

Approved 8-6-13

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING  
July 16, 2013**

Escanaba, Michigan

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

June 27, 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 July 16, 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, Holm, Moyle, and Rivard.

EXCUSED: Commissioner Harrington.

The meeting was called to order at 5:15 p.m. in the Circuit Courtroom of the Delta County Courthouse by Delta County Administer, Nora Viau.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Holm to approve the minutes of the July 2, 2013. MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No letters were received.

B. Forwarded: No letters were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

IX. PUBLIC COMMENT ON AGENDA ITEMS

Jason Thibeault, Jail Administrator, addressed the Board with his concerns regarding part time corrections officers at the jail being cut to 29 hours per week because of Obamacare regulations.

XI. GENERAL ORDERS OF BUSINESS

B. NEW BUSINESS

X. COMMITTEE REPORTS:

1. Administrator's Report.

Moved by Commissioner Holm and seconded by Commissioner Moyle to receive the Administrator's report 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 \$579,444.12 and Commissioner's Expenses in the of amount of \$1,277.48. MOTION CARRIED.

2. ATC Update.

Informational update on the Holmes - Old Mead Road Project from the American Transmission Company.

3. MSUE Presentation.

Jim Lucas, Julie Moberg, Warren Schauer and Dave Radloff gave a presentation on the 2013 Annual Report and the Impact MSUE has on Delta County.

4. Resolution - UP Area Agency on Aging 2014-16 Multi Year Plan.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to adopt the Resolution for the UP Area Agency on Aging 201-14-16 Multi Year Plan, as presented. MOTION CARRIED.

5. Approval Deficit Reduction Plan for Road Patrol Fund.

Moved by Commissioner Rivard and seconded by Commissioner Holm to approve the Deficit Reduction Plan for the Road Patrol Fund, as presented. MOTION CARRIED.

6. Revenue Sharing Resolution.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to adopt the Revenue Sharing Resolution, as presented. MOTION CARRIED.

7. Resolution for Promotion and Development of a Southern UP Route Trail.

Tabled.

8. Airport MDOT Contract No. 2013-0310.

Moved by Commissioner Rivard and seconded by Commissioner Holm to approve the MDOT Contract No. 2013-0310 for ARFF Project. MOTION CARRIED.

9. Cancel September 17, 2013 Board Meeting.

Moved by Commissioner Rivard and seconded by Commissioner Holm to cancel the September 17, 2013 Board meeting. MOTION CARRIED.

10. Resolution approving transfer of Renaissance Road and Renaissance Lane to the Delta County Road Commission.

Moved by Commissioner Rivard and seconded by Commissioner Holm to approve the Resolution transferring the Renaissance Road and Renaissance Lane to the Delta County Road Commission, as presented. MOTION CARRIED.

11. Approval of Payment No. 3 final for Generator Project.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve Payment No. 3 (final) for the Generator Project. MOTION CARRIED.

12. Approval of Part-time Employee Hours to 40 Hours per Week for Corrections Officers.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve 40 hours per week for part time Corrections Officers. MOTION CARRIED.

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13. Approval of Guaranty and Letter of Credit Documents for the Landfill.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve the Guaranty and Letter of Credit Documents for the Landfill (Original approval 10-16-12). MOTION CARRIED.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Holm:

Commissioner Moyle:

Commissioner Rivard:

Commissioner Harrington:

Commissioner Elegeert:

XIV. MEETING SCHEDULE

August 6 <sup>th</sup> 5:15 p.m.	Board meeting.
August 20 <sup>th</sup> 5:15 p.m.	Board meeting.
September 3 <sup>rd</sup> 5:15 p.m.	Board meeting

XVI. ADJOURNMENT

Moved by Commissioner Holm and seconded by Commissioner Moyle to adjourn at 6:43 p.m.

Respectfully Submitted,

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Nora Viau, for County Clerk  
Nancy Kolich

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Thomas Elegeert, Board Chairperson