

Proposed

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
April 17, 2012**

Escanaba, Michigan

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

April 12, 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 April 17, 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 (5:37 p.m.), Holm, Moyle, and Rivard.

ABSENT: None.

The meeting was called to order at 5:30 p.m. in the Circuit Courtroom of the Delta County Courthouse by Delta County Chief Deputy Clerk, Hope Rudden.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Holm and seconded by Commissioner Rivard to approve the minutes of the April 10, 2012 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Rivard and seconded by Commissioner Holm 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.

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VIII. REPORTS OF STANDING AND REGULAR SPECIAL COMMITTEES AND OTHERS

IX. REPORTS OF STANDING AND REGULAR SPECIAL COMMITTEES AND OTHERS

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

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 meeting 4-6-12.

3. Request for Crime Victims Rights Week Courthouse Display.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve the Crime Victims Rights display in the Courthouse lobby as requested by Sheriff Ballweg for Crime Victims Rights Week. MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Holm to receive the Building and Grounds 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 Rivard and seconded by Commissioner Moyle to approve payment of the bills in the amount of \$ 322,395.16. MOTION CARRIED.

2. Audit.

Ray LaMarche, Auditor with Anderson Tackman, presented the 2011 Audit to the Board. Moved by Commissioner Harrington and seconded by Commissioner Holm to receive the 2011 Audit Report and place on file. MOTION CARRIED.

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3. U.P. State Fair Building Lease.

Moved by Commissioner Holm and seconded by Commissioner Moyle to approve the Lease Agreement with the U.P. State Fair Authority for \$433,000 from the Tax Revolving Fund, at 3% interest - adjusted annually, with annual payments in September, for 15 years, as presented.

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

MOTION CARRIED.

4. Treasurer's Report.

Tom Sabor, Delta County Treasurer, gave the Board an update on the Treasurer's office.

XII. PUBLIC COMMENT

Don St. Germaine, addressed the Board with his concerns regarding the Delta County Animal Shelter building mold issues.

Ken Gartland, addressed the Board with his concerns regarding the Delta County Animal Shelter building mold issues.

XIII. COMMISSIONERS CONCERNS

Commissioner Holm: Spoke to Mr. Shapy about the animal shelter building, a county board member should attend the Shelter Board meetings.

Commissioner Moyle: Did not have enough notice to get the animal shelter issue on the agenda.

Commissioner Rivard: The animal shelter is a serious problem. There is conflicting information from professionals who inspected the mold. The Brownfield Authority meeting will be held April 24 at 7:30 p.m.

Commissioner Harrington: We need more information on the mold issue and we need to do what is right.

Commissioner Elegeert: Hopes that 2 board members going to the Shelter meeting can get this resolved as soon as possible.

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XIV. MEETING SCHEDULE

May 1 st	5:15 p.m.	Board meeting.
May 15 th	5:15 p.m.	Board meeting.

XV. NOTICES

None.

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Harrington to adjourn at 6:40 p.m.

Respectfully Submitted,

Hope Rudden, Chief Deputy Clerk

Thomas C. Elegeert, Board Chair