

Approved 4-2-13

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

Escanaba, Michigan

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

February 28, 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 March 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 5:17 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 Rivard to approve the minutes of the February 19, 2013. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Rivard to move New Business Item 5. up to after Public Comment and to adopt the agenda as modified. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received:
 - 1. Letter from CUPPAD.
 - 2. Letter from State of Michigan Executive Office.
- B. Forwarded:
 - 1. Letter to U.S. Senator Mary Landrieu.

- VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS
1. Dept. of Human Services Board minutes of 1-14-13.
 2. Concealed Weapons Board minutes of 1-15-13 and 2-19-13.
 3. Solid Waste Management minutes of 1-16-13.
 4. Board of Health minutes of 1-16-13.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

1. Township Association minutes of 1-24-13.

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

Robert Petersen, addressed the Board with his concerns regarding the Constitution and the 2nd Amendment.

Isaac Micheau, Gladstone, addressed the Board with his concerns regarding the 2nd Amendment.

Don Creten, Vietnam Veteran, addressed the Board with his concerns regarding the 2nd Amendment.

Michael Glass, Nahma, representing the Delta County Gun Owners Association, addressed the Board with his concerns regarding the 1st and 2nd Amendment.

XI. GENERAL ORDERS OF BUSINESS

B. NEW BUSINESS

5. Resolution to Support Current Constitution and Second Amendment Rights.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to adopt the Resolution to Support the Current U.S. Constitution and Second Amendment Rights, as presented.

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

MOTION CARRIED.

X. COMMITTEE REPORTS:

1. Administrator's Report.

3. Coastal Management Grant.

Moved by Commissioner Rivard and seconded by Commissioner Holm to approve the submission of the Coastal Grant application in the amount of \$31,152 with a local match of \$9,346 in FY 12/14 and \$6,230 in FY 14/15, as presented, by the March 29th deadline. MOTION CARRIED.

6. Forest Service Contract.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to approve the contract between the Delta County Sheriff's Department and the Forest Service, as presented. MOTION CARRIED.

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

2. Finance Committee Minutes 2-27-13.

1. Delta Force Participation Policy.

Moved by Commissioner Rivard and seconded by Commissioner Holm to adopt the County Delta Force Participation Policy, as presented. MOTION CARRIED.

1. Part Time Employee Hour Policy.

Moved by Commissioner Rivard and seconded by Commissioner Holm to adopt the County Part Time Employee Hour Policy, as presented. MOTION CARRIED.

2. Comp Time Policy.

Moved by Commissioner Rivard and seconded by Commissioner Holm to reaffirm the County Comp Time Policy, as presented. MOTION CARRIED.

3. Funeral Leave Policy - Non-Bargaining Unit Employees.

Moved by Commissioner Rivard and seconded by Commissioner Holm to adopt the Funeral Leave Policy for Non-Bargaining Unit Employees, as presented. MOTION CARRIED.

4. Sheriff Dept. - Jail Drywall, Annex Doors, Front Office.

Moved by Commissioner Rivard and seconded by Commissioner Holm to approve the bid from Richer's Refrigeration and Air Conditioning in the amount of \$6,104.96 to repair the walls in the jail visitation area with funding from the Capitol Outlay Fund. MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Holm to approve the bid from Roy Ness in the amount of \$6,812 for three Jail doors with funding from the Capitol Outlay Fund. MOTION CARRIED.

1. Terminal Air Handling Repair.

Moved by Commissioner Rivard and seconded by Commissioner Holm to approve the bid from Richer's Refrigeration and Air Conditioning in the amount of \$6,650 for improvements to the HVAC system at the Airport Terminal with funds from the PFC (Passenger Facility Charge) funds. MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Holm to receive the Finance minutes and place on file. MOTION CARRIED.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve payment of the bills in the amount of \$476,365.11 and Commissioner's expenses of \$495.91. MOTION CARRIED.

2. Appointment to Pathways Board.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to appoint Loren Veaser to the Pathways Board. A letter of appreciation will be sent to Jimmy Bruce for his years of service to the Pathways Board. MOTION CARRIED.

3. Retirement of the Building and Zoning Dept Director.

Moved by Commissioner Moyle and seconded by Commissioner Holm to accept the letter of notice of retirement from Tim Callahan, Building and Zoning Director. MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Holm to send a letter to Mr. Callahan thanking him for his many years of service to the County. MOTION CARRIED.

Moved by Commissioner Holm and seconded by Commissioner Rivard to post the Building and Zoning Director position at Michigan Works! with a salary of \$48,500. MOTION CARRIED.

4. Cancel March 19, 2013 Board Meeting.

Moved by Commissioner Harrington and seconded by Commissioner Rivard to cancel the March 19, 2013 meeting because several Commissioners will be attending meetings in Lansing. MOTION CARRIED.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Holm: Nice to see the public turnout at tonight's meeting.

Commissioner Moyle: Thanked the Board for their guidance in an issue.

Commissioner Rivard: Park meeting, need some volunteers for some work at the parks.

Commissioner Harrington: Never too early to think about camping.

Commissioner Elegeert: Proud of Commissioner Moyle and the work that he's put in the last several months.

XIV. MEETING SCHEDULE

March 19 th	5:15 p.m.	Board meeting - CANCELLED.
April 2 nd	5:15 p.m.	Board meeting.
April 9 th	5:15 p.m.	Statutory Board meeting.
April 16 th	5:15 p.m.	Board meeting.

XV. NOTICES

30 day notice of appointments.

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XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Harrington to adjourn at 6:07 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson