

Approved 7-19-11

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING**  
**July 5, 2011**

Escanaba, Michigan

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

June 30, 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 5, 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 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. Letters from US Army Corps of Engineers.
  - 2. Letter from Senator Tom Casperson.
  
- B. Forwarded:
  - 1. Letter to Larry Grimsby.
  - 2. Letter to Hannahville Indian Community.

VII. REPORTS OF STANDING AND STATUTORY COMMITTEES.

1. Airport Advisory Board minutes of 4-18-11.
2. Department of Human Services minutes of 5-23-11.
3. Solid Waste Management Authority minutes of 5-24-11.
4. Pinecrest Board of Trustees minutes of 5-26-11.

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 Harrington to receive and place on file. MOTION CARRIED.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to put requisition of funds for the State Office Building, Jail Repair and New Jail Fund on the July 19<sup>th</sup> agenda. 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 Rivard and seconded by Commissioner Harrington to approve payment of the bills in the amount of \$567,232.74. MOTION CARRIED.

2. Per Diem.

Moved by Commissioner Moyle and seconded by Commissioner Holm to amend the Board of Commissioner's budget to reflect the payment of 2 per diems per month per Commissioner beginning June 2011 through September 2011, mileage would remain in the budget.

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

MOTION CARRIED.

3. Video Arraignments.

Moved by Commissioner and seconded by Commissioner to receive the letters regarding video arraignments and place on file. MOTION CARRIED.

4. Request for Unpaid Leave of Absence.

Moved by Commissioner Harrington and seconded by Commissioner Holm to approve the request for Unpaid Leave of Absence for the date as stated, with future requests being referred to the Personnel Committee. MOTION CARRIED.

5. Requests for Leave of Absence.

Request rescinded.

6. Reclassification Request for Margaret Heribacka.

Moved by Commissioner Rivard and seconded by Commissioner Holm to refer to the Personnel Committee. MOTION CARRIED.

7. Appointment to the Brownfield Authority.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to appoint Charles DeTiege, Ford River Township Supervisor, to the Brownfield Authority. MOTION CARRIED.

8. Set Committee of the Whole Meeting for Informal Mediation.

Set for July 7<sup>th</sup> at 10:00 a.m. at the State Office Building with Judge Pearson, Jerome Cole of the State Court Administrators Office and Tim McGuire of the Michigan Association of Counties.

XI. PUBLIC COMMENT

Rory Mattson, Delta County Conservation District, the meeting at the Parks at 1:00 p.m. will be a business presentation, then a tour.

Judi Schwalbach addressed the Board with an update on the State Office Building requisition.

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XII. COMMISSIONERS CONCERN

Commissioner Holm: Thanked the employees for coming out for the June 24<sup>th</sup> Employee cookout. Thank you to City of Gladstone for the nice 4<sup>th</sup> of July celebration.

Commissioner Moyle: Also thanked the employees for coming out for the June 24<sup>th</sup> Employee cookout.

Commissioner Harrington: Bark River celebration was very nice also. Thanked Commissioner Elegeert, Nora Viau and Judi Schwalbach for going to Lansing on behalf of the County.

Commissioner Rivard: Small Committee working on an Escanaba River Clean Up Project. Encourages everyone to attend the Big Ole celebration at the fairgrounds.

Commissioner Elegeert: Generator was rated as an excellent generator with enough power for the jail and the courthouse, plus. Will find a diesel mechanic to fire it up for a full evaluation.

July 19<sup>th</sup> at 5:15 p.m. Board meeting  
July 20<sup>th</sup> at 1:00 p.m. Pioneer Trail Park  
August 2<sup>nd</sup> at 5:15 p.m. Board meeting

XV. NOTICES

A. Land Bank Authority Vacancy

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Harrington to adjourn at 5:54 p.m.

Respectfully Submitted,

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Nancy J. Kolich, County Clerk

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Thomas Elegeert, Board Chairperson