by Commissioner Johnson and seconded by Commissioner Williams to receive the Finance Committee minutes of 1-9-25 and 1-17-25 and place on file. MOTION CARRIED.

3. IT Committee minutes of 1-14-25.

Moved by Commissioner Jensen and seconded by Commissioner van Ginhoven to receive the IT Committee minutes of 1-14-25 and place on file. MOTION CARRIED.

4. Personnel Committee minutes of 1-17-25.

Moved by Commissioner Johnson and seconded by Commissioner Williams to receive the Personnel Committee minutes of 1-17-25 and place on file. MOTION CARRIED.

5. Department Updates.

None.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Commissioner Travel Determination.

Moved by Commissioner Johnson and seconded by Commissioner van Ginhoven to allow the travel reimbursement for the hotel but not the meal. MOTION CARRIED.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Jensen seconded by Commissioner Williams to pay bills in the amount of \$ 592,887.11 and Commissioners expenses of \$ 275.87.

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

MOTION CARRIED.

2. Contract - Mead & Hunt - Acquire SRE Design.

Moved by Commissioner Johnson and seconded by Commissioner Williams to approve the contract with Mead and Hunt to acquire the Snow Equipment Removal Design, as presented, and authorize the Chair's signature. MOTION CARRIED.

3. Contract - Mead & Hunt - Airfield Marking Design.

Moved by Commissioner Johnson seconded by Commissioner Williams to approve the contract with Mead and Hunt to for the Airfield Marking Design, as presented, and authorize the Chair's signature. MOTION CARRIED.

4. Resignation of R. Baldovski, Request for Lump Sum Payout and to Fill Corrections Position.

Moved by Commissioner Jensen and seconded by Commissioner van Ginhoven to accept the resignation of R. Baldovski, approve Lump Sum Payout, send a letter of Appreciation and to fill the Corrections position. MOTION CARRIED.

5. LOA - Teamsters Road Patrol - Insurance Coverage for Transfers.

Moved by Commissioner Jensen and seconded by Commissioner Johnson to adopt the Letter of Agreement with the Teamsters Road Patrol Unit for Insurance Coverage for Transfers, as presented. MOTION CARRIED.

6. LOA- AFSCME Circuit Court - Court Reporter.

Moved by Commissioner Johnson and seconded by Commissioner Jensen to adopt the Letter of Agreement with AFSCME Circuit Court Unit for the Court Reporter, as presented. MOTION CARRIED.

7. Remote Public Comment.

Informational - 2 phone numbers for the public to call for public comment for agenda items or general public comment at a cost of \$10 per line per month. Will give it a shot.

8. Request to Donate Sick Leave.

Moved by Commissioner Williams and seconded by Commissioner van Ginhoven to approve donation of sick leave request and open to other employees to donate. MOTION CARRIED.

8.5. Closed Session.

Moved by Commissioner van Ginhoven and seconded by Commissioner Jensen to move into closed session at 5:58 p.m. for the purpose of discussing attorney opinion under ~~OMI~~ OMA Section 15.268(8) (H).

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

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Moved by Commissioner Jensen and seconded by Commissioner Johnson to reconvene into regular session at 6:23 p.m. MOTION CARRIED.

No actions were taken during executive session.

9. Airport Transitional Proposal.

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

10. Building & Zoning - Request to Waive Building Permit Fees.

Moved by Commissioner Jensen seconded by Commissioner van Ginhoven to waive the Building Permit fees of \$413.20 for and Delta Schoolcraft Intermediate School District Building Trades Project, as requested. MOTION CARRIED.

11. Administration - MERS Defined Contribution Amendment.

Moved by Commissioner Johnson seconded by Commissioner van Ginhoven to approve the MERS Defined Contribution Amendment change to maximum for each division. MOTION CARRIED.

12. County Personnel Policies Review.

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

Moved by Commissioner Williams and seconded by Commissioner Jensen for additional steps to policy review to give ~~employees~~ accessibility to policies to the public and to employees internally as they are updated. MOTION CARRIED.

13. FOIA APPEAL #25-06.

Moved by Commissioner Johnson and seconded by Commissioner Malnar to request a 10-day extension on the 25-06 FOIA Appeal to seek an attorney opinion. MOTION CARRIED. Commissioner van Ginhoven was recused for a conflict of interest.

XII. PUBLIC COMMENT

Andrea Nummilien, Maple Ridge Township, addressed the Board with her concerns regarding her FOIA appeal.

Brian Herioux, Airport Advisory Board Chair, addressed the Board asking that if the interim Airport Manager falls through that they would let the Airport Advisory Board know.

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XIII. COMMISSIONERS CONCERNS

Commissioner Johnson: Appreciated that Commissioner van Ginhoven stated a conflict of interest.

Commissioner Williams: Attended the Ford River Township Board meeting - the Township Zoning Administrator is resigning. MSU Extension will be holding Citizen Planner training April 10 - May 15 6:00 - 9:00 p.m. at the Escanaba Township Hall.

Commissioner van Ginhoven: Opioid Taskforce has put an RFP on the Delta County website for all organizations and non-profits to apply for funds.

Commissioner Jensen: Would highly recommend the Citizen Planner Course - it is incredibly done.

Commissioner Malnar: None.

Administrator Young: None.

XIV. MEETING SCHEDULE

|                           |           |                |
|---------------------------|-----------|----------------|
| January 30 <sup>th</sup>  | 5:15 p.m. | Board meeting. |
| February 4 <sup>th</sup>  | 5:15 p.m. | Board meeting. |
| February 18 <sup>th</sup> | 5:15 p.m. | Board meeting. |
| March 4 <sup>th</sup>     | 5:15 p.m. | Board meeting. |

XV. NOTICES

30 day notice of appointments: Opioid Taskforce - Non-profit or Community Leader

XVI. ADJOURNMENT

Moved by Commissioner Williams and seconded by Commissioner Jensen to adjourn at 6:50 p.m.

Respectfully Submitted,

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Nancy J. Przewrocki, County Clerk

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John Malnar, Board Chair