

Approved 5-21-13

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
May 7, 2013**

Escanaba, Michigan

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

May 2, 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 May 7, 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 April 16, 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 US Army Corps of Engineers.
 2. Letters from the City of Escanaba(2).
 3. Letter from the Wells Township.
 4. Resolution from Pathways.

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- B. Forwarded: 1. Letter to Connie Ness.
2. Letter to Rita Wildey.
3. Letter to Judith Haulotte.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Human Services Board minutes of 2-11-13, 3-18-13.
2. Public Health Board minutes of 2-20-13.
3. Pinecrest Board of Trustees minutes 2-28-13, 3-28-13.
4. CAA Governing Board minutes of 3-14-13.
5. Concealed Weapons Board minutes of 3-19-13, 4-16-13.
6. Solid Waste Management minutes of 3-26-13.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

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.

No Report.

2. Committee of the Whole minutes of 4-23-13.

1. Courthouse Security Assessment.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to adopt the Courthouse Security Assessment recommendations, as presented, with the addition of the front door locked at 4:15 p.m. MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Holm to approve the Committee of the Whole minutes of 4-23-13 and place on file. MOTION CARRIED.

3. Committee of the Whole minutes of 4-29-13.

1. Airport Manager.

Moved by Commissioner Harrington and seconded by Commissioner Rivard to hire Kelly Smith as the new Airport Manager. MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Holm to approve the Committee of the Whole minutes of 4-29-13 and place on file. MOTION CARRIED.

4. Committee of the Whole minutes of 5-2-13.

3. Friend of the Court.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to approve an additional \$500 to the FOC budget for copier expenses, as requested by Mr. Rudell, to be taken from the Miscellaneous line item. MOTION CARRIED.

6. Airport Fire Training Grant.

Moved by Commissioner Rivard and seconded by Commissioner Holm to adopt the Fire Training Grant Resolution and authorize the Board Chair's signature. MOTION CARRIED.

7. Airport Weather Briefing Services Contract 2013-0164 and Resolution.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to approve the Airport Weather Briefing contract 2013-0164 for \$475, as presented. MOTION CARRIED.

9. Assistant Airport Manager Job Description.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to approve the new Assistant Airport Manager job description, as presented. MOTION CARRIED.

10. Airport Assistant Manager Position.

Moved by Commissioner Rivard and seconded by Commissioner Holm to set the Assistant Airport Manager salary range at \$28,000 - \$30,000 and to post the position on May 8, 2013. MOTION CARRIED.

11. Airport Manager Salary.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to set the Airport Manager salary at

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\$40,000 effective 5-8-13 and increase to \$45,000 effective 10-1-13. MOTION CARRIED.

Moved by Commissioner Holm and seconded by Commissioner Moyle to approve the Committee of the Whole minutes of 5-2-13 and place on file. MOTION CARRIED.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Holm and seconded by Commissioner Harrington to approve payment of the bills in the amount of \$147,267.51 and Commissioner's expenses of \$2,127.84. MOTION CARRIED.

2. DATA Ballot Proposals.

Moved by Commissioner Holm and seconded by Commissioner Moyle to receive the DATA Ballot proposals and place on file. MOTION CARRIED.

3. Proclamation for Head Start Month.

Moved by Commissioner Harrington and seconded by Commissioner Holm to proclaim May 2013 Head Start Month. MOTION CARRIED.

4. Waiver of Building Permit Fee for City of Escanaba Pavilion.

Moved by Commissioner Moyle and seconded by Commissioner Holm to waive the Building Permit fee for the City of Escanaba Pavilion, as requested. MOTION CARRIED.

5. Waiver of Building Permit Fee for Escanaba Township Fire Hall/Voting Precinct.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to deny the request to waive the Building Permit fees for the Escanaba Township because of the amount of inspections required on the project. MOTION CARRIED.

6. Equalization Fees.

Moved by Commissioner Holm and seconded by Commissioner Moyle to adopt the new Equalization Service Fees, as presented. MOTION CARRIED. Rivard opposed.

7. Courthouse Security letter to Dan Forrester.

Informational.

8. Summer Meeting Schedule.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to adopt the new summer schedule meeting at 10:30 a.m. on the first and third Tuesdays of the month at the Delta County Road Commission conference room for June, July and August, as presented.

ROLL CALL	HARRINGTON	YES
	HOLM	NO
	MOYLE	NO
	RIVARD	NO
	ELEGEERT	YES

MOTION FAILED.

XII. PUBLIC COMMENT

Kelly Smith, Airport Manager, thanked the Board for their vote of confidence. On May 30th fundraiser for the Disc Golf Course at the Terrace Bay Inn. Tickets now on sale.

XIII. COMMISSIONERS CONCERNS

Commissioner Holm: 19 days of school left.

Commissioner Moyle: Would like to start working with the new Airport Manager and the veterans groups to bring more WWII planes to the Airport.

Commissioner Rivard: None.

Commissioner Harrington: Agreed with Mr. Oswald to have a steering committee to start looking at a new jail. Commissioners Moyle and Harrington volunteered to be on a committee.

Commissioner Elegeert: None.

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XIV. MEETING SCHEDULE

May 20th 4:00 p.m. Committee of the Whole Budget meeting.
May 21st 10:30 a.m. Board meeting.
May 30th 3:30 p.m. Committee of the Whole Budget meeting.
June 4th 5:15 p.m. Board meeting.

XVI. ADJOURNMENT

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

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson