

Approved 7-3-12

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
June 19, 2012**

Escanaba, Michigan

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

June 14, 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 June 19, 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, Moyle, and Rivard.

EXCUSED: Commissioner Holm.

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 Harrington to approve the minutes of the June 5, 2012 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the agenda as presented, without the Treasurer's Report. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No communications were received.

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B. Forwarded: No communications were forward.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

PUBLIC HEARING on Proposed Work on the Nahma Road (497) with the Delta County Road Commission.

Road Commissioners present: Randolph Bjork, Mike Larabee, Rory Mattson, and Dennis Stanek.

Forest Service present: Dave Silvius and Jim Greis.

The Hearing was opened at 6:00 p.m.

Robert Gifford, Bay de Noc Township, stated his concerns with the proposed work on the Nahma Road, considering the national debt.

Christine Groleau, Nahma Township, stated her concerns with the proposed work on 497 and the wild and scenic designation of the Sturgeon River south of US 2 which not the original intent at the hearings held in the 1990's. Moving the road would be a gross misuse of public funds. The tax money should be used to fix Federal Hwy 13 north of US 2 which is much more in need of improvement.

Charlie McIntosh, Nahma Township, stated his concerns with the proposed work on 497, economically it does not make any sense to move the road.

Glenn Lamberg, Nahma Township Recreational Director and spokesperson for Nahma Township Supervisor Cindy Bradshaw. Glenn has does erosion control work on many rivers throughout the state of Michigan. Nahma Township Board and residents are very much against moving the road and for mechanical means of correcting the erosion. Presented a letter from the Nahma Township Supervisor in opposition to moving County Road 497.

Judi Schwalbach, Escanaba, stated her concerns with the proposed work on Nahma Road and the cost to taxpayers.

Elizabeth Reed, Sen. Levin's representative, stated that she and Amy Berglund and Tracy Jahnke, Congressman Benishek's representative, are here and will bring the local concerns to our representatives in Washington, D.C.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to end the public hearing at 7:08 p.m. MOTION CARRIED.

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Moved by Commissioner Harrington and seconded by Commissioner Moyle to send a letter to the US Forest Service and our representatives in Washington, D.C. and our representatives in Lansing stating Delta County's opposition to moving County Road 497. MOTION CARRIED.

Moved by Road Commissioner Rory Mattson and seconded by Road Commissioner Mike Larrabee to send a letter to the US Forest Service and our Representatives in Washington, D.C. and our representatives in Lansing stating the Delta County Road Commission's opposition to moving County Road 497. MOTION CARRIED.

X. COMMITTEE REPORTS:

1. Administrator's Report.

1. Third Party Administrator Management Plan.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to approve the Chairman's signature on the MSHDA Grant application. MOTION CARRIED.

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

2. Treasurer's Report.

No Treasurer's report.

3. Personnel minutes of 6-6-12.

1. Pay Rate for Part Time Road Patrol Officers.

Moved by Commissioner Harrington and seconded by Commissioner Rivard to approve an increase in pay rate for part-time Road Patrol officers from \$14.00 an hour to \$16.50 an hour after 3 months of employment, as recommended by Sheriff Ballweg. MOTION CARRIED.

Moved by Commissioner Rivard 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

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1. Payment of Bills.

Moved by Commissioner Harrington and seconded by Commissioner Rivard to approve payment of the bills in the amount of \$2,466,918.58. MOTION CARRIED.

2. UPCAP Executive Summary of FY 2013-16 Community Corrections Program Applications.

Moved by Commissioner Harrington and seconded by Commissioner Rivard approve the submission of the 2013-16 Community Corrections Grant application. MOTION CARRIED.

3. Zoning Case Number 2-12-PC.

Case 2-12-PC, Gladys M. Dolaskie, et al, Nahma Township. Moved by Commissioner Rivard and seconded by Commissioner Harrington to approve the request to rezone from Resource Production to Lakeshore/River as recommended by the Planning Commission.

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

MOTION CARRIED.

4. Contract with CAA to Administer the Michigan CDBG Housing Grant.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to approve the Chairman's signature on the CDGB Housing Grant contract with CAA to Administer the Michigan CDBG Housing Grant. MOTION CARRIED.

5. American Transmission Company Presentation.

Brett French, Regional Manager - American Transmission Company, gave a presentation on ATC Transmission Projects in Delta County.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

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Commissioner Holm: Absent.

Commissioner Moyle: None.

Commissioner Rivard: None.

Commissioner Harrington: None.

Commissioner Elegeert: None.

XIV. MEETING SCHEDULE

June 21 st	10:00 a.m.	Committee of the Whole Budget meeting.
June 28 th	10:00 a.m.	Committee of the Whole Budget meeting.
July 3 rd	5:15 p.m.	Board meeting.
July 12 th	10:00 a.m.	Committee of the Whole Budget meeting.
July 17 th	5:15 p.m.	Board meeting.
July 18 th	10:00 a.m.	Committee of the Whole Budget meeting.
July 26 th	10:00 a.m.	Committee of the Whole Budget meeting.

XV. NOTICES

None.

XVI. ADJOURNMENT

Moved by Commissioner Harrington and seconded by Commissioner Moyle to adjourn at 7:10 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas C. Elegeert, Board Chair