

Approved 3-6-12

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
February 21, 2012**

Escanaba, Michigan

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

February 16, 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 February 21, 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 February 7, 2012 meeting. Moved by Commissioner Rivard and seconded by Commissioner Holm to approve the Committee of the Whole minutes of February 13, 2012. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Holm to add addition of Prosecutor Parks' letter to the Board to the agenda New Business item 1.a. and to approve the agenda as amended. MOTION CARRIED.

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VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No letters were received.

B. Forwarded: 1. No letters were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

IX. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

VIII. PUBLIC COMMENT ON AGENDA ITEMS

Christine Pepin, clerk in the Prosecutor's office, addressed the Board with her concerns regarding understaffing in the Prosecutor's office.

Phil Strom, Assistant Prosecutor, addressed the Board with his concerns regarding short staffing in the Prosecutor's office.

Steve Parks, Prosecuting Attorney, addressed the Board with his concerns regarding the staffing in the Prosecutor's office and the upcoming major trials.

PUBLIC HEARING ON THE MSHDA CDBG Housing Rehabilitation Grant.

Opened 5:30 p.m. Naomi Fletcher updated the Board on the Grant Completion Report.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to close the hearing at 5:36 p.m. MOTION CARRIED.

X. COMMITTEE REPORTS:

1. Administrator's Report.

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

2. Building and Grounds minutes of 2-8-12.

Moved by Commissioner Moyle and seconded by Commissioner Holm to approve Items 1 - 8, the Jail Project Richer's Refrigeration Change Orders No. 1 and No. 2, Jail Project Bell Roofing Change No. 1 and substantial completion, Jail Project install flashing, Payment Request for Richer Refrigeration and Jail Only Generator Project and Jail Skylight Replacements and items 11, 12, and 14. Jail Cell Doors, Waive the Building Permit Fees, but not the Mechanical Permit Fees for Wells Township and Replacement of 10 Sprinkler Heads in the Jail Annex, as presented, and to deny the Pathways Air Quality Assessment Request. MOTION CARRIED

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

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to approve payment of the bills in the amount of \$385,294.86. MOTION CARRIED.

1.a. Letter from Prosecutor Steve Parks.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the Prosecutor's request, as presented.

ROLL CALL	HARRINGTON	NO
	MOYLE	YES
	RIVARD	NO
	HOLM	NO
	ELEGEERT	NO

MOTION FAILED.

The Personnel Committee will meet with the Prosecutor at 3:30 p.m. on Friday February 24th.

2. Retirement of District Court Probation Secretary.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to send Freda St. John a letter thanking her for her years of service. MOTION CARRIED.

3. MSHDA CDBG Resolutions.

Moved by Commissioner Rivard and seconded by Commissioner Holm to adopt the Resolution for Submission for 2011-13 MSHDA Housing Application, as presented. MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to appoint the CAA as the grant administrator of the 2011-13 MSHDA Housing Grant, as presented. MOTION CARRIED.

4. Appointments to Pathways Authority Board (2).

Moved by Commissioner Harrington and seconded by Commissioner Rivard to re-appoint Florence Cutter and to appoint Sally Schultz to the Pathways Authority Board. MOTION CARRIED.

XII. PUBLIC COMMENT

Peter Brock, Masonville Supervisor, addressed the Board with information regarding a 2010 pilot project for a flyover for a re-appraisal of Masonville Township. Over \$2,000,000 were added to the assessments, an increase of \$80,000 to the tax rolls.

Christine Pepin, clerk in Prosecutor's office, addressed the Board with her concerns regarding the Prosecutor's office.

XIII. COMMISSIONERS CONCERNS

Commissioner Holm: None.

Commissioner Moyle: None.

Commissioner Rivard: None.

Commissioner Harrington: Thanked the employees from the Prosecutor's office for their hard work.

Commissioner Elegeert: None.

XIV. MEETING SCHEDULE

February 22nd 4:00 p.m. Committee of the Whole meeting.
March 6th 5:15 p.m. Board meeting.

XV. NOTICES

None.

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Rivard to adjourn at 6:17 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas C. Elegeert, Board Chair