DELTA COUNTY BOARD OF COMMISSIONERS MEETING August 19, 2025

Escanaba, Michigan

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

August 14, 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 19, 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.

EXCUSED: None.

The meeting was called to order at 5:15 p.m. in the Boardroom of the Delta County Service Center by Delta County Chief Deputy Clerk, Susanne Dubord.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Johnson and seconded by Commissioner van Ginhoven to approve the minutes of the August 5, 2025 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

VII. PRESENTATATION OF WRITTEN COMMUNICATIONS

- A. COMMUNICATIONS RECEIVED: 1. Letter from Escanaba DDA.
- B. COMMUNICATIONS FORWARDED: No communications were forwarded.

Moved Commissioner Jensen and seconded by Commissioner Johnson to place the Communications on file. MOTION CARRIED.

VIII. REPORTS OF STANDING AND STATUTORY COMMITTEES

IX. PUBLIC COMMENT ON AGENDA ITEMS None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

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

2. Building and Grounds Committee minutes of 8-11-25.

Moved by Commissioner Jensen and seconded by Commissioner Johnson to receive the Building and Grounds Committee minutes of 8-11-25 and place on file. MOTION CARRIED.

3. Personnel Committee minutes of 8-11-25.

Moved by Commissioner Johnson and seconded by Commissioner Jensen to receive the Personnel Committee minutes of 8-11-25 and place on file. MOTION CARRIED.

4. Department Updates. None.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Appointment to Opioid Taskforce (1 opening).

Moved by Commissioner van Ginhoven and seconded by Commissioner Johnson to postpone the appointment to the Opioid Taskforce. MOTION CARRIED.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Johnson seconded by Commissioner Williams to pay bills in the amount of \$361,563.68\$ and Commissioners' expenses of \$962.40.

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

MOTION CARRIED.

2. <u>Pathways Presentation on Prepaid Inpatient Health Plan</u> (PIHP) Procurement.

Matt Maskart, Pathways CEO, made a presentation to the Board on Prepaid Inpatient Health Plan Procurement.

3. Resolution - Opposing Prepaid Inpatient Health Plan (PIHP) Procurement.

Moved by Commissioner Johnson and seconded by Commissioner van Ginhoven to adopt the Resolution opposing Prepaid Inpatient Health Plan (PIHP) Procurement.

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

MOTION CARRIED.

4. Fireworks Ordinance.

Informational.

5. Conference Expense Approval - van Ginhoven and Malnar.

Moved by Commissioner Johnson and seconded by Commissioner Jensen to approve conference expenses of Commissioners Malnar and van Ginhoven, as presented. MOTION CARRIED.

6. Budget Presentation.

 $\label{eq:local_problem} A \text{dministrator Emily DeSalvo gave the FY2025-26 budget presentation.}$

7. Controller Job Description.

Moved by Commissioner Williams and seconded by Commissioner van Ginhoven to approve the updated Controller job description, as presented. MOTION CARRIED.

8. Attorney Graham Case Files.

Informational.

9. Resolution - Opiate Litigation - Sackler.

Moved by Commissioner Johnson and seconded by Commissioner Jensen to adopt the Resolution Opiate Litigation - Sackler.

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

MOTION CARRIED.

10. Secondary Road Patrol (SRP) Agreement.

Moved by Commissioner Johnson and seconded by Commissioner Williams to approve the secondary Road Patrol (SRP) Agreement, as presented. MOTION CARRIED.

11. Ahern Contract.

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

12. Johnson Control Contract.

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

13. Resolution - Opposing Decrease in Judgeships.

Moved by Commissioner Johnson and seconded by Commissioner van Ginhoven to adopt the Resolution opposing a Decrease in Judgeships.

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

MOTION CARRIED.

14. RFP - Paving at <u>Service Center</u>.

 $\,$ Moved by Commissioner Johnson and seconded by Commissioner Jensen to approve the RFP for paving at the Service Center. MOTION CARRIED.

15. Animal Control Ordinance.

Moved by Commissioner van Ginhoven and seconded by Commissioner Johnson to refer to counsel for review. MOTION CARRIED.

16. Zoning Case 9-25-PC.

Case 9-25-PC, Patrick and Lori Curtice, in Bay de Noc Township. Moved by Commissioner Johnson and seconded by Commissioner van Ginhoven to approve the request to rezone from Resource Production to Residential-2, as recommended by the Planning Commission.

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

MOTION CARRIED.

17. FOIA Appeal #25-138.

Moved by Commissioner Williams and seconded by Commissioner Jensen to receive Appeal #25-138. MOTION CARRIED.

18. FOIA Appeal #25-175.

Moved by Commissioner Williams and seconded by Commissioner Jensen to receive Appeal #25-175. MOTION CARRIED.

19. FOIA Appeal #25-176.

Moved by Commissioner Williams and seconded by Commissioner Jensen to receive Appeal #25-176. MOTION CARRIED.

20. FOIA Appeal #25-178.

Moved by Commissioner Williams and seconded by Commissioner Jensen to receive Appeal #25-178. MOTION CARRIED.

21. FOIA Appeal #25-180.

Moved by Commissioner Williams and seconded by Commissioner Jensen to receive Appeal #25-180. MOTION CARRIED.

22. FOIA Appeal #25-183.

Moved by Commissioner Williams and seconded by Commissioner Jensen to receive Appeal #25-183. MOTION CARRIED.

23. FOIA Appeal #25-186.

Moved by Commissioner Williams and seconded by Commissioner van Ginhoven to receive Appeal #25-186. MOTION CARRIED.

24. FOIA Appeal #25-188.

Moved by Commissioner Williams and seconded by Commissioner van Ginhoven to accept Appeal #25-188. MOTION CARRIED.

XII. PUBLIC COMMENT

Will Carne, Jr., Airport Advisory Board, addressed the Board with his update on airport - thought the Airport 101 Class was productive.

XIII. COMMISSIONERS CONCERNS

Commissioner Johnson: Thanked the Administrator for her work on the budget and thanks to all who worked the fair.

Commissioner Williams: Delta County booth - survey about parks. Hundreds of responses to help direct the 5-year plan. August 20, 2025 Pioneer Trail Park - Conservation District Board election.

Commissioner van Ginhoven: Opioid Taskforce grants - small open for applications. Inappropriate action at the Airport - Dr. Jones being at Airport 101.

Commissioner Jensen: Fair - record year attendance and livestock both. Thanked the vendors for their patience. A big shout out to the Administrator for short notice of putting booth together for the County. Active shooter exercise at the Escanaba High School - training only - no emergency will be occurring. A shout out to the Search and Rescue team, 2 missing people, with favorable outcomes.

Commissioner Malnar: None.

Administrator DeSalvo: None.

XIV. MEETING SCHEDULE

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:

XVI. ADJOURNMENT

Moved by Commissioner Williams and seconded by Commissioner van Ginhoven to adjourn at 7:00 p.m.

Respectfully Submitted,

Susanne Dubord, Chief Deputy County Clerk John Malnar, Chair