

Approved 9-6-11

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
August 16, 2011

Escanaba, Michigan

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

August 11, 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 August 16, 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 July 19, 2011 and Moved by Commissioner Rivard and seconded by Commissioner Harrington to approve the minutes Committee of the Whole minutes of July 20, July 22, July 28 10:00 a.m. and July 28 1:00 p.m., August 2 and August 9, 2011. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Harrington and seconded by Commissioner Holm to approve the agenda. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No communications were received.

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- B. Forwarded: 1. Letter to Charles Detiege III.
2. Letter to Susan Kurland, Office of Aviation Analysis.

VII. REPORTS OF STANDING AND STATUTORY COMMITTEES.

1. Brownfield Redevelopment Authority minutes of 5-18-11.
2. CCA Governing Board minutes of 5-19-11.
3. Airport Advisory Board minutes of 6-3-11.
4. Central Dispatch Authority minutes of 6-8-11.
5. Department of Human Services minutes of 6-20-11.
6. Concealed Weapons Board minutes of 6-21-11 & 7-19-11.
7. Pinecrest Board of Trustees minutes of 6-23-11.
8. Solid Waste Management Authority minutes of 6-28-11.

VIII. REPORTS OF STANDING AND REGULAR SPECIAL COMMITTEES AND OTHERS

VII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

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

2. Building and Grounds minutes of 8-11-11.

2. Tower Cable Covers.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve payment up to \$350 to purchase safety covers for the Rapid River Tower. MOTION CARRIED.

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

3. July 25, 2011 Committee of the Whole minutes.

8. Set County Notary Fee at \$5.00.

Moved by Commissioner Rivard and seconded by Commissioner Holm to set a notarization fee of \$5.00 per notarization, effective immediately. MOTION CARRIED.

11. Termination Sick Leave Payouts Policy.

Moved by Commissioner Rivard and seconded by Commissioner Holm to set a policy that all separations that would be funded out of a General Fund Termination Fund, effective October 1, 2011. MOTION CARRIED.

Moved by Commissioner Harrington 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 Holm to approve payment of the bills in the amount of \$1,720,595.99. MOTION CARRIED.

2. Dept of Transportation Master Agreement #2012-0071.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve the Master Agreement 2012-0071 with the Department of Transportation, for fiscal years 2012-2016, to be administered by the Community Action Agency, as presented. MOTION CARRIED.

3. Animal Shelter Service Agreement and Long Term Building Lease.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to approve the Animal Shelter Service Agreement and Long Term Building Lease with the Delta County Animal Society. MOTION CARRIED.

4. Resolution Supporting Employee Freedom to Work Act.

Informational from Grand Traverse County.

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5. Out of County Travel Approval for September MAC Conference.

Moved by Commissioner Rivard and seconded by Commissioner Holm to approve out of county travel for the Commissioners to attend the MAC Conference at Grand Traverse in September. MOTION CARRIED.

6. Treasurer's Quarterly Report.

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

7. Proposed Land Acquisition for Little Traverse Bands of Odawa Indians.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to table until the September 6th meeting. MOTION CARRIED.

8. Letter Regarding Late Filing Fee Procedure.

Moved by Commissioner Rivard and seconded by Commissioner Holm to send a letter protesting the change in policy for the Department of Treasury New Policy Regarding Late Filing Fees for Qualifying Statements filed under Act 34 of 2001, to be sent to Andy Dillon, State Treasurer, Gov. Snyder and MAC. MOTION CARRIED.

9. Prosecutor's Review of Wind Energy Regulations Draft.

Moved by Harrington and Holm to receive the Prosecutor's review of the Wind Energy Regulations draft and place on file. MOTION CARRIED.

10. Additional Business Intelligence Associates from New Dawn.

Moved by Commissioner Moyle and seconded by Commissioner Holm to approve purchasing the Business Intelligence Service software from New Dawn Technologies to allow for tracking and capturing court appointed attorney fees. MOTION CARRIED.

11. Building Lease with the U.P. State Fair Authority.

Moved by Commissioner Holm and seconded by Commissioner Moyle to table to the second meeting in September. MOTION CARRIED.

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12. Appointments to the Land Bank Authority and 911 Authority.

Moved by Commissioner Rivard and seconded by Commissioner Holm to appoint Peter Brock, Masonville Township Supervisor, to the Land Authority. Moved by Commissioner Rivard and seconded by Commissioner Moyle to appoint Lynn Forhart, Ensign Township Treasurer, as a township alternate to the 911 Authority. MOTION CARRIED.

XI. PUBLIC COMMENT

None.

XII. COMMISSIONERS CONCERN

Commissioner Holm: Entered his swedish rye bread in the Fair.

Commissioner Moyle: Attended a meeting of citizens concerned about a jail being built behind the State Office Building.

Commissioner Harrington: Asked how the Parks campsites rentals are doing - very well.

Commissioner Rivard: A lot of work to be done with Escanaba River bridge removal project, to be done in 3 phrases.

Commissioner Elegeert: Attended the UP State Fair today very nice and rode on the Merry Go Round 12 times with a 4 year old.

August 17 th	at 10:00 a.m.	Committee of the Whole meeting
August 23 rd	at 10:00 a.m.	Committee of the Whole meeting
August 23 rd	at 6:00 p.m.	Committee of the Whole with the Solid Waste Management Authority
August 24 th	at 1:00 p.m.	Personnel Committee meeting
August 30 th	at 10:00 a.m.	Committee of the Whole meeting
September 6 th	at 5:15 p.m.	Board meeting
September 20 th	at 5:15 p.m.	Board meeting

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Harrington to adjourn at 5:56 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson