

Approved 2-21-12

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING  
February 7, 2012**

Escanaba, Michigan

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

February 2, 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 7, 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. Commissioner Holm chaired the meeting.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Harrington and seconded by Commissioner Moyle to approve the minutes of the January 17, 2012 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received:
1. Letter from CUPPAD.
  2. Letter from Escanaba DDA.
  3. Letters from M.A.C. (2)

4. Letter from the Nature Conservancy.

B. Forwarded: 1. Letter to William Dubord, CAA.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Airport Advisory Board minutes of 10-10-11.
2. Human Services Board minutes of 11-21 & 12-29-11.
3. Board of Health minutes of 12-21-11.
4. Solid Waste Management minutes of 12-27-11.
5. Brownfield Redevelopment minutes of 1-18-12.

IX. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

Moved by Commissioner Elegeert and seconded by Commissioner Moyle to receive and place on file. MOTION CARRIED.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

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

2. Finance minutes of 1-25-12.

Moved by Commissioner Rivard and seconded by Commissioner Elegeert to receive the Finance minutes and place on file. MOTION CARRIED.

3. Personnel minutes of 1-30-12.

Moved by Commissioner Elegeert and seconded by Commissioner Rivard to approve the Airport, Housekeeping and Maintenance, Building and Zoning, and Friend of the Court Job descriptions, as presented. MOTION CARRIED.

Moved by Commissioner Elegeert and seconded by Commissioner Moyle 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 Moyle and seconded by Commissioner Harrington to approve payment of the bills in the amount of \$868,847.06. MOTION CARRIED.

2. Citizens Commendation to Bruce Pepin.

Hometown Hero Award Citizen Commendation was presented to Bruce Pepin for his actions in helping 2 Cornell citizens who were involved in a car accident that rolled over and caught fire. MOTION CARRIED.

3. Agreement to Reimburse Marquette County on Behalf of UP911.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to authorize the Administrator to sign on behalf of Delta County, as presented. MOTION CARRIED.

4. MSUE Request for Voice Mail System.

Moved by Commissioner Rivard and seconded by Commissioner Elegeert to approve payment of \$575 to CDW-G for a voice mail system to be added to the current MSUE phone system. MOTION CARRIED.

5. Out of County Travel - MAC Conference.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to approve out of county travel to the MAC Conference in Lansing 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. Approval of Sending a Letter in Opposition to the Proposed Work on Co Rd 497 near Nahma.

Moved by Commissioner Elegeert and seconded by Commissioner Rivard to approve sending a letter in opposition to the proposed work on County Road 497 near Nahma Junction. MOTION CARRIED.

7. Approval to Hold a Public Hearing Regarding the Proposed Work on Co. Rd 497 in Nahma.

Moved by Commissioner Elegeert and seconded by Commissioner Rivard to authorize holding a Public Hearing regarding the proposed work on County Road 497 near Nahma Junction. MOTION CARRIED.

8. Executive Session.

Moved by Commissioner Elegeert and seconded by Commissioner Holm to move into closed session at 5:41 p.m. for the purpose of the Administrator's evaluation at her request under OMI Section 15.268(8)().

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

MOTION CARRIED.

Moved by Commissioner Harrington and seconded by Commissioner Elegeert to reconvene into regular session at 6:00 p.m. MOTION CARRIED.

No actions were taken during executive session.

Administrator Nora Viau's evaluation was discussed. She received a very favorable review.

XII. PUBLIC COMMENT

Allen Priser, Delta Force, addressed the Board with his concerns regarding public viewing of the bills and the amount for the out of county travel for the Commissioners.

Rory Mattson, Parks, requesting a motion for a resolution regarding the DNR Land Trust Grant for 2 acres at Sac Bay Park.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to approve a resolution to accept the DNR Land Trust Grant for Sac Bay. MOTION CARRIED.

Charles DeTiege, Ford River Supervisor, addressed the Board with possible ways for the public to view the bills.

XIII. COMMISSIONERS CONCERNS

Commissioner Holm: Agrees with the other Commissioners that Ms. Viau is doing a fine job. Thanks the Board for sponsoring his enrollment in Delta Force.

Commissioner Moyle: Liked Charles' suggestions.

Commissioner Rivard: The Administrator has done a great job this past year.

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Commissioner Harrington: Keep up the fine work Nora and the Board.

Commissioner Elegeert: Nora has done an outstanding job.

XIV. MEETING SCHEDULE

February 8 <sup>th</sup>	4:00 p.m.	Building and Grounds meeting.
February 13 <sup>th</sup>	4:00 p.m.	Joint Committee of the Whole meeting at Escanaba City Council Chambers
February 21 <sup>st</sup>	5:15 p.m.	Board meeting.
February 22 <sup>nd</sup>	4:00 p.m.	Committee of the Whole meeting.
March 6 <sup>th</sup>	5:15 p.m.	Board meeting.

XV. NOTICES

None.

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Rivard to adjourn at 6:04 p.m.

Respectfully Submitted,

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Nancy J. Kolich, County Clerk

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Ryan Holm, Board Vice Chairperson