

Approved 11-19-13

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
November 5, 2013**

Escanaba, Michigan

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

October 31, 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 November 5, 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, 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 Rivard to approve the minutes of the October 15, 2013 meeting and the October 23, 2013 Special meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Harrington and seconded by Commissioner Holm to approve the agenda moving Public Comment and Commissioners Concerns to before Item 8. Executive Session. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: 1. Letter from State of Michigan - OHSP

2. Letter from State of MI - Great Lakes Com.
3. Letter from CUPPAD.
4. Letter from Escanaba Public Safety.
5. Letter from City of Escanaba.
6. Letter from Wells Township Assessor.
7. Letter from MAC.
8. Letter from NACO.
9. Letter from Randal Gascon.

- B. Forwarded:
1. Letter to Gordon Hermes.
 2. Letter to Gerald Smith.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Pinecrest Board minutes of 7-25-13, 8-22-13.
2. CAA Governing Board minutes of 9-5-13.
3. Human Services Board minutes of 9-16-13.
4. Solid Waste Management Authority minutes of 9-24-13.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

Moved by Commissioner Holm and seconded by Commissioner Harrington that the Communications and Reports of Standing and Statutory Committees and the Reports of Special Committees and Others be received and placed on file. MOTION CARRIED.

IX. PUBLIC COMMENT ON AGENDA ITEMS

Vicki Schwab, Delta County EDA Director, addressed the Board with support for the land sale to Bell's Brewery.

X. COMMITTEE REPORTS:

1. Administrator's Report.
No Report.
2. Finance minutes of 10-23-13.

1. Clerk's Office Vacation Relief.

Moved by Commissioner Rivard and seconded by Commissioner Holm to concur with the Personnel Committee in approving up to 20 hours per week for the part time employee in the Clerk's office for 90 days. MOTION CARRIED

2. District Court Reorganization.

Moved by Commissioner Rivard and seconded by Commissioner Holm to concur with the Personnel Committee approving

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the District Court Reorganization plan as presented by Judge Pearson. MOTION CARRIED.

5. Equalization and Building and Zoning .

Moved by Commissioner Harrington and seconded by Commissioner Holm to approve the salary increase to level 10 for the Equalization/Building and Zoning employee upon completion of the Michigan Certified Assessing Officer (MCAO) Program, effective October 11, 2013. MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Holm to receive the Finance minutes of 10-23-13 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 Harrington to approve payment of the bills in the amount of \$3,425,663.02. MOTION CARRIED.

2. IGT Resolution - Indigent Care.

Moved by Commissioner Rivard and seconded by Commissioner Holm to approve the renewal authorization IGT Resolution for Indigent Care, as presented. MOTION CARRIED.

3. ORV Connector Trails.

Informational.

4. Upper Hand Land Purchases.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to approve the sale of 5.10 acres in the Ren Zone, to Upper Hand Brewery, for \$49,005, after reverter clauses were signed off by the MDNR and the City of Escanaba.

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

5. Asset Disposal Policy.

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Moved by Commissioner Rivard and seconded by Commissioner Harrington to set up a committee to set a policy. MOTION CARRIED.

6. Appointment to Building Authority.

Moved by Commissioner Rivard and seconded by Commissioner Holm to reappoint Michael Parrett, Tom Pairolero, John Winneroski, William Charon and appoint Tom Trudgeon to the Building Authority. MOTION CARRIED.

7. Appointments to the Board of Election Canvassers.

Moved by Commissioner Holm and seconded by Commissioner Harrington to appoint Bonita Potts to the Republican slot on the Board of Canvassers. MOTION CARRIED.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to extend John Myers appointment on the Board of Canvassers for 60 days. MOTION CARRIED.

8. Executive Session.

Moved by Commissioner Rivard and seconded by Commissioner Holm to move into closed session at 5:56 p.m. for the purpose of discussing the sale of real property under OMI Section 15.268(8)(d).

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

MOTION CARRIED.

Moved by Commissioner Holm and seconded by Commissioner Harrington to reconvene into regular session at 6:06 p.m. MOTION CARRIED.

No actions were taken during executive session.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to authorize Rory Mattson to move forward with the 2 options for sale of property at Fish Dam in Garden Township. MOTION CARRIED.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to authorize the Judge to move forward with the salary increase for the District Court Administrator because of

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the increased duty of supervising District Court Probation, per letter dated November 1, 2013. MOTION CARRIED.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Holm: None.

Commissioner Moyle: Going to miss working with Commissioner Holm.

Commissioner Rivard: None.

Commissioner Harrington: It's been a pleasure working with Commissioner Holm.

Commissioner Elegeert: Welcome to Sue Cameron, Schoolcraft County Commissioner.

Moved by Commissioner Harrington and seconded by Commissioner Rivard to send a letter thanking Dickinson County Hospital and Mitch Merkel for the rolling filing cabinets, valued at \$130,000, given to the Delta County Clerk's office for no charge. MOTION CARRIED.

XIV. MEETING SCHEDULE

November 19 th	5:15 p.m.	Board meeting.
December 3 rd	5:15 p.m.	Board meeting.
December 17 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 6:15 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas C. Elegeert, Board Chair