

Approved 10-11-11

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING  
October 4, 2011**

Escanaba, Michigan

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

September 29, 2011

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 October 4, 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, Holm, Moyle, and Rivard.

ABSENT: None.

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 Moyle and seconded by Commissioner Holm to approve the minutes of the September 20, 2011. MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received:
1. Letter from Morgan Tatrow.
  2. Letter from Peter Van Steen.
  3. MMRMA re: RAP Grant Micro Digital Video Camera.

Approved 10-11-11

4. Letter from Huron County Economic Development Corp.
5. Letter from William Deloria.
6. Letter from Michigan Dept. of Treasury.

- B. Forwarded:
1. Letter to State Treasurer Andy Dillon.
  2. Letter to Peter Brock.
  3. Letter to Lynn Forhart.
  4. Letter to John Basse.
  5. Letter to William Dubord.
  6. Letter to Gerald Parish.

VII. REPORTS OF STANDING AND STATUTORY COMMITTEES.

1. Board of Public Health minutes of 5-18, 6-15 & 8-17-11
2. Airport Advisory Board minutes of 7-11-11.
3. CAA Governing Board minutes of 7-21-11.
4. Department of Human Services minutes of 7-25 & 8-22-11.
5. Solid Waste Management Authority minutes of 7-26-11.
4. Pinecrest Board of Trustees minutes of 5-26-11.

VIII. REPORTS OF STANDING AND REGULAR SPECIAL COMMITTEES AND OTHERS

VII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

Moved by Commissioner Holm and seconded by Commissioner Harrington to receive and place on file. MOTION CARRIED.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

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

2. Personnel minutes of 9-22-11.

1. Temporary Assignment in Equalization Department.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to approve the temporary assignment pay through 9/30/11 to allow for a transition period with Marquette County. MOTION CARRIED.

Moved by Commissioner Holm and seconded by Commissioner Moyle to receive the report and place on file. MOTION CARRIED.

3. Finance minutes of 9-29-11.

Moved by Commissioner Rivard and seconded by Commissioner Moyle 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 Moyle and seconded by Commissioner Holm to approve payment of the bills in the amount of \$1,624,011.04. MOTION CARRIED.

2. Economic Vitality Incentive Program Grant.

Moved by Commissioner Moyle and seconded by Commissioner Holm to receive the notice of the availability of Economic Vitality Incentive Program Grants and place on file.

3. Purchase of Service - Theoret.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to allow Mr. Theoret to purchase years of service for retirement by the employee. MOTION CARRIED.

4. Wind Energy Regulations.

Moved by Commissioner Harrington and seconded by Commissioner Holm to approve the amendment to 4-11-PC, as presented.

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

MOTION CARRIED.

5. Resolution in Support of Guaranteed Revenue Replacement.

Request rescinded.

6. Resolution in Support of the UPEDA as UPCDC Lead Entity.

Approved 10-11-11

Moved by Commissioner Moyle and seconded by Commissioner Holm to adopt the Resolution in Support of the UPEDA as UPCDC Lead Entity. MOTION CARRIED.

7. Airport Fence Grant - State Portion.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to authorize Chairman's 2.5% from the State on the Airport Fence Project Grant. MOTION CARRIED.

8. Jail Bid.

Moved by Commissioner Holm and seconded by Commissioner Rivard to accept the Jail Roof Bid from Bell Roofing out of Marquette for \$142,000.

ROLL CALL	HARRINGTON	YES
	HOLM	YES
	MOYLE	NO
	RIVARD	YES
	ELEGEERT	YES

MOTION CARRIED.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to accept the Mechanical and Electrical upgrades from Richer Refrigeration with the alternate deduct for \$192,300.

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

MOTION CARRIED.

9. Executive Session.

Moved by Commissioner Rivard and seconded by Commissioner Holm to move into closed session at 5:51 p.m. for the purpose of discussing contract negotiations under OMI Section 15.268(8)(c).

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

Approved 10-11-11

MOTION CARRIED.

Moved by Commissioner Holm and seconded by Commissioner Harrington to reconvene into regular session at 6:05 p.m. MOTION CARRIED.

No actions were taken during executive session.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to adopt the Circuit Court Union Contract as presented. MOTION CARRIED.

XI. PUBLIC COMMENT

Connie Ness, Delta County Airport Manager, updated the Board that the DC Airport received a \$72,000 Airport Grant, over 9,900 boardings to date, and will be all jet service starting in November.

XII. COMMISSIONERS CONCERN

Commissioner Holm: Invited everyone to turn out for the Gladstone - Escanaba football team.

Commissioner Moyle: .

Commissioner Harrington: Bark River celebration was very nice also. Thanked Commissioner Elegeert, Nora Viau and Judi Schwalbach for going to Lansing on behalf of the County.

Commissioner Rivard: Thanked Judge Davis and the Circuit Court employees on the work they've done to settle the union contract. Bids are out in process for an additional building at the Fairgrounds. Annual Fair Board meeting, there is a 2 year rotation of officers. Commissioner Rivard will be the vice chair.

Commissioner Elegeert: UP Commissioners met in Hannahville September 30 and October 1st.

October 11 <sup>th</sup>	at 5:15 p.m.	Statutory Board meeting
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.	Board meeting

XV. NOTICES

Approved 10-11-11

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Holm to adjourn at 6:54 p.m.

Respectfully Submitted,

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Nancy J. Kolich, County Clerk

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Thomas Elegeert, Board Chairperson