DELTA COUNTY BOARD OF COMMISSIONERS MEETING February 13, 2025

Escanaba, Michigan

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

February 12, 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 Thursday February 13, 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, 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, adding New Business Item 1. Seek a Second Opinion from MMRMA Regarding Exempted E-mails Related to FOIA #25-05. MOTION CARRIED.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. FOIA #25-06.

Moved by Commissioner Williams and seconded by Commissioner Jensen to reverse the denial, as original denial stated that the documents do not exist. MOTION CARRIED. van Ginhoven recused because of conflict of interest. The FOIA Officer will review any documents received from Attorney Graham and release whatever documents are non-exempt.

B. NEW BUSINESS

1. <u>SEEK A SECOND OPINION FROM MMRMA REGARDING EXEMPTED E-</u> MAILS RELATED TO FOIA #25-05.

Moved by Commissioner Williams and seconded by Commissioner Jensen to allow Commissioner Williams to seek a second attorney opinion if the PA opinion upholds the Administrator's exemption of certain emails. MOTION CARRIED.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Johnson: None.

Commissioner Williams: None.

Commissioner van Ginhoven: None.

Commissioner Jensen: Question - next meeting? Moved by Commissioner Jensen and seconded by Commissioner Williams to hold an additional meeting on Tuesday February 18 at 9:15 a.m. in the Service Center Conference room to address the FOIA APPEAL #25-05. MOTION CARRIED.

Commissioner Malnar: None.

XIV. MEETING SCHEDULE

February	18 th	9:15	p.m.	Board	meeting.
February	18 th	5:15	p.m.	Board	meeting
March 4 th	1	5:15	p.m.	Board	meeting
March 18	th	5:15	p.m.	Board	meeting

XVI. ADJOURNMENT

Approved 2-18-25

Moved by Commissioner Williams and seconded by Commissioner Jensen to adjourn at 2:34 p.m. MOTION CARRIED.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk John Malnar, Board Chair