

Approved 2-15-11

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
February 1, 2011**

Escanaba, Michigan

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

January 27, 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 February 1, 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, Holm, Moyle, Rivard and Schultz.
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 Holm and seconded by Commissioner Moyle to approve the minutes of the January 18, 2011 meeting.
MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Holm to amend the agenda adding Committee Reports Item 4. Committee of the Whole meeting. MOTION CARRIED unanimously.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received:
 1. Letter from Delta County Road Commission.
 2. Letter from District Court Judge Pearson.
 3. Letter from U.S. Dept. of Agriculture.

- B. Forwarded:
 1. Letter to Patrick Johnson.
 2. Letter to Holly Ettenhofer.

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3. Letter to Senator Tom Casperson.
4. Letter to Rep. Ed McBroom.
5. Letter to Rory Mattson.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Building Healthy Communities minutes 7-16-10.
2. Airport Advisory minutes of 12-8-10.
3. Board of Public Health minutes of 12-20-10.
4. Dept of Human Services Board minutes of 12-28-10.
5. Solid Waste Management Authority minutes of 12-28-10.
6. CAA Board minutes of 1-13-11.
7. Brownfield Authority minutes of 1-19-11.

VII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

1. Township Authority minutes of 10-28-10.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to receive the reports and place on file. MOTION CARRIED.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

Kaye Rowlands, ASFSCME Chapter Chair, addressed the Board with her concerns regarding not notifying the Union sooner of the date and time of the Transparency and Communication Workshop as the Union has a regularly scheduled meeting at 4:15 p.m. that day.

X. COMMITTEE REPORTS:

1. Administrator's Report.

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

2. Brownfield Quarterly Report.

Commissioner Rivard gave the Board an update on the Brownfield Authority. Moved by Commissioner Schultz and seconded by Commissioner Holm. MOTION CARRIED.

3. Personnel Committee Report Meeting.

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

4. Committee of the Whole meeting of 1-31-11.

1. BS&A Software.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to allow the Administrator and the IT person

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to move forward exploring the BS&A software proposal for Equalization, County Tax System, Delinquent Tax System, Pre-Audit System and Building Dept. System. MOTION CARRIED.

2. I-Pads.

Moved by Commissioner Moyle and seconded by Commissioner Holm to purchase I-Pads with cases for the Commissioners. MOTION CARRIED.

3. Website Redesign.

Moved by Commissioner Rivard and seconded by Commissioner Schultz to pursue a website redesign up to \$1,000. MOTION CARRIED.

6. Identification Card Policy.

Moved by Commissioner Holm and seconded by Commissioner Moyle to adopt the Identification Card Policy, as presented. MOTION CARRIED.

7. Courthouse PA System.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to purchase the PA Option of the Court Reporting System for \$4,500 to be taken out of Capitol Outlay. MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to receive the minutes 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 Moyle to approve payment of the bills in the amount of \$359,173.34. MOTION CARRIED.

2. Treasurer's Quarterly Investment Report.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to receive the Treasurer's Quarterly Investment Report and place on file. MOTION CARRIED.

3. Appointment to the Airport Advisory Board.

Moved by Commissioner Rivard and seconded by Commissioner Schultz to accept the letter of resignation from Vickie Micheau and to send Ms. Micheau a letter of gratitude for her service to the Airport Advisory Board. MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to appoint Vickie Schwab to the Airport Advisory Board to fill the vacancy. MOTION CARRIED.

4. Resolution for Alliance Against Violence and Abuse.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve the Resolution for the Alliance Against Violence and Abuse, as presented. MOTION CARRIED.

XI. PUBLIC COMMENT

None.

XII. COMMISSIONERS CONCERN

Commissioner Moyle: Gave out his phone number 906-235-8427.

Commissioner Rivard: Appreciate the work that Commissioner Schultz has done on the Workman's Compensation Board.

Commissioner Holm: Go Packers.

Commissioner Schultz: Workman's Compensation Board dividends letter in each Commissioners box.

Commissioner Elegeert:

February 2 nd	4:00 p.m.	Building and Grounds Committee meeting
February 8 th	3:45 p.m.	Com. of the Whole Transparency Workshop
February 9 th	4:00 p.m.	Finance Committee meeting
February 15 th	3:00 p.m.	Board meeting
February 24 th	5:00 p.m.	Com. of the Whole Joint meeting w/ Road Commission

XIV. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Holm to adjourn at 5:53 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson