

Approved 11-1-11

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING  
October 11, 2011**

Escanaba, Michigan

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

October 6, 2011

The Honorable Members of the Delta County Board of Commissioners

Dear Commissioners:

A Statutory Meeting of the Delta County Board of Commissioners is scheduled for Tuesday October 11, 2011, at 5:15 p.m. in the Circuit Courtroom of the Delta County Courthouse.

Sincerely yours,  
Nancy Kolich  
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Elegeert, Harrington, and Rivard.

ABSENT: Commissioners Holm and Moyle.

The meeting was called to order at 5:15 p.m. in the Circuit Courtroom of the Delta County Courthouse by Delta County Clerk, Nancy Kolich.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Rivard and seconded by Commissioner Harrington to approve the minutes of the October 4, 2011. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Harrington and seconded by Commissioner Rivard to approve the agenda. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No written communications were received.

B. Forwarded: No written communications were forwarded.

VII. REPORTS OF STANDING AND STATUTORY COMMITTEES.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

VII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

3. Request to Purchase Generic Retirement Credit.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to allow a corrections employee to purchase years of service for retirement by the employee. MOTION CARRIED.

Moved by Commissioner Harrington and seconded by Commissioner Rivard to receive the report and place on file. MOTION CARRIED.

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Harrington and seconded by Commissioner Rivard to approve payment of the bills in the amount of \$2,501,659.48. MOTION CARRIED.

2. Cancel Regular Board Meeting on October 18, 2011.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to cancel the October 18, 2011 meeting. MOTION CARRIED.

3. Set 2011 Millage.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to approve Option 4. 7.2817 mills, which would return the millage to the maximum allowable rate. MOTION CARRIED.

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4. Apportionment Report.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to accept the report as presented the Rick Lindstrom, Equalization Director.

5. Airport Grant - Small Community Air Service Development Program.

Moved by Commissioner Harrington and seconded by Commissioner Rivard to authorize the Chairman's signature on the Small Community Air Service Development Program, as present. MOTION CARRIED.

6. Sheriff's Lease Agreement with UPCAP Services.

Moved by Commissioner Rivard and seconded by Commissioner Harrington, to approve the Sheriff's Lease Agreement with UPCAP Services, as presented. MOTION CARRIED.

7. Appointments to the DATA Board.

Moved by Commissioner Harrington and seconded by Commissioner Rivard to reappoint Sharon Niebauer and David Fredrickson to the DATA Board. MOTION CARRIED.

8. Appointment to the Department of Human Services Board

Moved by Commissioner Rivard and seconded by Commissioner Harrington to re-appoint Elaine Boyne to the Department of Human Services. MOTION CARRIED.

9. Appointments to the Building Authority.

Tabled until November.

10. Appointments to the Board of Elections Canvassers.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to re-appoint Sharyn Caszatt and Margaret Carignan to the Board of Election Canvassers. MOTION CARRIED.

11. Appointment to the Airport Board.

Tabled until November.

12. Appointments to the Construction and Zoning Board of Appeals.

Tabled until November.

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13. Appointments to the Delta Menominee District Board of Health. Tabled until November.

14. Appointments to the Planning Commission.  
Tabled until November.

15. Resolution Regarding National Forest.  
Moved by Commissioner Rivard and seconded by Commissioner Harrington to adopt the Resolution Regarding National Forest, as presented, and forward to the townships. MOTION CARRIED.

Moved by Commissioner Harrington and seconded by Commissioner Rivard to recess at 5:36 p.m. MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to reconvene at 5:51 p.m. MOTION CARRIED.

16. Executive Session.  
2/3 majority not present, unable to go into Executive Session.

XI. PUBLIC COMMENT

None.

XII. COMMISSIONERS CONCERN

Commissioner Harrington: Compliment Kelly Smith and the people at the airport for the great job they're doing at the Airport.

Commissioner Moyle: None.

Commissioner Rivard: None.

Commissioner Holm: None.

Commissioner Elegeert: None.

October 12 <sup>th</sup>	at 4:00 p.m.	Committee of the Whole meeting with the Townships in Circuit Courtroom
October 18 <sup>th</sup>	at 4:00 p.m.	Committee of the Whole meeting with City Escanaba in Probate Courtroom
October 18 <sup>th</sup>	at 5:15 p.m.	Cancelled

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October 19 <sup>th</sup>	at 4:00 p.m.	Special Meeting
November 1 <sup>st</sup>	at 5:15 p.m.	Board Meeting
November 15 <sup>th</sup>	at 5:15 p.m.	Board Meeting

XV. NOTICES

XVI. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Harrington to adjourn at 5:53 p.m.

Respectfully Submitted,

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Nancy J. Kolich, County Clerk

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Thomas Elegeert, Board Chairperson