

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
January 4, 2011

Escanaba, Michigan

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

December 30, 2010

The Honorable Members of the Delta
County Board of Commissioners

Dear Commissioners:

A Re-organizational Meeting of the Delta County Board of Commissioners is scheduled for Tuesday January 4, 2011, at 5:15 p.m. in the Circuit Courtroom of the Delta County Courthouse.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Elegeert, Holm, Moyle, Rivard and Schultz.

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.

SPECIAL ORDERS OF BUSINESS

1. Election Of Chair.

County Clerk Nancy Kolich opened the nominations for Chairman. Moved by Commissioner Schultz and seconded by Commissioner Rivard to nominate Commissioner Elegeert as Chairman. There were no other nominations. MOTION CARRIED unanimously.

2. Election Of Vice Chair.

Chairman Elegeert opened the nominations for Vice Chairman. Moved by Commissioner Rivard and seconded by Commissioner Holm to nominate Commissioner Schultz as Vice Chair. There were no other nominations. MOTION CARRIED unanimously.

3. Adoption of Rules of Procedure

Moved by Commissioner Schultz and supported by Commissioner Rivard to authorize the Administrator to draft language for retaining attorney services and accounting/audit services to be added to the Rules of Procedure. Moved by Commissioner Rivard and supported by Commissioner Holm to adopt the Rules of Procedure. MOTION CARRIED.

4. Committee Appointments

Tabled to the January 18th meeting. The current Committee appointments stand until the new appointments are made at the next meeting.

5. Adoption of Meeting Schedule

Moved by Commissioner Holm and seconded by Commissioner Rivard to adopt the meeting schedule for the first and third Tuesdays at 5:15 p.m., as presented. MOTION CARRIED.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to approve the minutes of the December 21, 2010 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Schultz and seconded by Commissioner Rivard to amend the agenda adding New Business Item 7. Executive Session to discuss labor negotiation update. MOTION CARRIED unanimously.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received:

1. Letter from Holly Ettenhofer.
2. Letter from US Army Corps of Engineers.
3. Letter from Michigan Association of Counties.

B. Forwarded:

1. Letters to William Charon, Michael Parrett, Tom Pairolero, John Winneroski, Don Spodeck (2), Wallen Godlewski, Julian Vandecaveye, Gerald Smith, Tom Trudgeon, Scott Wieting and Dave Anthony regarding their recent Board appointments.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Building Healthy Communities minutes of 7-16-10.
2. Central Dispatch Authority minutes of 11-3-10.

3. Airport Advisory Board minutes 11-10 & 12-8-10.
4. Board of Health minutes of 11-17-10.
5. Dept Human Services minutes of 10-26 & 11-22-10.
6. Solid Waste Management minutes of 11-23-10.
7. CAA Board minutes of 12-9-10.
8. Brownfield Redevelopment minutes of 12-15-10.
9. Pinecrest Board of Trustees minutes of 12-16-10.
10. Concealed Weapons Board minutes of 12-21-10.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

1. Downtown Development Authority Annual Report.

Moved by Commissioner Rivard and seconded by Commissioner Holm that the Communications and Reports of Standing and Statutory Committees and the Reports of Special Committees and Others be received and placed on file. MOTION CARRIED.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

1. Communications and Transparency Workshop.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to set up a meeting with the Judges, Clerk/Register of Deeds, Prosecutor, Sheriff, Treasurer, Union Representatives and Business Agents of the 6 units, and Department Heads/Non-Bargaining and Don Maki - Commissioner with the Federal Mediation & Conciliation Service as workshop facilitator at no charge, with final recommendations to be made by February 28th. MOTION CARRIED.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to receive the Administrator's report and place on file. MOTION CARRIED.

2. Finance meeting minutes 12-17-10.

2. Court Recording Equipment.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve purchase of the Court Recording Equipment from VarTec, LLC for the three courtrooms, the Magistrates hearing room, and Friend of the Court hearing room and Juvenile Court for \$42,456, as presented, to be paid from the Capitol Outlay Fund.

ROLL CALL	HOLM	YES
	MOYLE	YES
	RIVARD	YES
	SCHULTZ	YES
	ELEGEERT	YES

MOTION CARRIED.

3. DSISD Fiber Optic Service Agreement.

Moved by Commissioner Rivard and seconded by Commissioner Schultz to approve renewing the DSISD Fiber Optic Service Agreement, as presented. MOTION CARRIED.

5. Grievance - Hope Rudden Comp Time.

Moved by Commissioner Rivard and seconded by Commissioner Schultz to approve the compensation time as grieved. MOTION CARRIED.

6. Proposed New Building and Zoning Fee Schedule.

Moved by Commissioner Holm and seconded by Commissioner Rivard to adopt the new Building and Zoning Fee Schedule, as presented. MOTION CARRIED.

7. American Transmission Company's request for GIS Parcel Data and Tax Roll Information.

Moved by Commissioner Holm and seconded by Commissioner Rivard to table to the next meeting for more information. MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Holm to receive the Finance 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 Rivard and seconded by Commissioner Holm to approve payment of the bills in the amount of \$260,287.73. MOTION CARRIED.

2. Purchase of Service Credit.

Moved by Commissioner Rivard and seconded by Commissioner Holm to approve the purchase of service credit by an employee at no cost to the County. MOTION CARRIED.

3. Appointment to the Airport Advisory Board.

Moved by Commissioner Holm and seconded by Commissioner Schultz to appoint Dr. Patrick Johnson to the Airport Advisory Board. MOTION CARRIED.

4. Application for the Road Commission.

Moved by Commissioner Moyle and seconded by Commissioner Moyle to set a Committee of the Whole meeting 1 hour prior to the January 18th meeting to meet with the Road Commissioner applicants. MOTION CARRIED.

5. 2010 Remonumentation Completion Report.

Mel Davis, County Surveyor, updated the Board with the 2010 Remonumentation Completion Report.

Moved by Commissioner Schultz and seconded by Commissioner Holm to adopt the Resolution Regarding Memorandum No. 16 demanding that it be withdrawn because of its affect on the Remonumentation Grant process. MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Holm to receive the 2010 Remonumentation Completion Report, as presented. MOTION CARRIED.

6. 2011 Remonumentation Contract.

Moved by Commissioner Schultz and seconded by Commissioner Holm to adopt the 2011 Remonumentation Contract, as presented. MOTION CARRIED.

Surveyor Davis will be moving the County Surveyor office to the Road Commission Building.

7. Executive Session.

Moved by Commissioner Rivard and seconded by Commissioner Holm to move into closed session at 6:23 p.m. for the purpose of updating the Board on labor negotiations under OMI Section 15.268(8)(C).

ROLL CALL HOLM YES
 MOYLE YES
 RIVARD YES
 SCHULTZ YES
 ELEGEERT YES

MOTION CARRIED.

Moved by Commissioner Holm and seconded by Commissioner Rivard to reconvene into regular session at 6:55 p.m.
MOTION CARRIED.

No actions were taken during executive session.

XI. PUBLIC COMMENT

Kay Rowlands, Equalization Dept. Office Manager, addressed the Board with her concerns regarding the loss of the department head her department.

Rory Mattson, Delta Conservation District, welcomed the 2 new Commissioners, updated the Board on the Parks and hiring of a Parks Manager by mid February.

XII. COMMISSIONERS CONCERNS

Commissioner Holm: None.

Commissioner Moyle: Thank the people of Delta County for this opportunity. Like to keep the lines of communication open.

Commissioner Rivard: Looking forward to the new year - positive about the new year.

Commissioner Schultz: Welcome the new commissioners on board, lines of communications, transparency - times have changed. The County Board is responsible for policy, procedures and purse strings - not a nice place to be when times are hard. Have to move from a non-sustainable to a sustainable budget.

Commissioner Elegeert: Welcome gentlemen to the new Commissioners.

XIII. MEETING SCHEDULE

January 18th 4:15 p.m. Committee of the Whole - Road Commission
January 18th 5:15 p.m. Board meeting.

Moved by Commissioner and seconded by Commissioner to post the Committee of the Whole meeting to meet the Road Commission applicants

XIV. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Holm to adjourn at 7:00 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson