

Approved 3-1-11

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING  
February 15, 2011**

Escanaba, Michigan

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

February 10, 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 15, 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 Schultz and seconded by Commissioner Moyle to approve the minutes of the February 1, 2011 meeting and the February 8<sup>th</sup> Committee of the Whole meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Holm and seconded by Commissioner Rivard to approve the agenda as presented. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No communications were received.

B. Forwarded: No communications were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

VII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

None.

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

1. Location of Community Art Project.

Moved by Commissioner Holm and seconded by Commissioner Schultz to place the Eagle on the East side of the Courthouse Building. MOTION CARRIED.

4. Courthouse Air Dryer Quotes.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve purchasing Air Dryer from Wittcock for \$687.00 to prevent moisture build up in equipment. MOTION CARRIED.

5. Courthouse Bagimpeller

Moved by Commissioner Rivard and seconded by Commissioner Moyle to authorize up to \$1,000 to repair the unit. MOTION CARRIED.

6. Little Fish Dam River Access.

Moved by Commissioner Schultz and seconded by Commissioner Holm to send a communication to the DNR approving the repair to the boat ramp at Little Fish Dam. MOTION CARRIED.

10. First Floor Restroom Remodel.

Moved by Commissioner Moyle and seconded by Commissioner Holm to authorize the Maintenance Director to install a ventless exhaust fan repair up to \$1,000. MOTION CARRIED.

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

3. Finance Committee Report minutes of 2-9-11.

8. Police Protection Agreements.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to approve the Police Protection Agreements with Masonville, Ford River and Escanaba Townships, as presented. MOTION CARRIED.

14. UP RC&C Council Dues.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to approve payment of the UP RC&C Council dues of \$300. MOTION CARRIED.

15. Bid for Annual Audit.

Moved by Commissioner Moyle and seconded by Commissioner Holm to approve the bid from Anderson Tackman for \$35,000 for the annual audit. MOTION CARRIED.

17. Barriers for Sheriff Department.

Moved by Commissioner Schultz and seconded by Commissioner Moyle to approve the bid from Roy Ness to provide barriers at the jail for safety issues with funding from the Tax Revolving Fund. MOTION CARRIED. Rivard opposed.

Moved by Commissioner Schultz and seconded by Commissioner Moyle 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 \$850,128.54. MOTION CARRIED.

2. Parks Update by Rory Mattson.

Rory Mattson introduced the new Parks Manager Steve Wery. Moved by Commissioner Schultz and seconded by Commissioner Rivard to receive the Report and place on file. MOTION CARRIED.

3. Update on Hiawatha Resource Advisory Committee.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to authorize a workshop for the Hiawatha Resource Advisory Committee proposed members. MOTION CARRIED.

4. Airport Fence Assessment.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to approve the Delta Conservation District Proposal to Eliminate all Large Animals from the Airport, with an inclusion of how the carcasses will be handled, as presented. MOTION CARRIED.

5. Energy Saving Performance Contract Presentation by Honeywell.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to send to the Building and Grounds Committee for review and then to a Committee of the Whole meeting. MOTION CARRIED.

6. Sheriff's Radios.

Moved by Commissioner Moyle and seconded by Commissioner Holm to purchase 8 radios and chargers from Anderson Communications, Inc. of Marquette, for \$5824, for the jail, to be funded out of capitol outlay. MOTION CARRIED.

7. Executive Session.

Moved by Commissioner Moyle and seconded by Commissioner Holm to move into closed session at 7:11 p.m. to discuss collective bargaining negotiations under Section 15.267(8)(c) of the Open Meetings Act and 15.267(8)(d) to consider the purchase or lease of real property.

ROLL CALL	HOLM	YES
	MOYLE	YES
	RIVARD	YES
	SCHULTZ	YES
	ELEGEERT	YES

MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to reconvene into regular session at 7:58 p.m. MOTION CARRIED.

No actions were taken during executive session.

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Moved by Commissioner Holm and seconded by Commissioner Moyle to send letters to Judge Davis and Judge Pearson, as presented. MOTION CARRIED.

XI. PUBLIC COMMENT

Scott Carlson, addressed the Board with his concerns regarding the air conditioning blasting at Pathways.

Rory Mattson, Soil Conservation District, addressed the Board regarding biomass, the USDA has a program that supplements New Page, can make biomass more expensive locally, look heavy into the feed source.

XII. COMMISSIONERS CONCERN

Commissioner Moyle: Animal Shelter Adopt a Pet Day on Sunday - sponsored 5 cats for people to adopt - so if anyone is interested in adopting a cat - they can have one that he has sponsored.

Commissioner Rivard: None.

Commissioner Holm: None.

Commissioner Schultz: None.

Commissioner Elegeert: None.

Commissioners Rivard and Schultz have volunteered to attend the Transparency Workshop.

February 24<sup>th</sup> 5:00 p.m. Com. of the Whole Joint meeting w/ Road Commission

March 1<sup>st</sup> at 5:15 p.m. Board meeting

XIV. ADJOURNMENT

Moved by Commissioner Schultz and seconded by Commissioner Holm to adjourn at 8:11 p.m.

Respectfully Submitted,

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Nancy J. Kolich, County Clerk

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Thomas Elegeert, Board Chairperson