

Proposed

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

Escanaba, Michigan

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

October 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 October 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, Holm, and Rivard.

EXCUSED: Commissioner Moyle.

The meeting was called to order at 5:15 p.m. in the Probate 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 Rivard to approve the minutes of the October 8, 2013 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Holm and seconded by Commissioner Rivard to approve the agenda as amended. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received: No communications were received.
- B. Forwarded: No communications were forwarded.

Proposed

VIII. PUBLIC COMMENT ON AGENDA ITEMS

Connie Friets, ASFCME Union, addressed the Board with the unions concerns regarding the hiring of the Airport Specialist positions and the posting of the Delta County Probation Officer that stated "male only, and that her letter to the Board has not been acknowledged.

X. COMMITTEE REPORTS:

1. Administrator's Report.

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

2. Building and Grounds minutes of 10-11-13.

1. Service Center Project/Engineering.

Moved by Commissioner Harrington and seconded by Commissioner Holm to authorize a proposal for an engineer to separate out the utilities in the Service Center Building. MOTION CARRIED

2. Maintenance Tractor Disposal.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to authorize the Maintenance Director to dispose of the tractor. MOTION CARRIED.

3. District Court Recording Software.

Moved by Commissioner Holm and seconded by Commissioner Rivard to approve the purchase of District Court Recording Software from BIS Digital for \$13,102, as presented.

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

MOTION CARRIED.

Moved by Commissioner Holm and seconded by Commissioner Rivard to receive the Building and Grounds minutes of 10-11-13 and place on file. MOTION CARRIED.

Proposed

3. Personnel minutes of 10-15-13.

1. Request for Re-classification to 40 hours from Hope Rudden.

Moved by Commissioner Harrington and seconded by Commissioner Holm to deny Hope Rudden's request for reclassification to 40 hours per week. MOTION CARRIED.

3. District Court Reorganization.

Moved by Commissioner Harrington and seconded by Commissioner Holm to approve the updated District Court Administrator's job description and the reorganizational plan, as presented. MOTION CARRIED.

1. District Court Cell Phone Reimbursement.

Moved by Commissioner Harrington and seconded by Commissioner Holm to approve reimbursement of \$30 per month for each for the District Court Magistrates. MOTION CARRIED.

Moved by Commissioner Harrington and seconded by Commissioner Holm to receive the Personnel minutes of 10-15-13 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 Holm to approve payment of the Commissioners expenses of \$367.12. MOTION CARRIED.

2. Zoning Case 11-13-PC.

Case 11-13-PC, Brampton Township. Moved by Commissioner Harrington and seconded by Commissioner Rivard to approve the request to rezone from Residential 2 to Commercial 1 as recommended by the Planning Commission.

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

MOTION CARRIED.

Proposed

3. Approve Airport Road Loop to Road Commission.

Moved by Commissioner Rivard and seconded by Commissioner Holm to approve transferring the Airport Road Loop to the Road Commission, as presented. MOTION CARRIED.

4. Recommendation to sell 5 acres in Renzone to Upper Hand Brewery.

Tabled.

5. Set Date for Commissioner Interviews.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to set the date for the District 2 Commissioner interviews for Wednesday October 23 at 4:00 p.m. MOTION CARRIED.

6. Resolution to Adopt the Hard Cap Cost Sharing Model.

Moved by Commissioner Rivard and seconded by Commissioner Holm to adopt the Resolution adopting the Hard Cap Cost Sharing model for compliance obligation under Act 152 for publicly funded health insurance. MOTION CARRIED.

7. Brownfield/Fleet Maintenance.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to enter into an Interlocal agreement with the City of Escanaba, and the City of Escanaba Brownfield Redevelopment Authority.

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

MOTION CARRIED.

8. Executive Session.

Moved by Commissioner Rivard and seconded by Commissioner Holm to move into closed session at 5:49 p.m. for the purpose of discussing written legal opinion from Counsel under OMI Section 15.268(8)(h) and (c).

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

Proposed

MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Holm to move into closed session at 5:49 p.m. for the purpose of discussing pending litigation under OMI Section 15.268(8)(h) and (c).

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

MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to reconvene into regular session at 6:28 p.m. MOTION CARRIED.

No actions were taken during executive session.

Moved by Commissioner Rivard and seconded by Commissioner Holm to re-instate full time status to the part-time corrections officer that was recently hired to the newly created full-time position.

ROLL CALL	HARRINGTON	NO
	HOLM	YES
	MOYLE	ABSENT
	RIVARD	YES
	ELEGEERT	NO

MOTION FAILED.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Holm: None.

Commissioner Moyle: None.

Commissioner Rivard: Thanked Rob Van Effen for his service to Delta County and the Road Commission - he will be missed.

Proposed

Commissioner Harrington: Thanked Airport Manager Kelly Smith for all the work she did in securing Bell's Brewery in the Ren Zone.

Commissioner Elegeert: None.

XIV. MEETING SCHEDULE

October 23 rd	4:00 p.m.	Commissioner Interviews.
November 5 th	5:15 p.m.	Board meeting.
November 19 th	5:15 p.m.	Board meeting.

XV. NOTICES

30 day Notice of Appointments.

XVI. ADJOURNMENT

Moved by Commissioner Harrington and seconded by Commissioner Rivard to adjourn at 6:38 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas C. Elegeert, Board Chair