

Approved, as corrected 4-1-25

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING  
March 18, 2025**

Escanaba, Michigan

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

March 13, 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 March 18, 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

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Williams and seconded by Commissioner Jensen to approve the minutes of the March 4, 2025 and the minutes as correction to the approval of the agenda with Johnson not van Ginhoven opposed. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner van Ginhoven and seconded by Commissioner Jensen to approve the agenda, as amended, adding Item 9. Resignation of S. Wery, Item 10. Resignation of C. Potier, and Item 11. UPPCO Easement. MOTION FAILED. ~~van Ginhoven~~ Johnson opposed.

Moved by Commissioner Johnson and seconded by Commissioner Malnar to approve the agenda, as amended, adding Item 9. Resignation of S. Wery, Lump Sum Payout and Fill Position, Item 10. Resignation

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of C. Potier, Lump Sum Payout and Fill Position, and Item 11. UPPCO Easement Discussion. 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 COMMITTEES

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

Moved by Commissioner Johnson and seconded by van Ginhoven to rescind appointing a Veterans Affairs Director Hiring Committee. MOTION CARRIED.

Moved by Commissioner Johnson and seconded by Commissioner Williams to place the Administrator's Report on file. MOTION CARRIED.

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

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

3. Finance Committee minutes of 3-10-25.

Moved by Commissioner Williams and seconded by Commissioner Johnson to receive the Finance Committee minutes of 3-10-25 and place on file. MOTION CARRIED.

4. Department Updates.

None.

XI. GENERAL ORDERS OF BUSINESS

- A. UNFINISHED BUSINESS
- B. NEW BUSINESS

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1. Payment of Bills.

Moved by Commissioner Johnson seconded by Commissioner Jensen to pay bills in the amount of \$ 529,420.65 and Commissioners expenses of \$ 463.00.

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

MOTION CARRIED.

2. MIDC Lead Attorney Contract - Maki Law, PLLC.

Moved by Commissioner van Ginhoven and seconded by Commissioner Johnson to ratify the contract with Maki Law, PLLC, as MIDC Lead Attorney, as presented. MOTION CARRIED.

3. Flexible Benefit Plan Documents Restatement and Resolution.

Moved by Commissioner Johnson and seconded by Commissioner Jensen to adopt the Resolution restating the Flexible Plan, as presented. MOTION CARRIED.

4. Interlocal Agreement for Deputization and Mutual Law Enforcement Assistance - Hannahville Indian Tribe of Michigan.

Moved by Commissioner Johnson seconded by Commissioner van Ginhoven to authorize the Chair to sign the Interlocal Agreement for Deputization and Mutual Law Enforcement Assistance with Hannahville Indian Tribe, as amended, adding Be on the Lookout. MOTION CARRIED.

5. Administration - Courthouse Security Policy.

Moved by Commissioner Johnson seconded by Commissioner Williams to adopt the Court Security Policy with the changes requested. MOTION CARRIED.

6. Veterans Affairs - Interim Director Appointment.

Moved by Commissioner Williams and seconded by Commissioner Johnson to pay the Veterans Affairs Interim Director \$100 per Emergency Relief request, as presented. MOTION CARRIED.

7. Parks - Request to Fill Seasonal Positions.

Moved by Commissioner Williams and seconded by Commissioner Jensen to fill the Parks seasonal positions at \$16.56 - \$18.63 per hour for up to 26 weeks, as requested. MOTION CARRIED.

8. Closed Session - Collective Bargaining Agreement - Corrections.

Moved by Commissioner Jensen and seconded by Commissioner Williams to move into closed session at 5:49 p.m. for the purpose of discussing collective bargaining negotiations under OMA Section 15.268(8)(c).

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

MOTION CARRIED.

Moved by Commissioner Johnson and seconded by Commissioner van Ginhoven to reconvene into regular session at 6:18 p.m. MOTION CARRIED.

No actions were taken during executive session.

Moved by Commissioner Johnson and seconded by Commissioner Jensen to ratify the contract between the County and Corrections, as presented. MOTION CARRIED.

9. Resignation of S. Wery, Lump Sum Payout, Fill Position.

Moved by Commissioner Jensen and seconded by Commissioner Williams to accept the resignation of S. Wery effective June 13, approve the lump sum payout, send a letter of appreciation and fill the position. MOTION CARRIED.

10. Resignation of C. Potier, Lump Sum Payout, Fill Position.

Moved by Commissioner Johnson and seconded by Commissioner Williams to accept the resignation of C. Potier, approve lump sum payout, send a letter of appreciation and fill the corrections position. MOTION CARRIED.

11. UPPCO Easement at Fuller Park.

Discussion.

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XII. PUBLIC COMMENT

Rory Mattson, Escanaba, addressed the Board with his concerns regarding the Fuller Park Easement - move to the west side.

Nancy Przewrocki, Escanaba, addressed the Board with her concerns thanking Steve Wery for his tremendous amount of work in bringing the Parks up to where they are now, concerned about losing such an asset to the county.

XIII. COMMISSIONERS CONCERNS

Commissioner Johnson: Thanked Steve Wery - had a great working relationship with Steve.

Commissioner Williams: Parks and Rec packets.

Commissioner van Ginhoven: UPCAP - Emily DeSalvo is looking for mediators. Attended the MAC Environmental Committee meeting via Zoom. Volunteer applications - Cindy.

Commissioner Jensen: Citizen Planner MSUE starting April 10 at the Escanaba Township Hall offered at half cost - would recommend for anybody interested in Planning and Zoning.

Commissioner Malnar: RSVP Community Volunteers - 208 volunteers logged 21,309 hours.

Administrator Young: None.

XIV. MEETING SCHEDULE

April 1<sup>st</sup>            5:15 p.m. Board meeting.  
April 15<sup>th</sup>          5:15 p.m. Statutory Board meeting.

XV. NOTICES

30-day notice of appointments: None.

XVI. ADJOURNMENT

Moved by Commissioner Williams and seconded by Commissioner Jensen to adjourn at 6:42 p.m.

Respectfully Submitted,

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Nancy J. Przewrocki, County Clerk

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John Malnar, Chair