

Approved 2-7-12

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING  
January 17, 2012**

Escanaba, Michigan

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

January 12, 2012

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 January 17, 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.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Harrington and seconded by Commissioner Moyle to approve the minutes of the January 3, 2012 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No letters were received.

B. Forwarded: No letters were forwarded.

Approved 2-7-12

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

1. Delta Green-Green Aircraft and Marine Integrator Project.

Moved by Commissioner Rivard and seconded by Commissioner Holm to approve the Delta Green-Green Aircraft and Marine Integrator Project Phase 3 under the Contract is for \$45,000 and to authorize the Administrator's signature on the contract. MOTION CARRIED.

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

3. Personnel minutes of 1-9-12 and 1-16-12.

Moved by Commissioner Holm and seconded by Commissioner Rivard to approve up to, but not more than 40 hours for employees in the Prosecutor's office for the period of 1-1-12 to 3-9-12. MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to approve the Airport Job descriptions, as presented. MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Holm to receive the Personnel 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 Harrington and seconded by Commissioner Holm to approve payment of the bills in the amount of \$372,570.91. MOTION CARRIED.

2. 2012 Board Assignments.

Moved by Commissioner Rivard and seconded by Commissioner Holm to adopt the 2012 Board Assignments, as presented. MOTION CARRIED.

3. Internal Controls.

Moved by Commissioner Holm and seconded by Commissioner Rivard to adopt the Internal Control Policies, as presented. MOTION CARRIED.

4. Airport Contract for Professional Engineering Services.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to approve the Professional Engineering Contract for the Airport to develop a design for the General Aviation ramp at a cost of \$60,000 to be paid from the Airport Improvement Program. MOTION CARRIED.

5. MCAO Training.

Moved by Commissioner Moyle and seconded by Commissioner Holm to approve MCAO training and out of county travel to St. Ignace for the new Equalization employee at a cost of \$2,500 to \$3,000 for the training. MOTION CARRIED.

6. UP 911 Board Appointment.

Moved by Commissioner Moyle and seconded by Commissioner Holm to reappoint Robert Berbohm as the Delta County UP 911 Board representative. MOTION CARRIED.

7. Parks Capital Improvement.

Moved by Commissioner Harrington and seconded by Commissioner Rivard to lend up to \$200,000 for improvements to Pioneer Trail Park and Fuller Parks, to be paid back from camping fees. MOTION CARRIED.

8. Executive Session.

Moved by Commissioner Moyle and seconded by Commissioner Holm to move into closed session at 5:53 p.m. for the purpose of discussing collective bargaining contract and to consult with legal counsel under OMI Section 15.268(8)(c).

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|-----------|------------|-----|
| ROLL CALL | HARRINGTON | YES |
|           | HOLM       | YES |
|           | MOYLE      | YES |

Approved 2-7-12

RIVARD YES  
ELEGEERT YES

MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to reconvene into regular session at 6:31 p.m. MOTION CARRIED.

The Board did not receive a written opinion or discuss a written opinion.

No actions were taken during executive session.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Holm: None.

Commissioner Moyle: None.

Commissioner Rivard: None.

Commissioner Harrington: None.

Commissioner Elegeert: Administrator's evaluation on February 7 agenda. Ms. Viau will set up a meeting with the Escanaba City Counsel and a Committee of the Whole meeting to set Elected Official Salaries

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XIV. MEETING SCHEDULE

February 7<sup>th</sup> 5:15 p.m. Board meeting.  
February 21<sup>st</sup> 5:15 p.m. Board meeting.

XV. NOTICES

None.

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Harrington to adjourn at 6:34 p.m.

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Respectfully Submitted,

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Nancy J. Kolich, County Clerk

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Thomas Elegeert, Board Chairperson