

Approved 12-20-11

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
December 6, 2011**

Escanaba, Michigan

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

December 1, 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 6, 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, and Rivard.

ABSENT: Commissioner Moyle.

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 Harrington and seconded by Commissioner Rivard to approve the minutes of the November 15 and November 21, 2011. MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received:
1. Letter from Michael Prince, Michigan State Police.
 2. Letter from Kevin Gardner, Michigan Executive Office.
 3. Letters from Tim McGuire, M.A.C. (2).

4. Letter from U.S. Senator Carl Levin.
5. Letter from CUPPAD.
6. Letter from Barry E. Fues.
7. Letter from Citizens for More Responsible Alternative Energy (2).
8. Letter from the US Army Corps of Engineers.
9. Letter from Clifford Stallings

- B. Forwarded:
1. Letter to Joseph Stier.
 2. Letter to William Charon.
 3. Letter to Michael Parrett.
 4. Letter to Tom Pairolero.
 5. Letter to John Winneroski.
 6. Letter to John Walsh.
 7. Letter to Sandra Buckland (2).
 8. Letter to Erik Bessonon.
 9. Letter to Ray Fettig.
 10. Letter to Carol Lancour.
 11. Letter to Catherine Rowlands (2).
 12. Letter to Carol Kinnart.
 13. Letter to Ruth Aker.
 14. Letter to Tami Grandchamp.
 15. Letter to Steven Theoret.

VII. REPORTS OF STANDING AND STATUTORY COMMITTEES.

1. Board of Public Health minutes of 9-21-11.
2. CAA Governing Board minutes of 10-13-11.
3. Department of Human Services minutes of 10-17-11.
4. Concealed Weapons Board minutes of 10-18-11.
5. Solid Waste Management Authority minutes of 10-25-11.

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 Rivard to receive and place on file. MOTION CARRIED.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.
2. Renzone Committee.

Moved by Commissioner Holm and seconded by Commissioner Harrington to approve payment of \$1500 to be a silver sponsorship

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for the Green Aviation Coalition Conference in Marquette on May 7 and 8 to be paid from the Renzone fund. MOTION CARRIED.

3. Equalization and Building and Zoning Remodeling Project.

Moved by Commissioner Harrington and seconded by Commissioner Rivard to refer to the Building and Grounds Committee to start the process for remodeling the Equalization and Building and Zoning offices. MOTION CARRIED.

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

2. Personnel Committee minutes of 11-21-11.

1. District Court Job Descriptions and Reorganization.

Moved by Commissioner Harrington and seconded by Commissioner Rivard to approve the District Court Reorganization and job descriptions as presented. MOTION CARRIED.

3. Personnel Committee meeting minutes of December 5, 2011.

Moved by Commissioner Holm and seconded by Commissioner Harrington to explore extending the Equalization contract with Marquette to include transitional training. MOTION CARRIED.

Moved by Commissioner Holm and seconded by Commissioner Harrington to approve the Equalization job description and to post the position. MOTION CARRIED.

Moved by Commissioner Harrington and seconded by Commissioner Holm to receive the minutes of November 21 and December 5 Personnel meetings and place on file. MOTION CARRIED.

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Rivard and seconded by Commissioner Holm to approve payment of the bills in the amount of \$903,614.62. MOTION CARRIED.

2. Audit Services.

Moved by Commissioner Harrington and seconded by Commissioner Holm to approve Anderson Tackson & Company for auditing services for 2011, 2012 and 2013. MOTION CARRIED.

3. Appointment to the Airport Board.

Moved by Commissioner Rivard and seconded by Commissioner Holm to re-appoint Debbie Anderson Skradski and Brian Herioux to the Airport Board. MOTION CARRIED.

4. Appointment to the Construction and Zoning Board of Appeals.

Moved by Commissioner Holm and seconded by Commissioner Harrington to re-appoint Dennis Ness to the Construction and Zoning Board of Appeals. MOTION CARRIED.

5. Appointment to the District Board of Health.

Moved by Commissioner Rivard and seconded by Commissioner Holm to re-appoint Tom Trudgeon to the District Board of Health. MOTION CARRIED.

6. Appointments to the Planning Commission.

Moved by Commissioner Rivard and seconded by Commissioner Holm to re-appoint Benny Herioux and John Denholm to the Planning Commission. MOTION CARRIED.

7. Parks Resolution.

Moved by Commissioner Rivard and seconded by Commissioner Holm to approve the Resolution on Delta County Parks Road Systems, as presented. MOTION CARRIED.

8. Payment to I.D.I.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to pay I.D.I. Architecture Engineering Consulting \$1,551.91 payment for the jail renovation project to be paid from the residual equity fund. MOTION CARRIED.

9. MGT of America Consulting Services.

Moved by Commissioner Rivard and seconded by Commissioner Holm to approve the MGT of America Consulting Services contract for \$7,000 for the Delta County Cost Allocation Plan for the fiscal years ending September 30, 2011, 2012 and

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2013, as presented, to be paid from the Friend of the Court budget. MOTION CARRIED.

10. Retirement of Chief Deputy Treasurer.

Moved by Commissioner Harrington and seconded by Commissioner Holm to receive the Chief Deputy Treasurer's retirement and send Ms. Aker a letter of appreciation for her years of service. MOTION CARRIED.

11. Purchase of Service Credit - Oswald.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to approve Mr. Oswald purchasing years of service. MOTION CARRIED.

XI. PUBLIC COMMENT

None.

XII. COMMISSIONERS CONCERN

Commissioner Holm: None.

Commissioner Moyle: None.

Commissioner Harrington: Personnel Committee has been working every week on updating the job descriptions, going well.

Commissioner Rivard: Personnel Committee is doing a good job.

Commissioner Elegeert: None.

December 12 th at 3:30 p.m.	Personnel Committee meeting in 222
December 19 th at 3:30 p.m.	Personnel Committee meeting in 222
December 20 th at 5:15 p.m.	Board meeting
January 3 rd at 5:15 p.m.	Reorganizational meeting

XV. NOTICES

XVI. ADJOURNMENT

Moved by Commissioner Holm and seconded by Commissioner Rivard to adjourn at 5:46 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson