

Approved 3-5-13

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
February 19, 2013**

Escanaba, Michigan

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

February 9, 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 February 19, 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 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 Harrington to approve the minutes of the February 5, 2013. MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No communications were received.

B. Forwarded: No communications were forwarded.

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.

No Report.

2. Treasurer's Report.

The Delta County Treasurer's office has signed on to be part of the U.S. Department of the Treasury Emergency Economic Stabilization Act - The Michigan Hardest Hit Funds Program that assists homeowners who are unable to pay their delinquent taxes. Moved by Commissioner Harrington and seconded by Commissioner Holm to receive the Treasurer'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 Harrington and seconded by Commissioner Rivard to approve payment of the bills in the amount of \$236,836.05 and Commissioner's expenses of \$1,058.72. MOTION CARRIED.

2. County Wide Phragmites Permit.

Moved by Commissioner Harrington and seconded by Commissioner Rivard to authorize the Board Chair to sign the County wide phragmites permit application. The County will enter into a Memorandum of Understanding with the Delta County Soil Conservation District to help property owners eradicate the invasive species. MOTION CARRIED.

3. Proclamation "Walk for Warmth Day".

Moved by Commissioner Rivard and seconded by Commissioner Holm to adopt the Proclamation declaring February 23, 2013, Walk for Warmth Day in Delta County. MOTION CARRIED.

4. Out of County Travel to Attend UPACC Meeting May 16 & May 17.

Moved by Commissioner Holm and seconded by Commissioner Rivard to approve out of county travel for the Commissioners to attend the UPACC meeting at the Island Resort in Harris. MOTION CARRIED.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Holm: None.

Commissioner Moyle: None.

Commissioner Rivard: Joint Governmental meeting this week. The fly over assessment will take place this spring - probably in April.

Commissioner Harrington: Happy Birthday to Commissioner Holm. Drive safe out there.

Commissioner Elegeert: Commissioners Rivard and Elegeert will be putting on a presentation at Escanaba City Hall on commercial fishing in Delta County in the 1930's and 40's.

XIV. MEETING SCHEDULE

February 27 th	10:30 a.m.	Finance Committee meeting.
March 5 th	5:15 p.m.	Board meeting.
March 19 th	5:15 p.m.	Board meeting.
April 2 nd	5:15 p.m.	Board meeting.

XV. NOTICES

XVI. ADJOURNMENT

Moved by Commissioner Harrington and seconded by Commissioner Holm to adjourn at 5:36 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson