

Approved 11-1-11

DELTA COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING
October 19, 2011

Escanaba, Michigan

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

October 14, 2011

The Honorable Members of the Delta
County Board of Commissioners

Dear Commissioners:

A Special Meeting of the Delta County Board of Commissioners is scheduled for Wednesday October 19, 2011, at 4:00 p.m. in the Commissioners Conference Room of the Courthouse.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Elegeert, Harrington, Holm, Moyle(4:42 p.m.)
and Rivard.

EXCUSED: None.

The meeting was called to order at 4:00 p.m. in the Conference Room of the Commissioners Conference Room of the Courthouse by Chairman Elegeert.

III. COMMUNICATIONS

None.

VI. NEW BUSINESS

1. Grant for Electronic Crash Capture & Submission Project.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to approve the grant application for the Electronic Crash Capture and Submission Project. MOTION CARRIED.

2. OHSP Grant.

Moved by Commissioner Rivard and seconded by Commissioner Holm to approve the application for Office of Highway Safety Project Grant. MOTION CARRIED.

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3. Building and Zoning Vehicle.

Moved by Commissioner Harrington and seconded by Commissioner Rivard to approve the purchase of a 2009 Dodge Journey for \$17,000 plus trade in from Decker Koepp Auto Sales. MOTION CARRIED.

4. Request for Unpaid Leave of Absence.

Moved by Commissioner Harrington and seconded by Commissioner Holm to approve a one year unpaid leave of absence for Rita Wildey. MOTION CARRIED.

5. Retirement of Sandra Buckland, Treasurer.

Received a letter of notice of retirement from County Treasurer Sandra Buckland, effective December 31, 2011.

6. Executive Session for Written Opinion of Council-Pending Litigation of Collective Bargain.

Moved by Commissioner Rivard and seconded by Commissioner Holm to move into closed session at 4:10 p.m. for the purpose of discussing written legal opinion from Counsel under OMI Section 15.268(8)(h) and collective bargaining negotiations under 15.268(c).

ROLL CALL	HARRINGTON	YES
	HOLM	YES
	MOYLE	EXCUSED
	RIVARD	YES
	ELEGEERT	YES

MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to reconvene into regular session at 5:19 p.m. MOTION CARRIED.

No actions were taken during executive session.

7. District Court Contract.

Moved by Commissioner Holm and seconded by Commissioner Moyle to ratify the District Court Contract.

ROLL CALL	HARRINGTON	YES
	HOLM	YES
	MOYLE	YES
	RIVARD	YES
	ELEGEERT	YES

MOTION CARRIED.

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8. City of Escanaba Study Proposal.

Moved by Commissioner Harrington and seconded by Commissioner Rivard to turn down the City of Escanaba's Study Proposal. MOTION CARRIED.

VII. MEETING SCHEDULE

October 20 th	at 3:30 p.m.	Computer Committee
November 1 st	at 5:15 p.m.	Board Meeting
November 15 th	at 5:15 p.m.	Board Meeting

VIII. ADJOURNMENT

Moved by Commissioner Harrington and seconded by Commissioner Moyle to adjourn at 5:35 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas C. Elegeert, Board Chair