

Approved 5-3-11

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
April 19, 2011**

Escanaba, Michigan

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

April 14, 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 April 19, 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, and Rivard.

ABSENT: None.

The meeting was called to order at 5:15 p.m. in the Probate Courtroom of the Delta County Courthouse by Delta County Clerk, Nancy Kolich.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Rivard and seconded by Commissioner Holm to approve the minutes of the April 12, 2011. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Rivard and seconded by Commissioner Holm to move item 3. Committee of the Whole minutes to next on the agenda. Moved by Commissioner Rivard and seconded by Commissioner Moyle to amend the agenda adding Item 5. Register of Deeds Job Descriptions. MOTIONS CARRIED unanimously.

3. Recommendations of the Committee of the Whole Meeting of 4-19-11 - Appointment to fill vacancy in District 3.

Moved by Commissioner Rivard and seconded by Commissioner Holm to appoint Mary Kay Harrington to fill the vacancy in County Commissioner District 3.

ROLL CALL	HOLM	YES
	MOYLE	YES
	RIVARD	YES
	ELEGEERT	YES

MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received:
1. Letters from Prosecutor US Army Corps of Engineers-Public Notices(2).
 2. Letter from CUPPAD-Munetrix.
 3. Letter from Ensign Township.
 4. Letter from USDA.
- B. Forwarded:
1. Letter to David O. Schultz.
 2. Letter to Darla Falcon.
 3. Letter to Leo Evans.
 4. Letter to Don Pyle.
 5. Letter to Matt Peltin.
 6. Letter to Ryan Bruursema.
 7. Letter to Brian Black.
 8. Letter to John Basse.
 9. Letter to Lori Krause.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Pinecrest Board of Trustees minutes 1-27-11.
2. Central Dispatch Authority minutes 2-2-11.
3. Airport Advisory minutes of 2-14-11.
4. Dept of Human Services Board minutes of 2-14-11.
5. Concealed Weapons Board minutes of 2-15 & 3-15-11.
6. Board of Public Health minutes of 2-16-11.
7. Solid Waste Management Authority minutes of 2-22-11.
8. CAA Board minutes of 3-3-11.
9. Brownfield Redevelopment Authority minutes of 3-16-11.

VII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

1. Township Authority minutes of 2-24-11.
2. District Court 2010 Annual Report.
3. Pathways Community Mental Health 2009-10 Annual Report.

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

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

4. UP County Administrators.

Moved by Commissioner Rivard and seconded by Commissioner Holm to approve out of county travel for the Administrator to attend the UP Administrator's meeting in Brimley on May 6, 2011. MOTION CARRIED.

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

2. Building and Grounds minutes of 4-14-11.

1. Green Lawn.

Moved by Commissioner Moyle and seconded by Commissioner Holm to approve continuing the Green Lawn Service for \$357.20 for the Courthouse and \$1,140.00 for the Service Center. MOTION CARRIED.

2. Boiler Testing.

Moved by Commissioner Holm and seconded by Commissioner Moyle to approve the quote from Berger and King for \$400 to perform the CSD-1 testing as required by the State for the 4 boilers at the Courthouse. MOTION CARRIED.

3. Jail Analysis.

Moved by Commissioner Holm and seconded by Commissioner Moyle to move forward with the Jail repairs to the roof, the plumbing, the HVAC system and the electrical as recommended by the Building and Grounds Committee. MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to receive the minutes and place on file.

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Rivard and seconded by Commissioner Holm to approve payment of the bills in the amount of \$259,322.76. MOTION CARRIED.

2. Airport Improvement Grants - Terms and Conditions.

Moved by Commissioner Holm and seconded by Commissioner Rivard to authorize the Board Chair to sign the Airport Improvement Grants, as presented. MOTION CARRIED.

3. Request for Unpaid Leave.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve the request for Unpaid Absence, as presented. MOTION CARRIED.

4. Executive Session - Administrative Evaluation Results Discussion.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to move into closed session at 5:56 p.m. for the purpose of a periodic evaluation of the Administrator under OMI Section 15.268(8)(a).

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

MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Holm to reconvene into regular session at 6:24 p.m. MOTION CARRIED.

No actions were taken during executive session.

The Board expressed appreciation of the Administrator's performance.

5. Register of Deeds Job Descriptions.

Moved by Commissioner Holm and seconded by Commissioner Moyle to tentatively approve the Register of Deeds job descriptions, as presented, subject to Personnel Committee and Union review, to be ratified at the May 3rd meeting. MOTION CARRIED.

XI. PUBLIC COMMENT

Rory Mattson, Delta County Soil Conservation District Director, notified the Board that the Forest Service will be putting in a service road at the Rapid River Falls Park and the Parks received an official letter from the DNR approving the 2 acre purchase at Sac Bay.

XII. COMMISSIONERS CONCERN

Commissioner Moyle: None.

Commissioner Rivard: None.

Commissioner Holm: None.

Commissioner Elegeert: None.

XIII. MEETING SCHEDULE

May 3rd 5:15 p.m. Board meeting

XIV. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Holm to adjourn at 6:28 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson