DELTA COUNTY BOARD OF COMMISSIONERS MEETING May 15, 2025

Escanaba, Michigan

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

May 14, 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 May 15, 2025, at 1:00 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 1:00 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 van Ginhoven 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

Approved 5-15-25

B. NEW BUSINESS

1. Request from Administration for 3rd Party Legal Counsel.

Moved by Commissioner Williams and seconded by Commissioner van Ginhoven to hire outside counsel to represent the County in lawsuits filed in Federal District Court. MOTION CARRIED. Commissioner van Ginhoven opposed.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Johnson: None.

Commissioner Williams: The 5-year Recreation Plan Survey ends tomorrow - May 16th.

Commissioner van Ginhoven: None.

Commissioner Jensen: None.

Commissioner Malnar: None.

XIV. MEETING SCHEDULE

| May 20 th | 5:15 | p.m. | Board | meeting. |
|-----------------------|------|------|-------|----------|
| June 3 rd | 5:15 | p.m. | Board | meeting |
| June 17 th | 5:15 | p.m. | Board | meeting |

XVI. ADJOURNMENT

Moved by Commissioner Jensen and seconded by Commissioner Johnson to adjourn at 1:16 p.m. MOTION CARRIED.

Respectfully Submitted,

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