

Approved 1-3-12

**DELTA COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING
December 28, 2011**

Escanaba, Michigan

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

December 27, 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 December 28, 2011, at 3:00 p.m. in the Commissioner's Conference Room 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 3:00 p.m. in the Commissioner's Conference Room of the Delta County Courthouse by County Clerk, Nancy Kolich.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. I-Pad Purchase.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to purchase one I-Pad for Probate Court and two I-Pads for the Sheriff's Department with protective covers from the Computer Implementation line item. MOTION CARRIED.

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2. BS&A Software Conversion - Building Department.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to purchase BS&A Software and conversion for the Building and Zoning Department for \$7,000 from the Computer Implementation line item. MOTION CARRIED.

3. Tyler Technologies Support.

No action was taken.

4. Fiber Bids.

Moved by Commission Holm and seconded by Commissioner Moyle to award the Fiber bid to Billy Electric (local and the lowest bid) for \$4,566.00 from the Computer Implementation line item. MOTION CARRIED.

Brandon Couvillion, IT, gave the Board an update on different IT projects.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to have Mr. Couvillion, IT, move forward on getting quotes for outdoor cameras for the courthouse. MOTION CARRIED.

5. Executive Session.

Moved by Commissioner Rivard and seconded by Commissioner Holm to move into closed session at 3:47 p.m. for the purpose of discussing contract negotiations collective bargaining with the Teamsters Union under OMI Section 15.268(8)(c).

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

MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to reconvene into regular session at 3:59 p.m. MOTION CARRIED.

No actions were taken during executive session.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to approve the contract with the Teamsters and to approve the Teamsters insurance agreement, as presented. MOTION CARRIED.

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XI. PUBLIC COMMENT

None.

XIII. MEETING SCHEDULE

December 29 th	at 10:00 a.m.	Personnel Committee meeting
January 3 rd	at 5:15 p.m.	Reorganizational Board meeting
January 17 th	at 5:15 p.m.	Board meeting

XV. NOTICES

XVI. ADJOURNMENT

Moved by Commissioner Holm and seconded by Commissioner Moyle to adjourn at 4:02 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chair