

Approved 6-7-11

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
May 17, 2011**

Escanaba, Michigan

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

May 12, 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 May 17, 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 May 3, 2011 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Rivard and seconded by Commissioner Harrington 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.

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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

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to authorize repair up to \$50,000 emergency repair to the electrical system damaged by a storm. MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to approve the USDA Grant application for Sheriff's vehicles, as presented. MOTION CARRIED.

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

2. Brownfield Quarterly Report.

Report presented by Commissioner Rivard. Moved by Commissioner Rivard and seconded by Commissioner Holm to receive and place on file. MOTION CARRIED.

3. Finance Minutes of 5-11-11.

Moved by Commissioner Rivard receive 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 \$152,550.48. MOTION CARRIED.

2. Planning Commission Case Number 1-11-PC.

Case 1-11-PC, John Lucas, Garden Township. Moved by Commissioner Rivard and seconded by Commissioner Holm to approve the request to rezone from Town Development to Agricultural Production as recommended by the Planning Commission.

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

MOTION CARRIED.

3. Equalization - Statement of Acreage and Valuation.

Moved by Commissioner Rivard and seconded by Commissioner Holm to accept the 2011 Statement of Acreage and Valuation, as presented. MOTION CARRIED.

XI. PUBLIC COMMENT

Rory Mattson, Delta County Conservation District, gave an update on the Parks and on mitigation for Ren Zone that needs to be completed.

Nancy Kolich, County Clerk, gave the Board an update on the Reapportionment Plan the Reapportionment Commission adopted on May 12, 2011.

XII. COMMISSIONERS CONCERN

Commissioner Moyle: None.

Commissioner Rivard: UP State Fair, did fairly well financially, putting back some of that into much needed repairs. Looking at adding a new building where Miracle of Life is located. Did well on audit. Had 35 people meet at the fairgrounds this past weekend to talk about ways to improve the Fair. Future looks bright for the Fair.

Commissioner Holm: Would like to start a newsletter for all the County Departments.

Commissioner Harrington: None.

Commissioner Elegeert: None.

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XIV. MEETING SCHEDULE

June 7 th at 5:15 p.m.	Board meeting
May 21 st at 5:15 p.m.	Board meeting

XIV. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Harrington to adjourn at 5:51 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson