

Approved 7-16-13

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING  
July 2, 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 2, 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 June 18, 2013. MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received:
1. Resolution from Crawford County.
  2. Letter from Dickinson County.
  3. Public Notice: Army Corps of Engineers.

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B. Forwarded: 1. Letter to the City of Escanaba.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS  
IX.

1. Public Health Board minutes of 4-17-13.
2. Human Services Board minutes of 4-15-13.
3. Solid Waste Management minutes of 4-23-13.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

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

2. Finance Committee minutes of 6-25-13.

Moved by Commissioner Rivard and seconded by Commissioner Holm 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 \$432,903.15. MOTION CARRIED.

Approved 7-16-13

2. UPCAP West Central UP Community Corrections Program Grant Approval.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to adopt the UPCAP West Central UP Community Corrections Program Grant for FY 2014-15, as presented. MOTION CARRIED.

3. Zoning Case Number 7-13-PC.

Case 7-13-PC, James Cousineau and John Mathias, Jr. et al, Wells Township. Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve the request to rezone from Residential 1 and Commercial 1 to Town Development as recommended by the Planning Commission.

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

MOTION CARRIED.

4. Rampart EMS Rate Increase Request.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to approve the Rampart EMS Rate Increase Request, increase the base rate by \$47.50 to \$975.00, mileage fee for emergency calls by \$1 to \$20 per loaded mile and transfer mileage fee by \$1.50 to \$16 per loaded mile, as presented. MOTION CARRIED.

5. Request for Joint Committee of the Whole - Delta Conservation District.

Moved by Commissioner Harrington and seconded by Commissioner Rivard to meet with the Delta County Conservation District, as requested. MOTION CARRIED.

6. Out of County Travel - MAC Conference September 15-17, 2013.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to approve out of county travel to the MAC Conference in Frankenmuth, Michigan. MOTION CARRIED.

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7. Airport Security Area Seating Grant - MDOT Contract #2013-0301.

Moved by Commissioner Moyle and seconded by Commissioner Harrington approve the MDOT Contract No. 2013-0301 for the secured area seating. MOTION CARRIED.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Holm: Happy 4<sup>th</sup> of July and Esqy 150<sup>th</sup> Anniversary.

Commissioner Moyle: Happy 4<sup>th</sup>.

Commissioner Rivard: Remind the Board that they are in the Sesquicentennial parade on Friday.

Commissioner Harrington: Happy 4th.

Commissioner Elegeert: Nice presentations by Dan Menacher and Kelly Smith.

XIV. MEETING SCHEDULE

July 16<sup>th</sup> 5:15 p.m. Board meeting.  
August 6<sup>th</sup> 5:15 p.m. Board meeting.  
August 20<sup>th</sup> 5:15 p.m. Board meeting.

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Harrington to adjourn at 5:51 p.m.

Respectfully Submitted,

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Nancy J. Kolich, County Clerk

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Thomas Elegeert, Board Chairperson

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