

Approved 6-18-13

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
June 4, 2013**

Escanaba, Michigan

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

May 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 June 4, 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 Holm to approve the minutes of the May 21, 2013. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Holm and seconded by Commissioner Rivard to adopt the agenda as presented. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received: 1. Letter from the State of Michigan.
2. Letter from the City of Escanaba.
3. Letter from the Army Corps of Engineers.
- B. Forwarded: No communications were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Airport Advisory Board minutes of 3-13-13.
2. CAA Governing Board minutes of 4-4-13.
3. Human Services Board minutes of 4-15-13.
4. Public Health Board minutes of 4-17-13.
5. Pinecrest Board of Trustees minutes 4-25-13.
6. Solid Waste Management minutes of 4-23-13.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

1. Township Association minutes of 4-25-13.

Moved by Commissioner Rivard 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.

XI. GENERAL ORDERS OF BUSINESS

B. NEW BUSINESS

X. COMMITTEE REPORTS:

1. Administrator's Report.
4. Deficit Reduction Plan.

Moved by Commissioner Harrington and seconded by Commissioner Rivard to authorize a \$10,000 transfer of funds from the General Fund to the Building and Zoning Fund. MOTION CARRIED.

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

2. Committee of the Whole minutes of 5-30-13.

Moved by Commissioner Holm and seconded by Commissioner Moyle to approve the Committee of the Whole minutes of 5-30-13 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 \$490,036.40 and Commissioner's expenses of \$504.30. MOTION CARRIED.

2. Resolution for Equitable Tax on Commercial Forest Reserve.

Moved by Commissioner Rivard and seconded by Commissioner Holm to adopt the Resolution for Equitable Tax on Commercial Forest Reserve, as presented. MOTION CARRIED.

3. Resolution Supporting Increased Access to Health Insurance Coverage for Low Income Workers, Families, and Veterans.

Moved by Commissioner Rivard and seconded by Commissioner Holm to adopt the Resolution Supporting Increased Access to Health Insurance Coverage for Low Income Workers, Families, and Veterans, as presented. MOTION CARRIED.

4. Resolution Requesting Legislature to Implement a Plan to Improve Michigan Roads and Highways.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to adopt the Resolution Requesting Legislature to Implement a Plan to Improve Michigan Roads and Highways, as presented. MOTION CARRIED.

5. Renew a Letter of Credit - Landfill.

Moved by Commissioner Moyle and seconded by Commissioner Holm to renew Letter of Credit - Letter of Assurance to apply for permits to open the north cell of the Landfill, as presented. MOTION CARRIED.

6. Executive Session.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to move into closed session at 5:45 p.m. for the purpose of discussing a lease with Pathways under OMI Section 15.268(8)(d).

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

MOTION CARRIED.

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Moved by Commissioner Moyle and seconded by Commissioner Harrington to reconvene into regular session at 6:23 p.m. MOTION CARRIED.

No actions were taken during executive session.

XII. PUBLIC COMMENT

Rory Mattson, Delta County Conservation District Director, MDOT needs a letter from the County regarding the entrance to Pioneer Trail Park for campers entering from the Escanaba bridge.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to send a letter to MDOT regarding the entrance to Pioneer. MOTION CARRIED.

Rob VanEffen, Delta County Road Commission Manager, thanked the Board for adopting the resolution in support of road improvements.

XIII. COMMISSIONERS CONCERNS

Commissioner Holm: Last day of school for the summer.

Commissioner Moyle: Thanked for Rory Mattson for all the work that's been done at the Parks with little money from the county.

Commissioner Rivard: Thanked Judge Davis for the good news on the law library costs. Send a letter to City of Escanaba thanking them for allowing the county to use their property to set up the wireless service for the Airport.

Commissioner Harrington: Thanked Rory Mattson for heading the fundraiser for the Disc Golf Course at Pioneer Trail Park.

Commissioner Elegeert: None.

XIV. MEETING SCHEDULE

June 18th 5:15 p.m. Board meeting.
July 2nd 5:15 p.m. Board meeting.
July 16th 5:15 p.m. Board meeting.

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Harrington to adjourn at 6:24 p.m.

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Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson