

Proposed

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
June 5, 2012**

Escanaba, Michigan

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

May 31, 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 5, 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.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Holm and seconded by Commissioner Moyle to approve the minutes of the May 15, 2012 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received:
1. Letter from Michigan Public Service Commission.
 2. Letter from U.S. Army Corps of Engineers(2)

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3. Letter from US Senator Levin.
4. Letter from USDA Forest Service.

B. Forwarded: 1. Letter to Tim McGuire, MAC.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Airport Advisory minutes of 3-12-12.
2. Human Resources Authority minutes of 4-12-12.
3. Dept. of Human Services minutes of 4-16-12.
4. Public Health Board minutes 4-18-12.
5. Solid Waste Management minutes of 4-24-12.

IX. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Township Association minutes of 4-26-12.

Moved by Commissioner Harrington 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.

1. Rap Grant for Circuit Court Video Equipment.

Moved by Commissioner Harrington and seconded by Commissioner Holm to purchase Circuit Court video arraignment equipment as approved by the 50% Rap Grant. 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.

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

3. Building and Grounds minutes of 4-18-12.

1. Remodeling.

The remodeling in the Register of Deeds, Building and Zoning, and Equalization offices have been put on hold until a decision for the office space at the Service Building has been made.

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Moved by Commissioner Harrington and seconded by Commissioner Moyle 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 Harrington and seconded by Commissioner Rivard to approve payment of the bills in the amount of \$844,231.50. MOTION CARRIED.

2. Appointment to the Brownfield Redevelopment Authority.

Moved by Commissioner Rivard and seconded by Commissioner Holm to reappoint L. Scott Wieting to the Brownfield Redevelopment Authority. MOTION CARRIED.

3. Marine Corps Summer Convention.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve \$1,000 for the Marine Corps Convention under MCL 35.481, to be allocated from Hannahville funds. MOTION CARRIED.

4. MSUE Presentation.

MSUE presentations were made by Julie Moberg, Warren Schauer and Dave Radloff. Moved by Commissioner Holm and seconded by Commissioner Harrington to receive the reports and place on file. MOTION CARRIED.

5. Purchase of Replacement Patrol Car Utilizing USDA Grant.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to purchase a 2012 Dodge Charger Pursuit vehicle for \$22,598 utilizing a USDA Grant, to replace the vehicle that was involved in a recent accident. MOTION CARRIED.

6. Airport Project Grant.

Moved by Commissioner Moyle to and seconded by Commissioner Harrington to approve the General Aviation Project as presented. MOTION CARRIED.

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Moved by Commissioner Holm and seconded by Commissioner Moyle to authorize Airport Manager to sign the necessary airport grant documents. MOTION CARRIED.

7. Executive Session.

Moved by Commissioner Holm and seconded by Commissioner Harrington to move into closed session at 6:14 p.m. for the purpose of discussing real estate under Section 15.268(8)(c) and (e).

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

MOTION CARRIED.

Moved by Commissioner Harrington and seconded by Commissioner Holm to reconvene into regular session at 6:44 p.m. MOTION CARRIED.

No actions were taken during executive session.

A meeting will be set up with the Delta Animal Society Board and Commissioners Holm and Moyle.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Holm: Thanked MSUE for its presentations on the programs they are providing.

Commissioner Moyle: Thanked the Board with its patience with his mother's medical concerns.

Commissioner Rivard: Thanked MSUE Extension and Jim Lucas for their presentation. New building is going up at the UP State Fairgrounds.

Commissioner Harrington: Thanked MSU Extension for its presentation.

Commissioner Elegeert: Pioneer Trail Park is doing well.

XIV. MEETING SCHEDULE

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June 6 th	10:30 a.m.	Personnel Committee meeting.
June 19 th	5:15 p.m.	Board meeting.
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	10:00 a.m.	Committee of the Whole Budget 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 Rivard to adjourn at 6:47 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas C. Elegeert, Board Chair