

Approved 4-3-12

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING  
March 20, 2012**

Escanaba, Michigan

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

March 15, 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 March 20, 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.

EXCUSED: 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 Rivard and seconded by Commissioner Harrington to approve the minutes of the March 6, 2012 meeting and the March 8, 2012 Committee of the Whole meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Harrington and seconded by Commissioner Moyle to approve the agenda and to move General Public Comment after New Business Item 9. MOTION CARRIED, unanimously.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No letters were received.

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B. Forwarded: 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

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

1. April 10 Statutory Meeting time change.

Moved by Commissioner Holm and seconded by Commissioner Harrington to move the April 10<sup>th</sup> Statutory meeting time to 4:00 p.m. MOTION CARRIED.

2. Treasurer temporary employee.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to approve up to 200 hours for a temporary employee for the Treasurer's office through June 15, 2012. MOTION CARRIED.

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

2. Personnel minutes of 3-9-12 and 3-15-12.

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

3. Finance minutes of 3-15-12.

1. Probate Court Reorganization.

Moved by Commissioner Rivard and seconded by Commissioner Holm to approve the Probate Court Reorganization, as presented. MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve the reclassification of the Probate Juvenile Agent and Attorney Referee to \$71,590 and the Probate Register/Court Recorder to \$59,801.14, effective 1/1/12, to be paid from the Child Care Fund, as presented. MOTION CARRIED.

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Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve the reclassification request of Ms. Heribacka for the Enforcement Specialist Caseworker from a Step 2 Level 1 to a Step 2 Level 2, effective 1/1/12, as presented. MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Holm to send a letter to the Prosecutor reaffirming the Board's position that the Prosecutor operate within the approved funding. MOTION CARRIED.

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

4. Brownfield Quarterly Reports (3).

Commissioner Rivard presented 3 quarterly reports from the Brownfield Redevelopment Committee. 24 sites have been addressed over the last 2 years.

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Holm to approve payment of the bills in the amount of \$741,113.83. MOTION CARRIED.

2. Richer's Refrigeration Jail Repair Payment Request#5.

Moved by Commissioner Harrington and seconded by Commissioner Rivard to approve payment of \$22,282.17 to Richer Refrigeration for payment request #5 for jail renovation project. MOTION CARRIED.

3. Bell Roofing Jail Repair Payment Request #2 with Warranty information.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to approve final payment of \$20,394.56 to Bell Roofing for payment request #2 - with the 20 year warranty, as presented. MOTION CARRIED.

4. Fair Housing Policy.

Moved by Commissioner Harrington and seconded by Commissioner Holm to adopt the Fair Housing Policy, as presented. MOTION CARRIED.

5. Fair Housing Resolution.

Moved by Commissioner Harrington and seconded by Commissioner Holm to adopt the Fair Housing Resolution, as presented. MOTION CARRIED.

6. Walk-in Cooler Repair.

Moved by Commissioner Harrington and seconded by Commissioner Holm to approve the proposal from Richer Refrigeration at a cost of \$2,842 to repair the Jail Walk-in Cooler to be paid from the Sheriff's budget, as presented. MOTION CARRIED.

7. Next Generation E-911 Road Update Contract.

Moved by Commissioner Rivard and seconded by Commissioner Holm to approve the Chairman to sign the Next Generation E-911 Road Update Contract with CUPPAD for \$22,920.00, as presented, for GIS services for the Next Generation E-911 Program. MOTION CARRIED.

8. Pathways Needs Assessment.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to receive the Pathways Needs Assessment, as presented, and place on file. MOTION CARRIED.

9. Com. Rivard to Discuss the Brownfield Meeting with Flo McCormack.

Moved by Commissioner Harrington and seconded by Commissioner Holm to approve sponsoring a Brownfield Site Seminar with Flo McCormack on June 24, 2012. MOTION CARRIED.

10. Executive Session.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to move into closed session at 5:46 p.m. for the purpose of discussing collective bargaining contract under OMI Section 15.268(8)(c).

ROLL CALL	HARRINGTON	YES
	HOLM	YES
	MOYLE	YES

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RIVARD	YES
ELEGEERT	YES

MOTION CARRIED.

Moved by Commissioner Harrington and seconded by Commissioner Holm to reconvene into regular session at 5:55 p.m.  
MOTION CARRIED.

No actions were taken during executive session.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to ratify the AFSCME Courthouse Contract, as presented.

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

MOTION CARRIED.

#### XII. PUBLIC COMMENT

Rory Mattson, Director - Conservation District, updated the Board with the improvements that have been made to Pioneer Trail Park. New playground equipment will be installed May 7-10 to be in place by Memorial Day.

#### XIII. COMMISSIONERS CONCERNS

Commissioner Holm: None.

Commissioner Moyle: None.

Commissioner Rivard: Thank you for all those who worked on the contract negotiation.

Commissioner Harrington: Thank you to Ms Viau and to Rory Mattson for all their hardwork.

Commissioner Elegeert: None.

#### XIV. MEETING SCHEDULE

April 3 <sup>rd</sup>	5:15 p.m.	Board meeting.
April 10 <sup>th</sup>	4:00 p.m.	Statutory Board meeting.
April 17 <sup>th</sup>	5:15 p.m.	Board meeting.

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XV. NOTICES

None.

XVI. ADJOURNMENT

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

Respectfully Submitted,

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Nancy J. Kolich, County Clerk

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Thomas C. Elegeert, Board Chair