

Approved 5-17-11

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
May 3, 2011**

Escanaba, Michigan

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

April 28, 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 3, 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 Holm and seconded by Commissioner Moyle to approve the minutes of the April 19, 2011 meeting and Committee of the Whole minutes of April 19, 2011. MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received: No communications were received.
- B. Forwarded: 1. Letter to Mary Weiss Boyle

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2. Letter to Sandra Dagenais.
3. Letter to Thomas Rymkos.
4. Letter to Larry Grimsby.
5. Letter to Mark Nelson.

VII. REPORTS OF STANDING AND STATUTORY COMMITTEES.

1. Solid Waste Management Authority minutes of 2-22-11.
2. Board of Health minutes of 3-16-11.
3. Airport Advisory minutes of 3-21-11.

VIII. REPORTS OF STANDING AND REGULAR SPECIAL COMMITTEES AND OTHERS

1. Township Association minutes of 3-24-11.
2. Joint Governmental minutes of 4-13-11.

VII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

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

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

No Administrator's Report.

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 \$1,040,414.72. MOTION CARRIED.

2. Board Assignments.

Moved by Commissioner Holm and seconded by Commissioner Moyle to adopt the Board Assignments as presented. MOTION CARRIED.

3. Set Election Filing Deadline for Primary Election.

Moved by Commissioner Holm and seconded by Commissioner Rivard to set May 24, 2011 as the filing deadline date for candidates for the Special Election Primary on August 2 to fill the County Commissioner District 3 vacancy. MOTION CARRIED.

4. Request for Unpaid Leave of Absence.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve the request for Unpaid Leave of Absence for the two dates as stated. MOTION CARRIED.

5. Treasurer's Quarterly Report.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to receive the Quarterly Report and place on file. MOTION CARRIED.

6. Treasurer's Annual Report-Land Sale Proceeds.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to leave the surplus of \$1,622.73 in the Land Sale Fund. MOTION CARRIED.

Moved by Commissioner Holm and seconded by Commissioner Harrington to receive the report and place on file. MOTION CARRIED.

7. Discussion of BS&A Software Purchase by Townships.

Informational for townships.

8. Salvation Army Resolution.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to adopt the Resolution Declaring May 8-14, 2011 as Salvation Army Week in Delta County. MOTION CARRIED.

9. Request to Purchase Service Credit.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve the request to purchase service credit, as presented. MOTION CARRIED.

10. Letter to Judge.

Moved by Commissioner Rivard and seconded by Commissioner Holm to authorize the letter to Judge Pearson, as presented. MOTION CARRIED.

11. Ratify Register of Deeds Job Descriptions.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to ratify the Register of Deeds job descriptions, as presented. MOTION CARRIED.

XI. PUBLIC COMMENT

None.

XII. COMMISSIONERS CONCERN

Commissioner Moyle: Working with Commissioner Holm and the Animal Society on the privatization of the Animal Shelter. Gave his cell phone number 235-8427 for anyone to contact him.

Commissioner Rivard: None at this time.

Commissioner Holm: Looking forward to the school year ending.

Commissioner Harrington: Appreciate how helpful everyone has been.

Commissioner Elegeert: UP Commissioners Convention in Brimley on Friday.

May 17th at 5:15 p.m. Board meeting
June 7th at 5:15 p.m. Board meeting

XIV. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Holm to adjourn at 5:57 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson