

Approved 5-6-25

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
April 24, 2025

Escanaba, Michigan

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

April 21, 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 Thursday April 24, 2025, at 9:00 a.m. in the Boardroom of the Delta County Service Center.

Sincerely yours,
Susanne Dubord
Delta County Chief Deputy Clerk

ROLL CALL

PRESENT: Commissioners Malnar, Johnson, Williams, van Ginhoven, and Jensen.

ABSENT: None.

The meeting was called to order at 9:00 a.m. in the Boardroom of the Delta County Service Center by Delta County Chief Deputy Clerk.

SPECIAL ORDERS OF BUSINESS

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Johnson and seconded by Commissioner van Ginhoven to approve the minutes of April 15, 2025. MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No Communications were received.

B. Forwarded: No Communications were forwarded.

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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.

None.

2. IT Committee minutes of 4-15-25.

Moved by Commissioner Williams and seconded by Commissioner Johnson to receive the IT Committee minutes of 4-15-25 and place on file. MOTION CARRIED.

3. Department Updates.

None.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Utility Easement for OB Fuller Park - UPPCO.

Moved by Commissioner Johnson and seconded by Commissioner Jensen to accept the Utility Easement with UPPCO at Fuller Park, as presented. MOTION CARRIED.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Johnson seconded by Commissioner Jensen to pay bills in the amount of \$ 325,779.53 and Commissioners expenses of \$ 1,552.30.

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

MOTION CARRIED.

2. Airport Manager Negotiations Package.

Moved by Commissioner Johnson and seconded by Commissioner van Ginhoven to recess at 9:39 a.m. MOTION CARRIED.

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Moved by Commissioner Williams and seconded by Commissioner van Ginhoven to come out of recess at 9:50 a.m. MOTION CARRIED.

Moved by Commissioner Johnson and seconded by Commissioner van Ginhoven to amend the Administrator's current contract to no longer require 60 day notice for either the County nor the Administrator, contingent to the Administrator's signature/initials on approval that she will not hold us to the 60 days.

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

MOTION CARRIED.

Moved by Commissioner Johnson and seconded by Commissioner Williams to accept ratification of \$80,000 to start, \$5,000 increase on October 1, 2025 upon successful completion of part 139 before October 1, 2025, accredited with the non-union years of service, and the ability to flex time in pay period, eligible non-union COLA.

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

MOTION CARRIED.

3. Interim Administrator Policy.

Discussion.

4. Steps to Hire an Administrator.

Job description will be updated. Will use same Rubrick as the Airport. Will evaluate first set of applicants on May 19th and will then schedule a Committee of the Whole meeting for interviews. It will be posted - MI Works, Indeed, MAC and at courthouse entrances.

XII. PUBLIC COMMENT

None.

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XIII. COMMISSIONERS CONCERNS

Commissioner Johnson: Apologized to Commissioner van Ginhoven - she was not on the Commission when Airport Manager Randstadler was hired.

Commissioner Williams: Recreation 5-year Plan survey. Attended Drug Court Graduation - encourage people to attend and to support this program.

Commissioner van Ginhoven: Congratulations Ashleigh - will do a fabulous job and will be a great asset. Thanks for stepping up twice to keep the airport running.

Commissioner Jensen: Congratulations Ashleigh. Looking forward to economic growth with marketing of the Airport - we have a great opportunity for growth. Also, Dr. Bigsby retired - thanks for all his dedication to emergency preparedness for the county.

Commissioner Malnar: Thanked Ashleigh - will miss you as an administrator.

Administrator Young: Thanks for the kind words of support.

XIV. MEETING SCHEDULE

May 6 th	5:15 p.m.	Board meeting.
May 13 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.

XV. NOTICES

30-day notice of appointments:

XVI. ADJOURNMENT

Moved by Commissioner van Ginhoven and seconded by Commissioner Johnson to adjourn at 10:55 a.m.

Respectfully Submitted,

Susanne Dubord, Chief Dep. County Clerk

John Malnar, Chair