

Approved 4-9-13

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
April 2, 2013**

Escanaba, Michigan

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

March 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 April 2, 2013, at 4:00 p.m. in the Probate Courtroom of the Delta County Courthouse.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Elegeert, Harrington, Holm (4:30 p.m.),
Moyle, and Rivard (4:25 p.m.).

ABSENT: None.

The meeting was called to order at 4:15 p.m. in the Probate 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 March 5, 2013. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Harrington to adopt the agenda as presented. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received:
1. Letter from Michigan Dept Environmental Quality.
 2. Letter from the City of Escanaba.
 3. Letter from the City of Gladstone.

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4. Letter from James D. Cory, Libertarians United.

- B. Forwarded:
1. Letter to Timothy Callahan.
 2. Letter to Loren Veeseer.
 3. Letter to Jimmy Bruce.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Airport Advisory Board minutes of 1-9-13, 2-6-13.
2. CAA Governing Board minutes of 1-10-13.
3. Pinecrest Board of Trustees minutes 1-24-13.
4. Solid Waste Management minutes of 2-26-13.
5. Concealed Weapons Board minutes of 3-6-13.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

1. Township Association minutes of 2-28-13.

Moved by Commissioner Moyle 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

None.

XI. GENERAL ORDERS OF BUSINESS

B. NEW BUSINESS

X. COMMITTEE REPORTS:

1. Administrator's Report.

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

2. Treasurer's Report.

Tom Sabor, Delta County Treasurer, gave a verbal report.

3. Personnel Committee Minutes 3-5-13, 3-26-13.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to receive the Personnel minutes of 3-5-13 and place on file. MOTION CARRIED.

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2. Retirement of the Airport Manager.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to post the Airport Manager position with the updated job description to Michigan Works and MAAE. MOTION CARRIED.

4. Retirement of a Housekeeper.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to send a letter to the retiring housekeeping employee thanking her for her many years of service to the County. MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to receive the Personnel minutes of 3-26-13 and place on file. MOTION CARRIED.

4. Building and Grounds Committee Minutes 3-27-13.

1. Payment to Rapid Electric - Jail Generator.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to approve the second payment to Rapid Electric for the Jail Generator for \$27,543.60. MOTION CARRIED.

2. Courthouse Security Assessment.

The Board will hold a Committee of the Whole meeting on April 16th at 4:00 p.m.

3. Service Center Fiber Connection Quote.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the installation quote from Merit Network for \$18,540 with funds from the Computer Implementation line item. MOTION CARRIED.

Moved by Commissioner Holm and seconded by Commissioner Rivard to receive the Building and Grounds 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 Harrington to approve payment of the bills in the

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amount of \$1,824,986.51 and Commissioner's expenses of \$888.75.
MOTION CARRIED.

2. Ratify Ground Lease Agreement with SILAS Enterprises, LLC.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to ratify the lease agreement with SILAS Enterprises, LLC at the Renaissance Zone and to authorize the Chairman's signature on the lease. MOTION CARRIED.

3. Brampton Township Waiver of Building Permit Fee Request.

Moved by Commissioner Rivard and seconded by Commissioner Holm to waive the Building Permit Fee for the Brampton Township for their new township pavilion. MOTION CARRIED.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Holm: Apologized for being late.

Commissioner Moyle: None.

Commissioner Rivard: Extend congratulations to Tim Callahan on his retirement and to Jimmy Bruce on his retirement from the Pathways Board.

Commissioner Harrington: None.

Commissioner Elegeert: None.

XIV. MEETING SCHEDULE

April 4th 2:30 p.m. Finance Committee meeting in Room 222.
April 8th 3:30 p.m. Personnel meeting.
April 9th 5:15 p.m. Statutory Board meeting.
April 15th 4:00 p.m. Committee of the Whole meeting - B&Z Director
April 16th 5:15 p.m. Board meeting.
April 23rd 4:00 p.m. Committee of the Whole meeting - Judges
April 29th 4:00 p.m. Committee of the Whole meeting Airport Mgr.
May 2nd 3:30 p.m. Committee of the Whole Budget meeting.
May 7th 5:15 p.m. Board meeting.
May 20th 3:30 p.m. Committee of the Whole Budget meeting.
May 30th 3:30 p.m. Committee of the Whole Budget meeting.

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XV. NOTICES

30 day notice of appointments.

XVI. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Harrington to adjourn at 4:55 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson