

Approved 1-7-14

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
December 3, 2013**

Escanaba, Michigan

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

November 27, 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 December 3, 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 Moyle and seconded by Commissioner Harrington to approve the minutes of the November 19, 2013 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received:
1. Letter from US Army Corps of Engineers (2)
 2. Letter from Federal Energy Regulatory Com.
 3. Letter from NorthCare Network.

4. Letter from Delta County Drain Commissioner.

- B. Forwarded:
1. Letter to William Charon.
 2. Letter to Michael Parrett.
 3. Letter to Tom Pairolero.
 4. Letter to John Winneroski.
 5. Letter to Tom Trudgeon.
 6. Letter to Carol Lancour.
 7. Letter to Bonita Potts.
 8. Letter to Mitch Merkel.
 9. Letter to Katherine Frappier.
 10. Letter to David McIntyre.
 11. Letter to Linda Reese.
 12. Letter to Edward Oswald.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Public Health Board minutes of 9-18-13.
2. Concealed Weapons Board minutes of 10-15-13.
3. CAA Governing Board minutes of 10-10-13.
4. Human Services Board minutes of 10-21-13.
5. Solid Waste Management Authority minutes of 10-22-13.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

Moved by Commissioner Rivard and seconded by Commissioner Holm 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

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

No Report.

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

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B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to approve payment of the bills in the amount of \$500,460.05. MOTION CARRIED.

2. Agreement with the Delta Conservation District - Parks FY 2013.

Moved by Commissioner Harrington and seconded by Commissioner Holm to approve the Agreement with the Delta Conservation District - Parks FY 2013, as presented. MOTION CARRIED.

3. Agreement with the Delta Conservation District - Parks FY 2014.

Moved by Commissioner Harrington and seconded by Commissioner Holm to approve the Agreement with the Delta Conservation District - Parks FY 2014, as presented. MOTION CARRIED.

4. Appointment to Airport Board.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to reappoint Patrick Johnson to the Airport Board.

5. Appointment to Construction and Zoning Board of Appeals.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to reappoint Wallen Godlewski and appoint David Deno to the Construction and Zoning Board of Appeals. MOTION CARRIED.

6. Appointment to Delta Menominee District Board of Health.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to reappoint Tom Trudgeon to the Delta Menominee District Board of Health. MOTION CARRIED.

7. Appointments to the Planning Commission.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to reappoint Julian Vandecaveye and appoint Renee Barron to the Planning Commission. MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to send a letter of thank you to Donald

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Spodeck for his years of service to the Construction and Zoning of Appeals and the Planning Commission. MOTION CARRIED.

8. Resignation of Commissioner Ryan Holm.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to accept Commissioner Holm's resignation. MOTION CARRIED.

9. Seating of Ann Jousma Miller.

Commissioner Miller was sworn in as the new Commissioner for District 2.

XII. PUBLIC COMMENT

Christine Pepin, AFSCME Local 2355 Chair, addressed the Board with her concerns regarding layoff of county maintenance workers, and then paying City of Escanaba employees to clear sidewalks and steps at the courthouse.

XIII. COMMISSIONERS CONCERNS

Commissioner Miller: Thanked the Commissioners for their confidence and the appointment and will represent District 2 and Delta County to the best of her ability. Respect the employees and will keep communication open.

Commissioner Moyle: Going to miss working with Commissioner Holm and wish him luck.

Commissioner Rivard: Good luck to Ryan and Becca Holms. Policy or procedure to thank employees upon retirement or leaving employment with the county. Thanked the county employees who have been laid off, lousy time of the year to be laid off. Need to be cognizant of our contracts.

Commissioner Harrington: Thank you to Commissioner Holm and everything he's done. Appreciate all the County employees. Congratulations to Commissioner Moyle on his new daughter. Welcome to Ann Jousma Miller.

Commissioner Elegeert: Thanked Commissioner Miller for joining the Board, she brings much experience to the Board.

XIV. MEETING SCHEDULE

December 12 th	8:00 a.m.	Committee of the Whole meeting.
December 17 th	5:15 p.m.	Board meeting.

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XV. NOTICES

30 day Notice of Appointments.

XVI. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Moyle to adjourn at 5:58 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas C. Elegeert, Board Chair