

Approved 7-5-11

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
June 21, 2011**

Escanaba, Michigan

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

June 16, 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 June 21, 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 June 7, 2011. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Holm and seconded by Commissioner Harrington to add item 7. Out of County Travel and remove item 7. Delta County Animal Shelter and to approve the agenda as amended. MOTION CARRIED unanimously. Moved by Commissioner Holm and seconded by Commissioner Moyle to add item 8. Executive Session to the agenda.

ROLL CALL	HARRINGTON	YES
	HOLM	YES

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MOYLE	YES
RIVARD	YES
ELEGEERT	YES

MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received:
- B. Forwarded:

VII. REPORTS OF STANDING AND STATUTORY COMMITTEES.

VIII. REPORTS OF STANDING AND REGULAR SPECIAL COMMITTEES AND OTHERS

VII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

Lorene Trotter, Delta County Animal Society, updated the Board regarding the Animal Shelter.

Ken Gartland, Delta County Animal Society, addressed the Board with concerns regarding the Animal Shelter.

X. COMMITTEE REPORTS:

1. Administrator's Report.

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

2. Finance Committee minutes of 6-8-11.

IV.1. Credit Card Machine Agreement.

Moved by Commission Rivard and seconded by Commissioner Moyle to approve the Credit Card Agreement as presented. MOTION CARRIED.

V.1. Request from Prosecutor.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve to the request regarding correction of vacation time for Assistant Prosecutor, as presented. MOTION CARRIED.

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V.2. Request from Judge Pearson for Additional Jury Funds.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve actual jury expenses as submitted for this fiscal year. MOTION CARRIED.

2. Per Diem.

Moved by Commissioner Holm and seconded by Commissioner Rivard to refer Item 2. Per Diem to the July 5th Board meeting. MOTION CARRIED.

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

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to approve payment of the bills in the amount of \$758,351.12. MOTION CARRIED.

2. Resolution Supporting UPEDA as UPCDC Entity.

Moved by Commissioner Rivard and seconded by Commissioner Holm to adopt the Resolution Supporting UPEDA as UPCDC Entity, as presented. MOTION CARRIED.

3. Resolution Regarding the Consolidation of the Regional Planning Enabling Act.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to adopt the Resolution Regarding the Consolidation of the Regional Planning Enabling Act, as presented. MOTION CARRIED.

4. Resolution to Address Future Mandate Pass House Bill 4038 and House Bill 4039.

Moved by Commissioner Harrington and seconded by Commissioner Rivard to adopt the Resolution to Address Future Mandate Pass House Bill 4038 and House Bill 4039, as presented. MOTION CARRIED.

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5. Agreement for Equalization Services with Marquette County.

Moved by Commissioner Harrington and seconded by Commissioner Holm to approve the Agreement for Equalization Services between Marquette and Delta County for Equalization Services for \$120,000 for one year, as presented. MOTION CARRIED.

6. Generator Evaluation.

Moved by Commissioner Rivard and seconded by Commissioner Holm to have the generator obtained from Lansing evaluated by a company in Wisconsin. MOTION CARRIED.

7. Out of County Travel.

Moved by Commissioner Harrington and seconded by Commissioner Rivard to approve out of county travel for the Chairman, Administrator and Ms. Schwalbach to attend a hearing in Lansing to testify before the Committee regarding the State Property Project Committee. MOTION CARRIED.

8. Executive Session.

Moved by Commissioner Moyle and seconded by Commissioner Holm to move into closed session at 5:48 p.m. for the purpose of discussing contract negotiations under OMI Section 15.268(8)(c).

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

MOTION CARRIED.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to reconvene into regular session at 6:16 p.m. MOTION CARRIED.

No actions were taken during executive session.

Moved by Commissioner Holm and seconded by Commissioner Moyle to approve an offer \$75,000 over 3 years and to negotiate a contract with the Delta County Humane Society. MOTION CARRIED.

XI. PUBLIC COMMENT

XII. COMMISSIONERS CONCERN

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Commissioner Moyle: Thank you to the Animal Society for their efforts at the Animal Shelter and the work done on coming to an agreement with the County. Commissioners will be providing lunch for the employees on June 24th, please join us.

Commissioner Rivard: Thank you to the Animal Society for working with the Animal Shelter and the County.

Commissioner Holm: Thank you to the Animal Society for working with the County.

Commissioner Harrington: Tour of the Delta County Parks with Rory Mattson, we will have a fine park system to help attract tourists to Delta County.

Commissioner Elegeert: Thank you to the Animal Society for all their work at the Shelter. The Courthouse 50th Anniversary is set for tomorrow June 22 at 3:00 p.m. Open House and presentation by historian Peter Strom at 5:15 p.m.

July 5 th	at 5:15 p.m.	Board meeting
July 19 th	at 5:15 p.m.	Board meeting
July 20 th	at 1:00 p.m.	Committee of the Whole at Pioneer Trail Park

30 DAY NOTICES OF APPOINTMENT FOR BROWNFIELD AUTHORITY AND LAND BANK

XIV. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Holm to adjourn at 6:23 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson