

Proposed

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
July 19, 2011**

Escanaba, Michigan

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

July 14, 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 July 19, 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 Harrington, Holm, Moyle, and Rivard.

EXCUSED: Commissioner Elegeert.

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 Holm and seconded by Commissioner Moyle to approve the minutes of the July 5, 2011 and the Committee of the Whole minutes of July 7, and July 14, 2011. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Harrington to approve the agenda. Add New Business item 7. Animal Shelter and Committee Reports item 3. Committee of the Whole minutes of July 14. MOTION CARRIED unanimously.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No communications were received.

B. Forwarded: No communications were forwarded.

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VII. REPORTS OF STANDING AND STATUTORY COMMITTEES.

VIII. REPORTS OF STANDING AND REGULAR SPECIAL COMMITTEES AND OTHERS

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VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

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

2. Building and Grounds minutes of July 12, 2011.

3. Chiller Estimate.

Moved by Commissioner Moyle and seconded by Commissioner Holm to authorize purchase of a Carrier condenser fan motor and blade with installation from Richer's Refrigeration for \$1,348.61. MOTION CARRIED.

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

3. Committee of the Whole minutes of July 14, 2011.

1. Authorization.

Moved by Commissioner Harrington and seconded by Commissioner Holm to authorize the Administrator to contact attorney Peter Cohl. MOTION CARRIED.

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Holm to approve payment of the bills in the amount of \$367,503.14. MOTION CARRIED.

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2. Video Conference Funding.

Moved by Commissioner Moyle and seconded by Commissioner Holm to approve purchasing video conferencing equipment for the District Court, Probate Court and the Jail, the total cost of \$51,674.03 with the SCAO portion \$36,122.98, RAP Grant \$7,775.53 with the County's cost being \$7,775.53 to be taken out of Capitol Outlay Fund. MOTION CARRIED.

3. Upper Peninsula Area Agency on Aging Resolution.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to adopt the UPCAP UPAAA Resolution, as presented. MOTION CARRIED.

4. National Forest Revenues Intention.

Moved by Commissioner Harrington and seconded by Commissioner Holm to extend the current funding formula for one more year. MOTION CARRIED.

5. Ham Radio Presentation by Mark Seymour.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to approve the request by the Ham Radio Operators to use the Rapid River tower. MOTION CARRIED.

6. Opt Out of Library Proposal by Bark River Township.

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

7. Animal Shelter.

Moved by Commissioner Holm and seconded by Commissioner Moyle to approve the lease with the Delta County Animal Society for 50 years, to have our attorney review the draft form, and authorize the Administrator to sign the lease after the attorney's review. MOTION CARRIED.

XI. PUBLIC COMMENT

Charles DeTiege, Ford River Township, addressed the Board with concerns regarding the Library millage.

Rory Mattson, the Delta County Conservation District, county is suppose to receive all revenue coming out of Hiawatha Forest, not just timber sales.

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XII. COMMISSIONERS CONCERN

Commissioner Holm: Thank the Animal Society for being open minded and for the working for our community.

Commissioner Moyle: Sent a letter to the editor regarding acquisition of the State Building and potential jail.

Commissioner Harrington: Hoping the general public gets out and votes in the August 2nd Election.

Commissioner Rivard: The Commissioners will have an extremely busy 2 months ahead with the budget hearings, library issue, etc.

Commissioner Elegeert:

XIV. MEETINGS

July 20 th	at 1:00 p.m.	Com. of the Whole - Pioneer Trail Park
July 25 th	at 10:00 a.m.	Com. of the Whole - State Office Building
July 28 th	at 10:30 a.m.	Personnel Com. Courthouse Room 222
July 28 th	at 1:00 p.m.	Com. of the Whole - State Office Building
August 2 nd	at 1:00 p.m.	Com. of the Whole - State Office Building
August 2 nd	at 5:15 p.m.	Board meeting
August 16 th	at 5:15 p.m.	Board meeting
August 23 rd	at 6:00 p.m.	Com. of the Whole - at Landfill

XV. NOTICES

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Holm to adjourn at 5:48 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson