

Approved 6-21-11

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
June 7, 2011

Escanaba, Michigan

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

June 2, 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 7, 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 Harrington to approve the minutes of the May 17, 2011. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Holm and seconded by Commissioner Rivard to add item 3. Delta County Animal Shelter under Committee Reports and to approve the agenda as amended. MOTION CARRIED unanimously.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received: 1. Letters from US Army Corps of Engineers(2).
2. Letter from MI Department of Human Services

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- B. Forwarded: 1. Letter to City Managers and Township Supervisors.

VII. REPORTS OF STANDING AND STATUTORY COMMITTEES.

1. Department of Human Services minutes of 3-21 & 4-25-11.
2. Pinecrest Board of Trustees minutes of 3-24-11.
3. Central Dispatch Authority minutes of 4-6-11.
4. CAA Governing Board minutes of 4-7-11.
5. Concealed Weapons Board minutes of 4-19 & 5-17-11.
6. Board of Health minutes of 4-20-11.
7. Brownfield Redevelopment Authority minutes of 4-20-11.
8. Solid Waste Management Authority minutes of 4-26-11.

VIII. REPORTS OF STANDING AND REGULAR SPECIAL COMMITTEES AND OTHERS

1. Township Association minutes of 4-28-11.
2. Joint Governmental minutes of 5-18-11.

VII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

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

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

PUBLIC HEARING ON PATROL CAR APPLICATIONS

Opened at 5:20 p.m.

Moved by Harrington and seconded by Moyle to close the hearing at 5:21p.m. MOTION CARRIED.

X. COMMITTEE REPORTS:

1. Administrator's Report.
2. Courthouse 50th Anniversary and Delta 150.

Moved by Commissioner Moyle and seconded by Commissioner Holm to approve \$250 from the Community Promotions budget for the Courthouse 50th Anniversary Event that will be held at the Courthouse on Wednesday June 22, 2011 starting at 3:00 p.m. MOTION CARRIED.

3. Hannahville 2% Grant Funding.

Moved by Commissioner Rivard and seconded by Commissioner Holm to send a letter to the Hannahville Indian

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Community thanking them for their grant funding of \$138,950 to various Delta County Agencies. MOTION CARRIED.

4. Parks Tour.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to hold a Committee of the Whole meeting at 1:30 p.m. on July 20th to tour the Parks with the Soil Conservation District. MOTION CARRIED.

5. Resignation from Brownfield.

Moved by Commissioner Rivard and seconded by Commissioner Holm to accept the letter of resignation from Larry Grimsby from the Brownfield Authority and the Land Bank and to send Mr. Grimsby a letter of appreciation for his years of service to Delta County. MOTION CARRIED.

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

2. Building and Grounds minutes of 6-6-11.

1. Jail Project.

Moved by Commission Moyle and seconded by Commissioner Holm to retain IDI Architecture and Engineering Consultants for \$33,228 with funding from the Residual Equity Fund. MOTION CARRIED.

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

3. Letter from Delta Area Animal Society.

Moved by Commissioner Moyle and seconded by Commissioner Holm to appoint Commissioners Holm and Moyle to work with the Delta Area Animal Society to transition the management of the Animal Shelter to the Animal Society by October 1, 2011. 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 Moyle to approve payment of the bills in the amount of \$3,554,661.11. MOTION CARRIED.

2. Request of Unpaid Leave of Absence.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to approve the request for Unpaid Leave of Absence for the date as stated. MOTION CARRIED.

3. Patrol Car Applications.

Moved by Commissioner Holm and seconded by Commissioner Rivard to approve the Road Patrol Car USDA Grant Applications, as presented. MOTION CARRIED.

4. Communication Request to add Park Roads to Road Commission System.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to approve meeting with the Parks and Road Commission to begin communications to make all or part of the County Parks roads part of the Delta County Road Commission system. MOTION CARRIED.

5. Jail Generator.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to authorize \$2,500 to transport a Cummings diesel generator from Lansing for the jail, to be paid from the Residual Equity Fund. MOTION CARRIED.

6. Air Cards Letter.

Moved by Commissioner Harrington and seconded by Commissioner Holm to oppose payment of Verizon Internet fees for the mobile data terminals with funds received from the Delta County Central Dispatch Authority. MOTION CARRIED.

7. State Property Project Committee.

Moved by Commissioner Holm and seconded by Commissioner Rivard to appoint Commissioners Elegeert and Harrington to a State Property Project Committee. MOTION CARRIED.

8. Executive Session.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to move into closed session at 6:12 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 Holm to reconvene into regular session at 7:06 p.m. MOTION CARRIED.

No actions were taken during executive session.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to authorize the Administrator to utilize Attorney Peter Cohl as necessary. MOTION CARRIED.

XI. PUBLIC COMMENT

Rory Mattson, Delta County Conservation District, the Parks Recommendation Board needs to be part of the Parks Board and Road Commission meeting regarding the Park roads.

XII. COMMISSIONERS CONCERN

Commissioner Moyle: Commissioners will be providing lunch for the employees on June 24th, please join us.

Commissioner Rivard: Unfortunately the Brownfield was not awarded any grants in the last round.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to authorize Commissioner Rivard to look at sponsoring a Brownfield seminar for the public put on by the EPA through MAC the middle of September. MOTION CARRIED.

The UP State Fair Authority Board projects

Commissioner Holm: Bi-monthly newsletter for the employees. Encourage department heads and employees to submit information for the newsletter.

Commissioner Harrington: None.

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Commissioner Elegeert: UP Commissioners Convention in
Brimley on Friday.

June 21st at 5:15 p.m. Board meeting
June 24th Lunch with the Staff

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 7:07 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson