

Approved 11-15-11

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
November 1, 2011**

Escanaba, Michigan

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

October 27, 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 November 1, 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 October 11 and October 19, 2011 and Committee of the Whole minutes of October 12 and October 18, 2011. MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received:
1. Letter from Sgt. Steven Theoret.
 2. Letter from Prosecutor Steven Parks.

- B. Forwarded:
1. Letter to Elaine Boyne.
 2. Letter to Sharyn Caszatt.
 3. Letter to Margaret Carignan.
 4. Letter to Sharon Niebauer.
 5. Letter to David Fredrickson.

VII. REPORTS OF STANDING AND STATUTORY COMMITTEES.

1. CAA Governing Board minutes of 9-8-11.
2. Airport Advisory Board minutes of 9-12-11.
3. Central Dispatch Authority minutes of 9-14-11.
4. Department of Human Services minutes of 9-19-11.
5. Concealed Weapons Board minutes of 9-20-11.
6. Solid Waste Management Authority minutes of 9-27-11.

VIII. REPORTS OF STANDING AND REGULAR SPECIAL COMMITTEES AND OTHERS

VII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

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

VIII. PUBLIC COMMENT ON AGENDA ITEMS

Jim O'Toole, Escanaba City Manager, addressed the Board with concerns regarding a county-wide library millage.

Gil Cheves, Mayor of City of Escanaba, addressed the Board with concerns regarding a county-wide library millage.

Brady Nelson, Escanaba City Councilmember, addressed the Board with concerns regarding a county-wide library millage.

Peter Strom, Escanaba DDA, addressed the Board with concerns regarding a county-wide library millage.

VandeWer, Escanaba, addressed the Board with concerns regarding a county-wide library millage.

Wendy, Escanaba, addressed the Board with concerns regarding a county-wide library millage.

Lori Wells, Gladstone Schools Librarian, addressed the Board with concerns regarding a county-wide library millage.

X. COMMITTEE REPORTS:

1. Administrator's Report.

1. Delta Force

Moved by Commissioner Harrington and seconded by Commissioner Moyle to approve payment of \$399 tuition for Commissioner Holm to attend the 2012 Delta Force Program. MOTION CARRIED.

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

2. Committee of the Whole minutes of 10-20-11.

1. BS&A Software and Tablet for Building and Zoning Dept.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve the purchase of BS&A Software and Tablet for the Building and Zoning Department. MOTION CARRIED.

2. Fiber Optic Installation.

Moved by Commissioner Harrington and seconded by Commissioner Holm to authorize Brandon Couvillion to proceed with receiving bids for the fiber optic installation project. MOTION CARRIED.

3. IPad Purchase.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve the purchase of two iPads for the County Clerk and the Administrator. MOTION CARRIED.

4. Technology Grant.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to approve payment of the Annual Maintenance for the grant purchased software for the Prosecutor's office. MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Holm to receive the minutes 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 \$729,433.67. MOTION CARRIED.

2. Request for County-wide Library Millage.

Moved by Commissioner Harrington and seconded by Commissioner Holm to table the item until further information is received. MOTION CARRIED. Moyle opposed.

3. Parks Proposal.

Rory Mattson, Parks Director, gave a presentation on the recommendations on the Parks Investment Concept. Moved by Commissioner Rivard and seconded by Commissioner Harrington to accept the concept and the recommendations, as presented. MOTION CARRIED.

4. Essential Air Service Options.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to approve the authorizing the Airport Manager, Connie Ness to sign the letter to EAS recommendation of the Airport Manager of Option #1.

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

MOTION CARRIED.

5. Appointments to the Soldiers and Sailors Relief Commission (Probate Judge Appointment).

Judge Goebel appointed William LaMarch and David Wilson to the Soldiers and Sailors Relief Commission.

6. Appointments to the Building Authority (5 openings).

Moved by Commissioner Rivard and seconded by Commissioner Holm to re-appoint William Charon, Tom Pairolero, Michael Parrett, and John Winneroski to the Building Authority. MOTION CARRIED.

7. Request to Donate Sick Time.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve the request from a non-union member to a union member. MOTION CARRIED.

8. Executive Session.

Moved by Commissioner Rivard and seconded by Commissioner Holm to move into closed session at 6:17 p.m. for the purpose of discussing strategy for contract negotiations under OMI Section 15.268(8)(c).

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| ROLL CALL | HARRINGTON | YES |
| | HOLM | YES |
| | MOYLE | YES |
| | RIVARD | YES |

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ELEGEERT YES

MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to reconvene into regular session at 6:45 p.m. MOTION CARRIED.

No actions were taken during executive session.

Moved by Commissioner Harrington and seconded by Commissioner Rivard to authorize a temporary change in benefit for Division 10 to allow an F50(25) for the window period of Nov. 1 - Dec. 31, 2011. MOTION CARRIED.

XI. PUBLIC COMMENT

Kaye Rowlands, AFSCME Chapter Chair, addressed the Board with concerns regarding the temporary retirement window.

XII. COMMISSIONERS CONCERN

Commissioner Holm: Good Luck Eskymos.

Commissioner Moyle: None.

Commissioner Harrington: None.

Commissioner Rivard: None.

Commissioner Elegeert: None.

November 15th at 5:15 p.m. Board meeting

December 6th at 5:15 p.m. Board meeting

XV. NOTICES

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Holm to adjourn at 6:47 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson