Approved 7-17-12

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
July 3, 2012

Escanaba, Michigan

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

June 28, 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 July 3, 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 Rivard and seconded by Commissioner Harrington to approve the minutes of the June 19, 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. PRESENTATATION OF WRITTEN COMMUNICATIONS

A. Received:
1. Letter from Michigan Dept. of Treasury.
2. Letter from Enbridge Energy Company.
3. Letter from Wells Township.

B. Forwarded: 1. Letter to Scott Wieting.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Dept. of Human Services minutes of 5-14-12.
2. Airport Advisory minutes of 5-142-12.
3. Solid Waste Management minutes of 6-26-12.

IX. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

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.

No report.

2. Treasurer's Report.

No report.

3. Building and Grounds minutes of 6-27-12.

1. Jail Generator.

Moved by Commissioner Moyle and seconded by Commission Harrington to award the upgrade of the replacement generator to Rapid Electric Sales and Service for $82,704. MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to receive the Building and Grounds minutes and place on file. MOTION CARRIED.

4. Finance minutes of 6-28-12.

1. Probate Court.

Moved by Commissioner Rivard and seconded by Commission Moyle to appoint Judge Goebel and Tom Boyne to the Probate Court negotiating Committee to work within the guidelines set by the Board. MOTION CARRIED.

2. Request from County Clerk to Transfer Funds.

Moved by Commissioner Rivard and seconded by Commission Holm to approve 250 hours for vacation/sick time relief for the County Clerk's office to be transferred from 101-236-704.002. MOTION CARRIED.

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

5. Personnel minutes of 6-28-12.

1. Request for Unpaid Leave of Absence.

Moved by Commissioner Holm and seconded by Commission Moyle to approve an employee's request for unpaid leave of absence. MOTION CARRIED.

Moved by Commissioner Harrington and seconded by Commissioner Rivard to receive the Personnel 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 Harrington to approve payment of the bills in the amount of $453,449.93 with no Commissioner per diems paid. MOTION CARRIED.

2. Out of County Travel - MAC Conference.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to authorize out of county travel for the Commissioners to attend the MAC Conference in Bellaire September 23-25, 2012. MOTION CARRIED.

3. U.P. Area Agency on Aging Implementation Plan Resolution.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to adopt the U.P. Area Agency on Aging Implementation Plan Resolution as presented. MOTION CARRIED.

4. U.P. Integrated Care Model Resolution.

Moved by Commissioner Harrington and seconded by Commissioner Holm to adopt the U.P. Integrated Care Model Resolution as presented. MOTION CARRIED.

5. Teamsters Welfare Fund Payroll Audit Findings.

Informational - no contribution deficiency findings were disclosed during the audit of the payroll records from 7/1/08 to 9/30/11. Moved by Commissioner Rivard and seconded by Commission Holm to receive the report and place on file. MOTION CARRIED.

6. Request for Funds and to Serve Alcoholic Beverages at the Business After Hours Event.

Moved by Commissioner Holm and seconded by Commissioner Moyle to approve $500 from the Community Relations Fund for the Business After Hours Event at the Delta County Airport July 25th. MOTION CARRIED.

Moved by Commissioner Harrington and seconded by Commissioner Rivard to not allow alcoholic beverages at the Business After Hours Event at the Airport. MOTION CARRIED.

Moved by Commissioner Holm and seconded by Commissioner Harrington to hold Public Comment and Commissioners concerns before the executive session. MOTION CARRIED.

7. Executive Session.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to move into closed session at 5:44 p.m. for the purpose of discussing collective bargaining contract under Section 15.268(8)(d).

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 5:54 p.m. MOTION CARRIED.

No actions were taken during executive session.

Moved by Commissioner Holm and seconded by Commissioner Moyle to ratify the Road Patrol contract.

ROLL CALL	HARRINGTON	YES
	HOLM	YES

MOYLE	YES
RIVARD	YES
ELEGEERT	YES

MOTION CARRIED.

XII. PUBLIC COMMENT

Rory Mattson, Conservation District Director, gave an update on the issue with the DNR on the Sac Bay property over the road easement.

XIII. COMMISSIONERS CONCERNS

Commissioner Holm: Happy 4th July - wishing safe and fun holiday.

Commissioner Moyle: Wishes everyone a safe holiday.

Commissioner Rivard: Happy 4th of July.

Commissioner Harrington: Thanked the Parks Commission and Conservation District for all the work being done at the parks - great job.

Commissioner Elegeert: Pioneer Trail Park is doing well.

XIV. MEETING SCHEDULE

July 12th	10:00 a.m.	Committee of the Whole Budget meeting.
July 17th	5:15 p.m.	Board meeting.
July 18th	10:00 a.m.	Committee of the Whole Budget meeting.
July 26th	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