DELTA COUNTY BOARD OF COMMISSIONERS MEETING February 18, 2025 9:15 a.m.

Escanaba, Michigan

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

February 13, 2025

The Honorable Members of the Delta County Board of Commissioners

Dear Commissioners:

A Meeting of the Delta County Board of Commissioners is scheduled for Thursday February 18, 2025, at 9:15 a.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 9:15 a.m. in the Board Room of the Delta County Service Center by Delta County Clerk, Nancy Przewrocki.

VI. APPROVAL OF AGENDA

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

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

Approved 3-4-25

1. Closed Session.

Commissioner van Ginhoven declared a conflict of interest and asked to be recused.

Moved by Commissioner Johnson and seconded by Commissioner Jensen to move into closed session at 9:18 a.m. for the purpose of discussing a written Attorney opinion with Counsel under OMA Section 15.268(8)(h).

ROLL	CALL	JOHNSON	YES
		WILLIAMS	YES
		VANGINHOVEN	RECUSED
		JENSEN	YES
		MALNAR	YES

MOTION CARRIED.

Moved by Commissioner Johnson and seconded by Commissioner Jensen to reconvene into regular session at 9:36 a.m. MOTION CARRIED.

No actions were taken during closed session.

2. FOIA #25-05.

Moved by Commissioner Johnson and seconded by Commissioner Jensen to release the FOIA #25-05 in part.

ROLL	CALL	JOHNSON	YES
		WILLIAMS	NO
		VANGINHOVEN	RECUSED
		JENSEN	YES
		MALNAR	YES

MOTION CARRIED.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Johnson: None.

Commissioner Williams: None.

Commissioner van Ginhoven: Remind the public currently accepting RFP's for our Opioid Taskforce funds until March 31st.

Commissioner Jensen: None.

Commissioner Malnar: None.

XIV. MEETING SCHEDULE

Februa	ry 18 th	5:15	p.m.	Board meeting
March	4 th	5:15	p.m.	Board meeting
March	18 th	5:15	p.m.	Board meeting

XVI. ADJOURNMENT

Moved by Commissioner Williams and seconded by Commissioner Jensen to adjourn at 9:43 a.m. MOTION CARRIED.

Respectfully Submitted,

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