

Approved 2-19-13

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

Escanaba, Michigan

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

January 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 February 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 Harrington and seconded by Commissioner Holm to approve the minutes of the January 15, 2013. MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received: No communications were received.
- B. Forwarded:
 - 1. Letter to Judith Colclasure.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Airport Advisory Board minutes of 11-7-12, & 11-28-12.
2. Dept. of Human Services Board minutes of 12-17-12.
3. Concealed Weapons Board minutes of 12-18-12.
4. Solid Waste Management minutes of 12-18-12.
5. Board of Health minutes of 12-19-12.

IX. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

Moved by Commissioner Harrington 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.

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

2. Treasurer's Report.

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

3. Building and Grounds Committee minutes of 1-16-13.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to receive the Building and Grounds Committee minutes of 1-16-13 and place on file. MOTION CARRIED.

4. Personnel Committee minutes of 1-16-13.

1. District Court Probation Officer increase to level.

Moved by Commissioner Harrington and seconded by Commissioner Holm to approve the Probation Officer step increase to the 3 year level effective March 1, 2013.

3. Information Technology reclassification.

Moved by Commissioner Harrington and seconded by Commissioner Rivard to approve the new job description for the Information Technology Director and approve a salary adjustment to \$60,000 effective February 1, 2013. MOTION CARRIED.

Moved by Commissioner Harrington and seconded by Commissioner Rivard to approve the establishment of a Professional Consulting/IT Development line item in the amount of \$10,000 beginning February 1, 2013. MOTION CARRIED.

3. 2 year extension of Administrator's contract.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to extend the Administrator's contract 2 years at current salary. MOTION CARRIED.

Moved by Commissioner Holm and seconded by Commissioner Rivard to receive the Personnel Committee minutes of 1-16-13 and place on file. MOTION CARRIED.

5. Finance Committee minutes of 1-23-13.

1. Renaissance Zone.

Moved by Commissioner Rivard and seconded by Commissioner Holm to approve up to \$250,000 to finish electrical, infrastructure at the Renaissance Zone.

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

MOTION CARRIED.

2. District Court training for New Employees.

Moved by Commissioner Rivard and seconded by Commissioner Holm to approve training for new District Court employees.

Moved by Commissioner Rivard and seconded by Commissioner Holm to approve 3 month extension for unpaid leave of absence for an employee. MOTION CARRIED.

Moved by Commissioner Holm and seconded by Commissioner Rivard to receive the Finance Committee minutes of 1-23-13 and place on file. MOTION CARRIED.

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6. CAA/HRA Housing Project (Informational).

Moved by Commissioner Rivard and seconded by Commissioner Holm to receive the CAA/HRA Housing Project 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 Holm and seconded by Commissioner Moyle to approve payment of the bills in the amount of \$817,089.41 and Commissioner's expenses of \$491.37. MOTION CARRIED.

2. Appointment - Member at Large to CUPPAD Regional Commission.

Moved by Commissioner Harrington and seconded by Commissioner Holm to appoint Commissioner Rivard to the CUPPAD Regional Commission. MOTION CARRIED.

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

Moved by Commissioner Rivard and seconded by Commissioner Moyle to appoint Pat Connors to the Planning Commission. MOTION CARRIED.

XII. PUBLIC COMMENT

Flo Cutter, Pathways Board, addressed the Board with concerns regarding the makeup of the Pathways Board.

XIII. COMMISSIONERS CONCERNS

Commissioner Holm: None.

Commissioner Moyle: None.

Commissioner Rivard: Monthly meeting with Rep. McGroom and Senator Casperson. Also meet with township officials and Joint Governmental Committee. The Escanaba Sesquicentennial Committee could use volunteers.

Commissioner Harrington: None.

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Commissioner Elegeert: Reminded the Board members of the MAC Conference on February 19th.

XIV. MEETING SCHEDULE

February 19th 5:15 p.m. Board meeting.
March 5th 5:15 p.m. Board meeting.
March 19th 5:15 p.m. Board meeting.

XV. NOTICES

30 day notice of Appointments to Pathways Authority Board

XVI. ADJOURNMENT

Moved by Commissioner Harrington and seconded by Commissioner Moyle to adjourn at 5:59 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson