

Approved 4-15-25

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
April 1, 2025

Escanaba, Michigan

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

March 27, 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 April 1, 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.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Johnson and seconded by Commissioner Williams to approve the minutes of the March 18, 2025 meeting, as corrected under approval of the agenda Johnson opposed not van Ginhoven. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner van Ginhoven and seconded by Commissioner Williams to approve the agenda, as presented. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: 1. Letter from Federal Regulatory Com. (2).
2. Letter from RESCOM Environmental Corp.

B. Forwarded: 1. Letter to Greg Toutant.

2. Letter in Support of Ford River Township.
3. Letter to Michigan High-Speed Internet Office.
4. Letter to Michigan Dept of Transportation (2).
5. Letter to Post 82, American Legion.
6. Letter to Post 71, American Legion.
7. Letter to Post 115, American Legion.
8. Letter to Post 438, American Legion.
9. Letter to Post 301, American Legion.
10. Letter to Post 540, American Legion.
11. Letter to Post 559, American Legion.
12. Letter to Post 545, American Legion.
13. Letter to Chapter 24, DAV.
14. Letter to Post 2998, VFW.
15. Letter to Post 123, AMVETS.
16. Letter to Marine Corps League
17. Letter to Chapter 1976, MOPH
18. Letter to Cole Potier.

VIII. REPORTS OF STANDING AND STATUTORY COMMITTEES

1. Solid Waste Authority minutes of 6-25-24, 7-23-24 8-27-24, 9-24-24, 10-22-24, 11-26-24, 1-22-24 (Annual).
2. Human Services Board minutes of 12-19-24, 1-23-25.
3. Pinecrest Board minutes of 12-26-24, 1-23-25.
4. Public Health minutes of 1-28-25.

Moved by Commissioner van Ginhoven and seconded by Commissioner Johnson to receive the communications and place on file.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

None.

2. Building and Grounds Committee minutes of 3-7-25.

Moved by Commissioner Johnson and seconded by Commissioner Jensen to receive the Finance Committee minutes of 3-7-25 and place on file. MOTION CARRIED.

3. Department Updates. None.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Utility Easement for O.B Fuller Park - UPPCO.

Discussion.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Johnson seconded by Commissioner Jensen to pay bills in the amount of \$ 2,886,949.23 and Commissioners expenses of \$ 307.60.

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

MOTION CARRIED.

2. Pathways Annual Update.

Matt Maskart, Pathways CEO, presented the Pathways Annual Update to the Board. Moved by Commissioner Johnson and seconded by Commissioner Williams to receive the Pathways Annual Update and place on file. MOTION CARRIED.

3. 2025 Equalization Report.

Moved by Commissioner Johnson and seconded by Commissioner Malnar to receive the 2025 Equalization Report and place on file. MOTION CARRIED.

4. Opioid Taskforce By-Laws-Amendment.

Moved by Commissioner Williams and seconded by Commissioner van Ginhoven to approve the amendment to the Opioid Taskforce By-Laws to allow members to vote remotely, as presented. MOTION CARRIED

5. Appointments to Opioid Taskforce (2 openings).

Moved by Commissioner van Ginhoven and seconded by Commissioner Jensen to re-appoint Kyle Kelly and Whitney Kolich to the Opioid Taskforce. MOTION CARRIED.

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6. Appointment to Pathways (1 opening).

Moved by Commissioner Malnar and seconded by Commissioner Johnson to re-appoint Julie Moker to the Pathways Board. MOTION CARRIED.

7. Airport Discussion.

Moved by Commissioner van Ginhoven and seconded by Commissioner Johnson to offer the Airport Manager position to Kylie Tandy. MOTION CARRIED.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Johnson: None.

Commissioner Williams: April 10 will be the finalizing the 5-year Recreation Plan Survey.

Commissioner van Ginhoven: Congratulations to Monica Peach on her appointment to the Hispanic and Latino Commission. RFP's for the Opioid Taskforce grants are closed - will be meeting on Friday at 10:00 am to review the applications. City of Escanaba is working on their budget.

Commissioner Jensen: Fair Board Authority - age of youth showing beef cows as young 3 years-old.

Commissioner Malnar: Will be attending the MAC Conference in Lansing on Monday, Tuesday and Wednesday.

XIV. MEETING SCHEDULE

April 15 th	5:15 p.m.	Statutory Board meeting.
May 6 th	5:15 p.m.	Board meeting.
May 20 th	5:15 p.m.	Board meeting.

XV. NOTICES

30 day notice of appointments: None.

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XVI. ADJOURNMENT

Moved by Commissioner Jensen and seconded by Commissioner Johnson to adjourn at 6:18 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

John Malnar, Chair