

Approved 4-10-12

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING  
April 10, 2012**

Escanaba, Michigan

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

April 5, 2012

The Honorable Members of the Delta County Board of Commissioners

Dear Commissioners:

A Statutory Meeting of the Delta County Board of Commissioners is scheduled for Tuesday April 10, 2012, at 4:00 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 (4:18 p.m.), Moyle, and Rivard.

ABSENT: None.

The meeting was called to order at 4:03 p.m. in the District 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 Rivard to approve the minutes of the April 3, 2012 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No written communications were received.

B. Forwarded: No written communications 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.

No Administrator's report.

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve payment of the bills in the amount of \$ 33,308.17. MOTION CARRIED.

2. Equalization Report.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the 2012 Equalization Report, with an equalized value of \$1,385,860,775 up \$18 million from 2011, as presented.

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

MOTION CARRIED.

3. Community Action Agency "Head Start Month".

Moved by Commissioner Harrington and seconded by Commissioner Rivard to adopt the resolution proclaiming April 2012 as "Head Start Month" in Delta County, as presented. MOTION CARRIED.

4. Executive Session.

Moved by Commissioner Harrington and seconded by Commissioner Holm to move into closed session at 4:22 p.m. for the purpose of discussing specific pending litigation and written legal opinion from Counsel under OMI Section 15.268(8)(e) and (h).

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

MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to reconvene into regular session at 5:03 p.m.  
MOTION CARRIED.

No actions were taken during executive session.

XII. PUBLIC COMMENT

Steve Parks, Delta County Prosecuting Attorney, addressed the Board with his concerns regarding the letter he received from the Board of Commissioners dated April 4, 2012.

XIII. COMMISSIONERS CONCERNS

Commissioner Holm: None.

Commissioner Moyle: In hindsight, his mistake for not voting no on sending the letter to the Prosecutor.

Commissioner Rivard:

Commissioner Harrington: Moved by Commissioner Harrington and seconded by Commissioner Rivard to move forward on hiring 2 full time Interdepartmental employees, one for land record related offices and one for court related offices. MOTION CARRIED.

Commissioner Elegeert:

XIV. MEETING SCHEDULE

April 17 <sup>th</sup>	5:15 p.m.	Board meeting.
May 1 <sup>st</sup>	5:15 p.m.	Board meeting.

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XV. NOTICES

None.

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Holm to adjourn at 5:18 p.m.

Respectfully Submitted,

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Nancy J. Kolich, County Clerk

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Thomas C. Elegeert, Board Chair