

Approved 8-19-25

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
August 5, 2025

Escanaba, Michigan

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

July 31, 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 August 5, 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, Williams, van Ginhoven, and Jensen.

EXCUSED: Commissioner Johnson.

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 Williams and seconded by Commissioner Jensen to approve the minutes of the July 15, 2025 meeting. MOTION CARRIED.

Moved by Commissioner Williams and seconded by Commissioner Jensen to approve the minutes of the July 22, 2025 Committee of the Whole meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. COMMUNICATIONS RECEIVED:

1. Letter from CUPPAD
2. Letter from Federal Energy Regulatory Commission(2)

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3. Resolution from Houghton County
4. Letter from ATC

B. COMMUNICATIONS FORWARDED:

1. Letter to Todd Kangas
2. Letter to MDOT and MDNR
3. Letter to Lahna Castor

VIII. REPORTS OF STANDING AND STATUTORY COMMITTEES

1. Opioid Taskforce minutes of 4-10-24, 5-3-24, 6-7-24, 7-12-24, 8-2-24, 9-6-24, 10-4-24, 11-1-24, 12-6-24, 1-10-25, 3-7-25, 3-24-25, 4-4-25.
2. Airport Advisory Board minutes of 4-21-25, 5-12-25, 6-16-25, 7-7-25.
3. Public Health Board minutes of 6-10-25.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS

1. Township Association minutes of 5-22-25.

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

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

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

2. Finance Committee minutes of 7-18-25.

Moved by Commissioner van Ginhoven and seconded by Commissioner Williams to receive the Finance Committee minutes of 7-18-25 and place on file. MOTION CARRIED.

3. IT Committee minutes of 7-29-25.

Moved by Commissioner Jensen and seconded by Commissioner van Ginhoven to receive the IT Committee minutes of 7-29-25 and place on file. MOTION CARRIED.

4. Department Updates. None.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Jensen seconded by Commissioner van Ginhoven to pay bills in the amount of \$ 1,581,091.67 and Commissioners expenses of \$ 0.

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

MOTION CARRIED.

2. UPSET Presentation.

Lt. Scholander, Michigan State Police, gave a presentation and update on UPSET and how it is funded.

3. Appointment to the Opioid Taskforce (1 opening).

Moved by Commissioner van Ginhoven and seconded by Commissioner Jensen to table the appointment to the Opioid Taskforce for the treatment provider slot. MOTION CARRIED.

4. Appointment to Planning Commission (1 opening).

Moved by Commissioner Williams and seconded by Commissioner van Ginhoven to appoint Jill Johnson to the Planning Commission as recommended by the Delta County Township Association. MOTION CARRIED.

5. Microsoft Upgrade Purchase.

Moved by Commissioner Williams and seconded by Commissioner van Ginhoven to purchase the Microsoft upgrade for county staff not to exceed \$72,000, as presented.

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

MOTION CARRIED.

6. Resolution - Secure Rural Schools.

Moved by Commissioner van Ginhoven and seconded by Commissioner Jensen to adopt the Resolution for Secure Rural Schools, as presented.

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

MOTION CARRIED.

7. Opioid Taskforce - Mini-Grants.

Moved by Commissioner Jensen and seconded by Commissioner van Ginhoven to go live with the Opioid Taskforce Mini-grants. MOTION CARRIED.

8. Credit Card Request for Airport - Ashleigh Young.

Moved by Commissioner Williams and seconded by Commissioner van Ginhoven to approve the credit card request for Airport Manager Ashleigh Young for up to \$5,000. MOTION CARRIED.

9. Credit Card Request for Parks - Heather LeDuc.

Moved by Commissioner van Ginhoven and seconded by Commissioner Jensen to approve the credit card request for Parks Manager Heather LeDuc not to exceed \$2,000. MOTION CARRIED.

10. Dispatch - Maintenance Policy.

Moved by Commissioner Williams and seconded by Commissioner van Ginhoven to approve the Dispatch Maintenance Policy with the change of moving the confidential statement to the top. MOTION CARRIED.

11. Dispatch - Planning Policy.

Moved by Commissioner Jensen and seconded by Commissioner van Ginhoven to approve the Dispatch Planning Policy with the change of moving the confidential statement to the top. MOTION CARRIED.

12. Out of County Travel - MAC Conference.

Moved by Commissioner van Ginhoven and seconded by Commissioner Jensen to approve out of county travel for Commissioners to attend the MAC Conference in Traverse City September 30 - October 2, 2025. MOTION CARRIED.

13. Resignation of C. Sturtevant-Roesly, Request for Lump Sum Payout and to Fill Corrections Position.

Moved by Commissioner Jensen and seconded by Commissioner Williams to receive the resignation of C. Sturtevant-Roesly, approve the lump sum payout, fill the corrections position and send a letter of appreciation. MOTION CARRIED.

14. Resignation of G. Laurila, Request for Lump Sum Payout and to Fill Dispatcher Position.

Moved by Commissioner Jensen and seconded by Commissioner Williams to receive the resignation of G. Laurila, approve the lump sum payout, fill the dispatcher position and send a letter of appreciation. MOTION CARRIED.

15. Resolution - Amtrak Expansion Support.

Moved by Commissioner Williams and seconded by Commissioner Malnar to adopt the Resolution of Support for Amtrak Expansion, as presented.

ROLL CALL	JOHNSON	ABSENT
	WILLIAMS	YES
	VAN GINHOVEN	NO
	JENSEN	NO
	MALNAR	YES

MOTION FAILED.

16. AI Policy.

Moved by Commissioner Jensen and seconded by Commissioner van Ginhoven to approve the AI Policy, as presented. MOTION CARRIED.

17. ADA RFP Cover Letter.

Moved by Commissioner Williams and seconded by Commissioner Jensen to approve the ADA RFP cover letter, as presented, to ensure entities submitting RFP's are ADA compliant. MOTION CARRIED.

18. Veterans Affairs Committee Bylaws.

Moved by Commissioner Jensen and seconded by Commissioner Williams to approve the Veterans Affairs Committee Bylaws, as presented. MOTION CARRIED.

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19. Ratify UP State Fair Authority Contract for Fair Booth.

Moved by Commissioner Williams and seconded by Commissioner van Ginhoven to ratify the UP State Fair Authority Contract for a Delta County Fair Booth. MOTION CARRIED.

20. FOIA Appeal #25-129.

Moved by Commissioner Williams and seconded by Commissioner van Ginhoven to accept Appeal #25-129. MOTION CARRIED.

21. FOIA Appeal #25-133.

Moved by Commissioner Williams and seconded by Commissioner van Ginhoven to accept Appeal #25-133. MOTION CARRIED.

22. FOIA Appeal #25-134.

Moved by Commissioner Williams and seconded by Commissioner van Ginhoven to accept Appeal #25-134. MOTION CARRIED.

23. FOIA Appeal #25-135.

Moved by Commissioner Williams and seconded by Commissioner van Ginhoven to accept Appeal #25-135. MOTION CARRIED.

24. FOIA Appeal #25-136.

Moved by Commissioner Williams and seconded by Commissioner van Ginhoven to accept Appeal #25-136. MOTION CARRIED.

25. FOIA Appeal #25-137.

Moved by Commissioner Williams and seconded by Commissioner van Ginhoven to accept Appeal #25-137. MOTION CARRIED.

26. FOIA Appeal #25-139.

Moved by Commissioner Williams and seconded by Commissioner van Ginhoven to accept Appeal #25-139. MOTION CARRIED.

XII. PUBLIC COMMENT

Jackie Mineau, Escanaba Township, addressed the Board with her concerns regarding late night fireworks and the need for an ordinance.

XIII. COMMISSIONERS CONCERNS

Commissioner Johnson: None.

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Commissioner Williams: Agree with Ms. Mineau, put it on the next meeting agenda.

Commissioner van Ginhoven: Received quite a few inquiries/concerns regarding Denver Air - now in the hands of the USDOT - should know in September/October. Opioid Taskforce RFP now closed for large grants. Mini-grant now online for up to \$3,000, one per year. Work is continuing up Ludington Street - will now include the 400 and 500 blocks.

Commissioner Jensen: Thanked the Veterans Committee for their work on the bylaws - good discussion. Fair coming up next week - changes to security, changes to facilitate parking.

Commissioner Malnar: Enjoy rest of summer-school starting soon.

Administrator DeSalvo: Thanked County staff and the public for rolling with the punches on the street construction in front of the courthouse.

XIV. MEETING SCHEDULE

August 18 th	4:15 p.m.	Special Board meeting for FOIA Appeals.
August 19 th	5:15 p.m.	Board meeting.
September 2 nd	5:15 p.m.	Board meeting.
September 16 th	5:15 p.m.	Board meeting.

XV. NOTICES

30-day notice of appointments: DATA Board, Dept. of Human Services, Building Authority, Airport Board, Construction and Zoning Board of Appeals, Board of Health, Parks and Recreation Commission and Planning Commission.

XVI. ADJOURNMENT

Moved by Commissioner Jensen and seconded by Commissioner Williams to adjourn at 6:29 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

John Malnar, Chair