

Approved 1-15-13

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
December 18, 2012**

Escanaba, Michigan

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

December 13, 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 December 18, 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 Moyle and seconded by Commissioner Holm to approve the minutes of the December 4, 2012 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Rivard and seconded by Commissioner Moyle 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.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

REPORTS OF SPECIAL COMMITTEES AND OTHERS

No action necessary.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

Had final walk through with DHS at the Service Center DHS offices and the Director turned the keys back over to the County. There will be a meeting January 8, 2013 to discuss possible uses for the vacated area at the Service Center.

Moved by Commissioner Moyle and seconded by Commissioner Holm to receive the Administrator's report. MOTION CARRIED.

2. Personnel Committee minutes of 12-5-12.

3. Retirement of District Court Deputy Clerks.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to approve posting both positions in the District Court, one to be filled January 14th and the second position to be filled at a later date. MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Holm to receive the Personnel minutes of 12-5-12 and place on file. MOTION CARRIED.

3. Treasurer's Report.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to receive the Administrator's report. 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 \$194,846.75 and Commissioners expenses of \$1,114.09. MOTION CARRIED.

2. Approval of Increasing Zoning Fees.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to approve an increase in the zoning fee for conditional use, variances and zoning amendments to \$400 as recommended by the Planning Commission. MOTION CARRIED.

3. Letter of Agreement with the Road Commission.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve a letter of agreement with the Delta County Road Commission for hosting computer software for an annual fee of \$1,000. MOTION CARRIED.

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

MOTION CARRIED.

4. Parks - Disc Golf Course.

Information on the proposed Disc Golf Course at Pioneer Trail Park, presented by Rory Mattson, Delta County Conservation District Director.

5. Executive Session.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to move into closed session at 5:43 p.m. for the purpose of discussing sale of property under OMI Section 15.268(8) (d).

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

MOTION CARRIED.

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Moved by Commissioner Moyle and seconded by Commissioner Holm to reconvene into regular session at 6:20 p.m. MOTION CARRIED.

No actions were taken during executive session.

Moved by Commissioner Harrington and seconded by Commissioner Rivard to move forward with the necessary steps for sale of the Fish Dam property - a survey, timber sale, an appraisal and abandonment of the county road.

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

MOTION CARRIED.

Moved by Commissioner Holm and seconded by Commissioner Rivard to enter into a one year contract with Schoolcraft County for \$10,000 allowing Robert Berbohm, Emergency Manager for Delta County, to work one day per week in Schoolcraft County as their Emergency Manager. MOTION CARRIED.

XII. PUBLIC COMMENT

Rory Mattson, Director of the Delta County Conservation District, requested to sign and close the DNR grant purchase at Sac Bay before December 31, 2012.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to proceed with the Sac Bay purchase for \$82,500 plus tax stamp and recording fees of \$3,750 to be reimbursed by the DNR Grant. MOTION CARRIED.

XIII. COMMISSIONERS CONCERNS

Commissioner Holm: Remembering the troops at this time. Wish everyone a Merry Christmas.

Commissioner Moyle: Wished everyone a Merry Christmas.

Commissioner Rivard: Best wishes to Ryan Holm and Becca on their wedding. Merry Christmas.

Commissioner Harrington: Hope Ryan and Rebecca have a wonderful life together. Merry Christmas to everyone.

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Commissioner Elegeert: Has 2 grandsons in Afghanistan - remembering them at this Christmas time.

XIV. MEETING SCHEDULE

December 27 th	5:00 p.m.	Oath of Office Ceremony
January 2 nd	5:15 p.m.	Reorganizational meeting
January 8 th	4:00 p.m.	Committee of the Whole meeting at the Service Center

XV. NOTICES

None.

XVI. ADJOURNMENT

Moved by Commissioner Harrington and seconded by Commissioner Moyle to adjourn at 6:22 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas C. Elegeert, Board Chair