

Approved 1-3-12

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
December 20, 2011**

Escanaba, Michigan

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

December 15, 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 December 20, 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 Holm and seconded by Commissioner Moyle to approve the minutes of the December 6 and December 14, 2011. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Harrington and seconded by Commissioner Holm to approve the agenda as amended with the addition of the Personnel Committee minutes of December 19, 2011. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No letters were received.

B. Forwarded: No letters were forwarded.

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VII. REPORTS OF STANDING AND STATUTORY COMMITTEES.

VIII. REPORTS OF STANDING AND REGULAR SPECIAL COMMITTEES AND OTHERS

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VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

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

2. Building and Grounds minutes of 12-13-11.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to receive the minutes of the December 13th Building and Grounds Committee meeting and place on file. MOTION CARRIED.

3. Personnel Committee minutes of 12-16-11.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to receive the minutes of December 16th Personnel Committee meeting and place on file. MOTION CARRIED.

4. Personnel Committee minutes of 12-19-11.

1. Chief Deputy Treasurer position.

Moved by Commissioner Holm and seconded by Commissioner Harrington to authorize the new Treasurer to hire vacation relief staff as needed until full time staff is hired. MOTION CARRIED.

Moved by Commissioner Harrington and seconded by Commissioner Holm to table the remaining Personnel Committee items to the next meeting. MOTION CARRIED.

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Holm and seconded by Commissioner Moyle to approve payment of the bills in the amount of \$397,848.83. MOTION CARRIED.

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2. County-wide Library Millage Request.

Moved by Commissioner Rivard and seconded by Commissioner Holm to approve the minutes of the Library Millage Committee meeting of December 16, 2011. MOTION CARRIED.

3. 2011 Remonumentation Completion Report.

Moved by Commissioner Moyle and seconded by Commissioner Holm to receive the 2011 Remonumentation Completion Report, as presented. MOTION CARRIED.

4. 2012 Remonumentation Contract Approval.

Moved by Commissioner Rivard and seconded by Commissioner Holm to approve the 2012 Remonumentation Contract, as presented. MOTION CARRIED.

5. Resolution Authorizing Adoption of Plan Restatement for Section 457(b) Plan.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the Adoption Agreement Section 457(b) Deferred Compensation Plan, as presented. MOTION CARRIED.

6. Resolution Authorizing Adoption of Amendment for 401(A) Plan.

Moved by Commissioner Rivard and seconded by Commissioner Holm to approve the Adoption Amendment for Pension Protection Section 457(b) Deferred Compensation Plan, as presented. MOTION CARRIED.

7. Resolution Establishing Fund Balance Policies (GASB 54).

Moved by Commissioner Holm and seconded by Commissioner Moyle to adopt the Resolution Establishing Fund Balance Policies as required by GASB 54, as presented. MOTION CARRIED.

8. Payment to Bell Roofing.

Moved by Commissioner Holm and seconded by Commissioner Harrington to pay Bell Roofing a \$123,945.00 payment for the roof replacement with \$18,955.00 remaining for final payment. MOTION CARRIED.

9. Payment to Richer's Refrigeration.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to make the second payment to Richer

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Refrigeration of \$28,757.70 for the jail renovations. MOTION CARRIED.

10. Payout of Leave Time Upon Retirement - Rowlands.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to pay Ms. Rowlands a lump sum payout of accrued vacation and sick time at her retirement. MOTION CARRIED.

11. Proposed 2012 Board Meeting Schedule.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to adopt the 2012 meeting schedule, the first and third Tuesdays, as presented. MOTION CARRIED.

XI. PUBLIC COMMENT

None.

XII. COMMISSIONERS CONCERN

Commissioner Holm: Wishing everyone a Merry Christmas. As times get tougher looks forward to working together.

Commissioner Moyle: Wishing everyone a Merry Christmas. Looks forward to a safe and prosperous New Year. The past year has been quite a learning curve.

Commissioner Harrington: Wishing everyone a Merry Christmas and a Happy and Healthy New Year. Congratulations to Ryan and Becca.

Commissioner Rivard: Tough when you don't have a lot of money - thanked the employees for their sacrifices. Toured the wind farm and the one wind mill that is up and received information on the economic impact. Will start testing this week and next week.

Commissioner Elegeert: The wind farm will be building a 14 mill cluster north of Garden. The good work that the new Commissioners have done this year! Thank you to all of the Board.

XIII. MEETING SCHEDULE

January 3rd at 5:15 p.m. Reorganizational meeting

XV. NOTICES

Approved 1-3-12

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Holm to adjourn at 5:58 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson

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