

Approved 2-5-13

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
January 15, 2013**

Escanaba, Michigan

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

January 10, 2013

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 January 15, 2013, 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.

SPECIAL ORDERS OF BUSINESS

1. 2013 Board Assignments

Moved by Commissioner Moyle and seconded by Commissioner Harrington to adopt the Board Appointments as presented. MOTION CARRIED.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Harrington and seconded by Commissioner Moyle to approve the minutes of the December 18, 2012, the January 2, 2013 meeting and Committee of the Whole minutes of January 8, 2013. MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received: None.
- B. Forwarded: None.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS
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IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

4. MAC Conference.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve out of county travel to attend the MAC Conference in Lansing March 18-20th. MOTION CARRIED.

5. Service Agreement with the City of Escanaba.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to approve the Service Agreement with the City of Escanaba to connect with a wireless access point to the Waste Water Plant fiber line. The FAA has approved the equipment. MOTION CARRIED.

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

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 \$342,117.03 and Commissioner's expenses of \$1,332.82. MOTION CARRIED.

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2. Contract Agreement between Schoolcraft County and Robert Berbohm.

Moved by Commissioner Harrington and seconded by Commissioner Rivard to approve the Contract Agreement between Schoolcraft County & Robert Berbohm, as presented. MOTION CARRIED.

3. Appointment to Planning Commission (City of Escanaba Appointment).

Moved by Commissioner Rivard and seconded by Commissioner Harrington to table until the next meeting. MOTION CARRIED.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Holm: None.

Commissioner Moyle: None.

Commissioner Rivard: None.

Commissioner Harrington: None.

Commissioner Elegeert: Reminded the Board members if they are unable to attend committee meetings to let the Board Secretary know and she will contact another Commissioner.

XIV. MEETING SCHEDULE

January 16 th	3:30 p.m.	Building and Grounds Committee meeting.
January 18 th	3:45 p.m.	Personnel Committee meeting.
January 23 rd	10:30 a.m.	Finance Committee meeting.
February 5 th	5:15 p.m.	Board meeting.
February 19 th	5:15 p.m.	Board meeting.

XV. NOTICES

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Harrington to adjourn at 5:31 p.m.

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Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson