

Approved 10-7-25

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
September 16, 2025

Escanaba, Michigan

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

September 11, 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 September 16, 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 Williams and seconded by Commissioner Johnson to approve the minutes of the September 2, 2025. MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. COMMUNICATIONS RECEIVED: No communications were received.

B. COMMUNICATIONS FORWARDED: No communications were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY COMMITTEES

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VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

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

2. Personnel minutes of 9-5-25.

Moved by Commissioner Williams and seconded by Commissioner Jensen to receive the Personnel minutes of 9-5-25 and place on file. MOTION CARRIED.

3. Department Updates.

Ashleigh Young, Airport Manager, gave the Board an update on the emergency training exercise that will be taking place at the Airport on September 25 from 12:00 - 4:00 p.m. It will involve the Delta County Sheriff's Dept, Escanaba Public Safety, the Michigan State Police, UP Health - Rampart Ambulance, Delta County Search and Rescue, OSF St. Francis Hospital, the Red Cross, DATA and other groups.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Appointment to Opioid Taskforce.

Moved by Commissioner Williams and seconded by Commissioner Johnson to move to New Business item 9. MOTION CARRIED.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Johnson seconded by Commissioner Jensen to pay bills in the amount of \$ 1,960,914.27 and Commissioners expenses of \$ 1,550.40.

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

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2. Resignation of J. Polishak, Request for Lump Sum Payout and to Fill Custodian I Position.

Moved by Commissioner Jensen and seconded by Commissioner Johnson to accept the resignation of J. Polishak, approve the request for lump sum payout, send a letter of appreciation and to fill Custodian I position. MOTION CARRIED.

3. Out of County Travel - UPACC Conference.

Moved by Commissioner Johnson and seconded by Commissioner van Ginhoven to approve out of county travel for the Commissioners to attend the Upper Peninsula Association of County Commissioners conference on October 16 and 17 in Harris, Michigan. MOTION CARRIED.

4. Airport Grant Contract and Authorization - Airport Improvement Program.

Moved by Commissioner Johnson and seconded by Commissioner van Ginhoven to approve the Airport Grant Contract 55-2025 for the Airport Improvement Program and authorize the Chair signature, as presented. MOTION CARRIED.

5. Airport Grant Contract and Authorization - Airport Infrastructure.

Moved by Commissioner Johnson and seconded by Commissioner Jensen to approve the Airport Grant Contract 54-2025 for Airport Infrastructure and authorize the Chair signature, as presented. MOTION CARRIED.

6. Airport Capital Improvement Program (FY2026 -2028).

Moved by Commissioner Jensen and seconded by Commissioner Johnson to approve the Airport Capital Improvement Program for FY 2026-28, as presented. MOTION CARRIED.

7. Airport RFQ - Professional Engineering Services.

Moved by Commissioner Johnson and seconded by Commissioner Jensen to approve the Airport RFQ for Professional Engineering Services, as presented. MOTION CARRIED.

8. Opioid Taskforce - FY Grant Application Review and Recommendation.

Moved by Commissioner van Ginhoven and seconded by Commissioner Johnson to approve the FY26 Grant applications recommended by the Opioid Taskforce: 94th District Court \$30,000, Great Lakes Recovery Center \$29,975, Escanaba Area Public Schools \$30,000, and the Escanaba Success Center not to exceed \$8,847. MOTION CARRIED.

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9. Opioid Taskforce - Review By-Laws to Fill Vacancy.

Moved by Commissioner Williams and seconded by Commissioner Johnson to appoint Whitney Maloney to fill the Non-profit/Community Service vacancy on the Opioid Taskforce. MOTION CARRIED. Commissioner van Ginhoven abstained due to conflict of interest.

10. Opioid Taskforce - RFP Application Proposal for Changes.

Moved by Commissioner Jensen and seconded by Commissioner Johnson to approve the change to the Opioid Taskforce RFP Application Proposal to identify additional funding sources. MOTION CARRIED.

11. Ratify Bid Award - Paving at Service Center - Payne & Dolan.

Moved by Commissioner Johnson and seconded by Commissioner Williams to ratify the bid award for paving at the Service Center by Payne & Dolan, as presented. MOTION CARRIED.

12. Dispatch Supervisor Job Description.

Moved by Commissioner Johnson and seconded by Commissioner Jensen to approve the Dispatch Supervisor Job Description, as presented. MOTION CARRIED.

13. FOIA Appeal #25-195.

Moved by Commissioner Johnson and seconded by Commissioner Williams to accept FOIA Appeal #25-195. MOTION CARRIED.

Moved by Commissioner Johnson and seconded by Commissioner Jensen to receive the FOIA partial denial.

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

MOTION CARRIED.

Moved by Commissioner Johnson and seconded by Commissioner Jensen to uphold the processing fee.

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

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14. 2025 Winter Tax Rate.

Moved by Commissioner Johnson and seconded by Commissioner Williams to approve the 2025 Winter Tax Rate of 3.8508 mills, as presented. MOTION CARRIED.

15. Changes made to Recommended Budget.

Moved by Commissioner Williams and seconded by Commissioner Jensen to accept the recommended changes to the 2025-26 Budget, as presented. MOTION CARRIED.

16. Budgetary Motions.

A. Moved by Commissioner van Ginhoven and seconded by Commissioner Jensen to authorize the Administrator to transfer budget line items in order to balance budget within guidelines as adopted or to comply with State & Federal Statutes. MOTION CARRIED.

B. Moved by Commissioner van Ginhoven and seconded by Commissioner Jensen to authorize the Administrator to handle other year end and housekeeping items. MOTION CARRIED.

C. Moved by Commissioner van Ginhoven and seconded by Commissioner Jensen to authorize the Administrator to update the County's Chart of Accounts to comply with the State of Michigan's Uniform Chart of Accounts. MOTION CARRIED.

D. Moved by Commissioner van Ginhoven and seconded by Commissioner Jensen to approve the budget amendments to make any additional amendments to conform with the Uniform Budgeting Act. MOTION CARRIED.

E. Moved by Commissioner van Ginhoven and seconded by Commissioner Williams to adopt the FY2025-26 Budget, to reflect the Board actions taken at the 9-16-25 Board meeting. MOTION CARRIED.

F. Moved by Commissioner Johnson and seconded by Commissioner Jensen to adopt the FY2025-26 General Budget Resolutions, as presented, with amendments to reflect the Board actions taken at the 9-16-25 Board meeting changing paragraph 2 from Director of Administrator and Finance to County Administrator, paragraph 4 increase from 12 days to 15 days.

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

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G. Moved by Commissioner van Ginhoven and seconded by Commissioner Johnson to adopt the FY2025-26 Budget Resolution, as presented, with amendments to reflect the Board actions taken at the 9-16-25 Board meeting, adding duly elected, appointed supervisors, and/or positions with statutory duties and adding Medical Director, VSO Director, and Airport Manager to the list of those with statutory duties, strike 13. and 14., change 18. to state Pre-employment Policy.

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

MOTION CARRIED.

Moved by Commissioner Johnson and seconded by Commissioner Jensen to recess at 6:24 p.m. MOTION CARRIED.

Moved by Commissioner Johnson and seconded by Commissioner Jensen to reconvene at 6:29 p.m.

H. Moved by Commissioner Johnson and seconded by Commissioner van Ginhoven to adopt the FY2025-26 Purchase and Procurement Policy as amended changing III.B. to Controller then Treasurer then Chair of Finance Committee, C.1.b. change to > \$3500 and < \$15,000, C.1.c.IV add bids submitted electronically will be held in repository until the time of the bid opening, C.2. blanket order \$1,000 B.2. remove last sentence, B.2. remove last sentence, and clean up any grammar. MOTION CARRIED.

I. Moved by Commissioner Johnson and seconded by Commissioner Williams to adopt the Human Services Agency Resolution.

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

MOTION CARRIED.

J. Moved by Commissioner Johnson and seconded by Commissioner Williams to adopt the Road Commission Resolution, amending monthly salary to state up to \$525.

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

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K. Moved by Commissioner Johnson and seconded by Commissioner Williams to approve the Remonumentation Peer Group Per Diem and Mileage. MOTION CARRIED.

L. Moved by Commissioner Johnson and seconded by Commissioner Jensen to authorize the Treasurer to record FY2026 Residual Equity Fund interest earnings in the General Fund. MOTION CARRIED.

17. MIDC Attorney Contracts.

Moved by Commissioner Johnson and seconded by Commissioner Jensen to approve the Michigan Indigent Defense Commission Attorney Contracts with rates set at a later date, and clean up grammatical errors with a ratification at a later date. MOTION CARRIED.

18. Keep/Cancel October 7th or 21st Meeting.

Moved by Commissioner Johnson and seconded by Commissioner van Ginhoven to table until October 14th. MOTION CARRIED.

19. Resolution Opposing House of Representatives' FY26 Budget Cuts to County Revenue Sharing.

Moved by Commissioner Johnson and seconded by Commissioner Jensen to adopt the Resolution Opposing House of Representatives' FY26 Budget Cuts to County Revenue Sharing, as presented.

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

MOTION CARRIED.

XII. PUBLIC COMMENT

Steve Kwarcianny, Chair of the Veterans Affairs Committee, the Committee did a thorough review before selecting Dave Dziejwior as the Delta County VSO Director, looks forward to working with the VSO Director.

XIII. COMMISSIONERS CONCERNS

Commissioner Johnson: None.

Commissioner Williams: None.

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Commissioner van Ginhoven: Thanked the Administrator for putting together this year's budget. Thanked Jonathan Mead and UPCAP for the UP Association of County Commissioners. Good Luck to the Honor Flight.

Commissioner Jensen: Fair - Emergency Manager Paul Geyer, wrapping up new Emergency Plan at Fairgrounds. October 1st Emergency Livestock Training. Parks and Recreation purchased two AEDs - one for Pioneer Trail Park and one for Fuller Park.

Commissioner Malnar: Brampton Township meeting - putting up a playground on their own. Jody Norman is retiring from the Road Commission.

County Clerk Przewrocki: None.

Administrator DeSalvo: None.

XIV. MEETING SCHEDULE

October 7 th	5:15 p.m.	Board meeting.
October 14 th	5:15 p.m.	Statutory Board meeting.
October 21 st	5:15 p.m.	Board meeting.

XV. NOTICES

30-day notice of appointments:

XVI. ADJOURNMENT

Moved by Commissioner van Ginhoven and seconded by Commissioner Jensen to adjourn at 7:11 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

John Malnar, Chair