

Approved as corrected 2-4-25

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
February 3, 2025**

Escanaba, Michigan

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

January 30, 2025

The Honorable Members of the Delta
County Board of Commissioners

Dear Commissioners:

A Special Meeting of the Delta County Board of Commissioners is scheduled for Monday February 3, 2025, at 2:00 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, Johnson(left at 2:40 p.m.),
Williams, van Ginhoven and Jensen.

ABSENT: None.

The meeting was called to order at 2:00 p.m. in the Board Room of the Delta County Service Center by Delta County Clerk, Nancy Przewrocki.

VI. APPROVAL OF AGENDA

Moved by Commissioner Williams and seconded by Commissioner Johnson to approve the agenda, as amended, moving Item 3. FOIA Appeal 25-05 to the February 4 meeting. MOTION CARRIED. Commissioner van Ginhoven abstained due to conflict of interest.

IX. PUBLIC COMMENT ON AGENDA ITEMS

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

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Closed Sessions - Attorney Opinions for FOIA Appeals.

Moved by Commissioner Williams and seconded by Commissioner Jensen to move into closed session at 2:06 p.m. for the purpose of discussing a written Attorney opinion with Counsel under ~~OMI~~ OMA Section 15.268(8)(h).

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|-----------|-------------|-----------|
| ROLL CALL | JOHNSON | YES |
| | WILLIAMS | YES |
| | VANGINHOVEN | ABSTAINED |
| | JENSEN | YES |
| | MALNAR | YES |

MOTION CARRIED.

Moved by Commissioner Jensen and seconded by Commissioner Williams to reconvene into regular session at 3:13 p.m. MOTION CARRIED.

No actions were taken during closed session.

2. FOIA Appeal - 25-06.

Moved by Commissioner Williams and seconded by Commissioner Jensen to extend the FOIA Appeal for 10 business days for the head of the public body to seek additional documents from Attorney Graham's office. MOTION CARRIED.

3. FOIA Appeal - 25-05.

Moved to February 4 meeting.

XII. PUBLIC COMMENT

Joe Kaplan, Ford River Township, addressed the Board with a clarification on exempt materials by the public body.

David Melrose, applicant for the Airport Manager position, addressed the Board with his concerns regarding the Bachelor Degree required qualification for the Airport Manager position.

XIII. COMMISSIONERS CONCERNS

Commissioner Johnson: None.

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Commissioner Williams: The new remote public comment ran into a little snag while trying to produce an informational greeting. Hope to have it up and running for the next regular meeting.

Commissioner van Ginhoven: There will be an Overdose Awareness program on February 12 at 7:00 p.m. at the Masonville Township Hall led by Dr. Francie Myrick and Law Enforcement.

Commissioner Jensen: Thanked legal counsel for a very thorough opinion. Also would like to again recommend the Citizen Planner course being presented by MSUE at Escanaba Township Hall.

Commissioner Malnar: None.

XIV. MEETING SCHEDULE

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|---------------------------|-----------|----------------|
| February 4 th | 5:15 p.m. | Board meeting. |
| February 18 th | 5:15 p.m. | Board meeting |
| March 4 th | 5:15 p.m. | Board meeting |

XVI. ADJOURNMENT

Moved by Commissioner Williams and seconded by Commissioner Jensen to adjourn at 3:22 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

John Malnar, Board Chair