

Approved 7-2-13

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
June 18, 2013**

Escanaba, Michigan

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

June 13, 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 June 18, 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 Harrington and seconded by Commissioner Rivard to approve the minutes of the June 4, 2013. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Holm and seconded by Commissioner Harrington to adopt 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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VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

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

2. Personnel Committee minutes of 6-17-13.

2. Airport Training.

Moved by Commissioner Holm and seconded by Commissioner Rivard to approve the changes to the Airport Specialist job description, as presented. MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Holm to post an Airport Specialist position immediately with a start date of July 15th. MOTION CARRIED.

Moved by Commissioner Holm and seconded by Commissioner Rivard to approve the Personnel Committee minutes of 6-17-13 and place on file. MOTION CARRIED.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to approve payment of the bills in the amount of \$255,427.04 and Commissioner's expenses of \$1,263.25. MOTION CARRIED.

2. Proclamation of Dr. John Beaumier Museum and Archives Day.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to proclaim July 8, 2013 Dr. John Beaumier Museum and Archives Day, as presented. MOTION CARRIED.

3. Resolution to Accept \$50,000 for new Pavilion from DNR.

Moved by Commissioner Harrington and seconded by Commissioner Rivard to adopt the Resolution to Accept \$50,000 for a new Pavilion at Pioneer Trail Park from the DNR, as presented.

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

MOTION CARRIED.

4. Rampart Request for Fee Increase.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to table for more information. MOTION CARRIED.

5. Resolution - Full Funding of Revenue Sharing Payments to Counties.

Moved by Commissioner Harrington and seconded by Commissioner Holm to adopt the Resolution in Support of Full Funding of Revenue Sharing Payments to Counties, as presented. MOTION CARRIED.

6. Approval of Airport Apron Contract.

Moved by Commissioner Rivard and seconded by Commissioner Holm to approve the Airport Apron Contract - Construction Contract No. FM 21-01-C90, awarded to BACCO, with a 2.5% local match, as presented. MOTION CARRIED.

7. Approval of the Delta County Emergency Action Guidelines.

Moved by Commissioner Rivard and seconded by Commissioner Holm to approve the Delta County Action Guidelines, as presented by Emergency Coordinator Robert Berbohm. MOTION CARRIED.

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XII. PUBLIC COMMENT

Rory Mattson, Delta County Conservation District Director, addressed the Board with a concern with the Escanaba River bridge clean-up project. Will bring information to the Finance meeting.

Kelly Smith, Airport Manager, updated the Board that infrastructure improvements in the Ren Zone are nearing completion, Bill Marmalick's new building is up in the Ren Zone and just waiting to be hooked into the utilities.

XIII. COMMISSIONERS CONCERNS

Commissioner Holm:

Commissioner Moyle:

Commissioner Rivard: Recognize Brady Nelson and condolences to his family.

Commissioner Harrington: Welcome Rebecca Holm as the Airport Assistant Manager.

Commissioner Elegeert:

XIV. MEETING SCHEDULE

July 2nd 5:15 p.m. Board meeting.
July 16th 5:15 p.m. Board meeting.
August 6th 5:15 p.m. Board meeting.

XVI. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Holm to adjourn at 5:54 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson