

Approved 10-4-11

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING  
September 20, 2011**

Escanaba, Michigan

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

September 15, 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 September 20, 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, and Moyle.

EXCUSED: Commissioner Rivard.

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 September 6, 2011. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Holm and seconded by Commissioner Moyle to add item 10. IGT Authorizing Resolution under New Business and to approve the agenda as amended. MOTION CARRIED unanimously.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received: No communications were received.
- B. Forwarded: No communications were 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.

None.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

Christine Pepin, Vice Chair Courthouse Chapter ASFCME, addressed the Board with her concerns regarding the 2011-12 Budget.

**Public Hearing on Proposed 2011-12 Budget**

Opened at 5:26 p.m.

Closed at 5:30 p.m.

X. COMMITTEE REPORTS:

1. Administrator's Report.

No Report.

2. Building and Grounds minutes of 9-13-11.

1. Jail Repair.

Moved by Commissioner Moyle and seconded by Commissioner Holm to approve payment of the IDI invoice in the amount of \$18,275 from the Tax Revolving Fund, as presented. MOTION CARRIED.

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

1. Proposed Budget.

Moved by Commissioner Moyle and seconded by Commissioner Holm to approve to commit the funds as outlined above for General Fund and the Capital Outlay Fund to include moving \$14,200 from the Computer/Software line to zero out the \$14,200 shortage in the Airport Terminal Project and to additionally recommend Board approval to authorize the Administrator to assign the remaining balance in the capital outlay fund following Board guidelines. MOTION CARRIED.

4. Folding and Stuffing Machine.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to purchase the folding and stuffing

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machine for \$12,240 to be taken out of the capital outlay fund.  
MOTION CARRIED.

8. Temporary Retirement Window.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to recommend approving a \$500 expenditure for an Actuarial for a temporary retirement window for the Courthouse Unit for those who are 50 - 55 and have 25 years of service.  
MOTION CARRIED.

Moved by Commissioner Holm and seconded by Commissioner Harrington to approve the Committee of the Whole minutes of September 14, 2011. 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 \$1,052,228.18. MOTION CARRIED.

2. Budgetary Motions.

A. Moved by Commissioner Holm and seconded by Commissioner Harrington to authorize the Administrator to transfer budget line items in order to balance budget within guidelines as adopted or to comply with State & Federal Statutes. MOTION CARRIED.

B. Moved by Commissioner Harrington and seconded by Commissioner Holm to authorize Administrator to handle other year end and housekeeping items. MOTION CARRIED.

C. Moved by Commissioner Moyle and seconded by Commissioner Holm to approve the budget amendments to make any additional amendments to conform with the Uniform Budgeting Act. MOTION CARRIED.

D. Moved by Commissioner Holm and seconded by Commissioner Harrington to adopt the 2011-12 Budget, as amended, to reflect the Board actions taken at the 9-20-11 Board meeting.

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E. Moved Commissioner Harrington and seconded by Commissioner Holm to adopt the 2011-12 General Budget Resolutions as presented with amendments to reflect Board action taken at the 9-20-11 meeting. MOTION CARRIED.

F. Moved by Commissioner Moyle and seconded by Commissioner Holm to adopt the 2010-11 Budget Resolution as presented with amendments to reflect Board action taken at the 9-20-11 meeting. MOTION CARRIED.

G. Moved by Commissioner Harrington and seconded by Commissioner Holm to adopt the 2010-11 Purchase Order Policy as presented. MOTION CARRIED.

H. Moved by Commissioner Harrington and seconded by Commissioner Holm to accept the Human Services Agency Resolution. MOTION CARRIED.

I. Moved by Commissioner Holm and seconded by Commissioner Harrington to accept the Road Commission Resolution. MOTION CARRIED.

J. Moved by Commissioner Holm and seconded by Commissioner Moyle to accept the Remonumentation Peer Group Per Diem and Mileage Resolution. MOTION CARRIED.

4. Request from Central Dispatch Authority to levy 0.5 mills.

Moved by Commissioner Harrington and seconded by Commissioner Holm to levy 0.5 mills for the Delta County Central Dispatch Authority for 2011-12, as requested. MOTION CARRIED.

5. Resolution for UBS Financial Services, Inc.

Moved by Commissioner Holm and seconded by Commissioner Moyle to adopt the Resolution for USB Financial Services, as presented. MOTION CARRIED.

6. Homeland Security Grant Program Interlocal Funding Agreement.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to approve the 2010 Homeland Security Grant Program Interlocal Funding Agreement,

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as presented by Robert Berbohm, Delta County Emergency Management Coordinator. MOTION CARRIED.

7. U.P. State Fair Building Lease.

Tabled.

8. Authorize Approval to Purchase One Police Car (USDA Grant).

Moved by Commissioner Moyle and seconded by Commissioner Harrington to authorize approval to purchase one police car thru a USDA Grant. MOTION CARRIED.

9. Agreement for Extension Services provided by MSU.

Moved by Commissioner Holm and seconded by Commissioner Harrington to adopt the Agreement for Extension Services provided by MSU, as amended. MOTION CARRIED.

10. IGT Authorizing Resolution.

Moved by Commissioner Moyle and seconded by Commissioner Holm to adopt the IGT (Intergovernmental Transfers) Authorizing Resolution, as presented for Medical Care Access Coalition for the Indigent Care Agreement. MOTION CARRIED.

XI. PUBLIC COMMENT

Rory Mattson, Delta County Conservation District, addressed the Board with his concerns regarding the Parks appropriation.

Sandra Buckland, Delta County Treasurer, updated the Board with delinquent tax land sales.

XII. COMMISSIONERS CONCERN

Commissioner Holm: Appreciate work done with the budget and want to see the employees treated fairly.

Commissioner Moyle: Thank you to the MSU county employees for their services to the county. Value our employees.

Commissioner Harrington: Looking at providing opportunities for our employees to succeed and being treated fairly.

Commissioner Rivard: None.

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Commissioner Elegeert: Just returned from a MAC Conference, and it is hard all across the state. Did speak to a Commissioner from Huron County on how the Wind Mills have effected his county in a positive way.

XV. MEETING NOTICES

September 22 <sup>nd</sup> at 3:30 p.m.	Personnel Committee meeting
October 4 <sup>th</sup> at 5:15 p.m.	Board meeting
October 11 <sup>th</sup> at 5:15 p.m.	Statutory Board meeting
October 18 <sup>th</sup> at 5:15 p.m.	Board meeting

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Holm to adjourn at 6:06 p.m.

Respectfully Submitted,

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Nancy J. Kolich, County Clerk

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Thomas Elegeert, Board Chairperson