

Approved 1-17-12

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING  
January 3, 2012**

Escanaba, Michigan

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

December 29, 2011

The Honorable Members of the Delta  
County Board of Commissioners

Dear Commissioners:

A Re-organizational Meeting of the Delta County Board of Commissioners is scheduled for Tuesday January 3, 2012, at 5:15 p.m. in the Circuit Courtroom of the Delta County Courthouse.

Sincerely yours,  
Nancy J. 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.

SPECIAL ORDERS OF BUSINESS

1. Election Of Chair.

County Clerk Nancy Kolich opened the nominations for Chairman. Moved by Commissioner Holm and seconded by Commissioner Moyle to nominate Commissioner Elegeert as Chairman. There were no other nominations. MOTION CARRIED unanimously.

2. Election Of Vice Chair.

Chairman Elegeert opened the nominations for Vice Chairman. Moved by Commissioner Moyle and seconded by Commissioner Harrington to nominate Commissioner Holm as Vice Chair. There were no other nominations. MOTION CARRIED unanimously.

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3. Adoption of Rules of Procedure

Moved by Commissioner Holm and supported by Commissioner Moyle to adopt the Rules of Procedure, as presented. MOTION CARRIED.

4. 2012 Committee Appointments

Tabled to the January 17<sup>th</sup> meeting. The current Committee appointments stand until the new appointments are made at the next meeting.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Harrington to approve the minutes of the December 20, 2011 meeting. MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Holm to approve the minutes of the December 28, 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. Senator Casperson's Representative. MOTION CARRIED unanimously.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received:

1. Letter from USDA.
2. Letter from City of Gladstone.

B. Forwarded:

1. Letter to Debbie Anderson Skradski.
2. Letter to Brian Herioux.
3. Letter to Dennis Ness.
4. Letter to Tom Trudgeon.
5. Letter to Benny Herioux.
6. Letter to John Denholm.
7. Letter to Climate Solutions University.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Concealed Weapons Board minutes of 11-9 & 12-20-11.
2. Board of Health minutes of 11-9-11.
3. Solid Waste Management minutes of 11-29-11.

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VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

Moved by Commissioner Harrington and seconded by Commissioner Moyle that the Communications and Reports of Standing and Statutory Committees and the Reports of Special Committees and Others be received and placed on file. MOTION CARRIED.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

None.

2. Building and Grounds meeting minutes 12-28-11.

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

3. Personnel minutes of 12-19-11 and 12-29-11.

Moved by Commissioner Holm and seconded by Commissioner Moyle to approve the Probate Court Job descriptions, as presented. MOTION CARRIED.

Moved by Commissioner Holm and seconded by Commissioner Harrington to approve the Prosecutor's Job descriptions for Chief Assistant Prosecuting and Assistant Prosecuting Attorney, as presented. MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Holm to receive the Personnel minutes and place on file. MOTION CARRIED.

4. Senator Casperson's Representative - Marty Fittante regarding Judgeships.

Marty Fittante, Chief of Staff for Senator Casperson, gave the Board an update on the elimination of judgeships bills in the Senate. Senator Casperson remains strong on this issue and appreciates the support from the County Board.

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

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B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to approve payment of the bills in the amount of \$452,879.99. MOTION CARRIED.

2. Request to Release the Park Capital Improvement Fund.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to release the Park Capital Improvement fund monies to the Parks Committee. MOTION CARRIED.

3. Payment to I.D.I.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to pay the I.D.I Architecture Engineering Consulting bill of \$913. MOTION CARRIED.

4. Equalization Contract Amendment with Marquette County.

Moved by Commissioner Harrington and seconded by Commissioner Holm to approve the Equalization Contract Amendment with Marquette County to train the new Equalization employee. MOTION CARRIED.

5. Medical Insurance for Perry Lund.

Moved by Commissioner Rivard and seconded by Commissioner Holm to refer to the Finance Committee to further investigate. MOTION CARRIED.

6. Reclassification for Juvenile Agent and Attorney Referee.

Moved by Commissioner Rivard and seconded by Commissioner Holm to a February Committee of the Whole meeting. MOTION CARRIED.

7. Reclassification of Probate Register/Court Recorder.

Moved by Commissioner Rivard and seconded by Commissioner Holm to a February Committee of the Whole meeting. MOTION CARRIED.

XII. PUBLIC COMMENT

None.

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XIII. COMMISSIONERS CONCERNS

Commissioner Holm: Thank you for the Board's support. Happy New Year.

Commissioner Moyle: None.

Commissioner Rivard: None.

Commissioner Harrington: Congratulations to Chairman Elegeert and Vice Chairman Holm.

Commissioner Elegeert: Thank you to the Board for their support.

XIV. MEETING SCHEDULE

January 17<sup>th</sup> 5:15 p.m. Board meeting.  
February 7<sup>th</sup> 5:15 p.m. Board meeting.

XV. NOTICES

A. INTERNAL CONTROLS

XVI. ADJOURNMENT

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

Respectfully Submitted,

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Nancy J. Kolich, County Clerk

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Thomas Elegeert, Board Chairperson