

Approved 9-3-13

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
August 20, 2013

Escanaba, Michigan

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

August 15, 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 August 20, 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 5:17 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 August 6, 2013. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Holm to adopt the agenda as amended - under New Business adding Item 8 Committee of the Whole minutes of 8-15-13 and moving Items 5 & 6 up to after Item 1. 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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None.

IX. PUBLIC COMMENT ON AGENDA ITEMS

IX. PUBLIC HEARING ON PROPOSED 2013-2014 BUDGET

Julie Moberg, MSUE Director, addressed the Board concerning the foreclosure process and the part that MSUE facilitates the process.

Angela Belongie, mother of 2 children, addressed the Board regarding the MSUE Welcome Newborns.

Nancy Beck, retired DHS employee and volunteer at MSUE, addressed the Board with her concerns regarding the services provided by MSUE.

Christine Pepin, Office Manager in Prosecutor's office, addressed the Board with her concerns with the 2013-14 Budget.

X. COMMITTEE REPORTS:

1. Administrator's Report.

Moved by Commissioner Moyle and seconded by Commissioner Holm to authorize obtaining an attorney's opinion regarding the hiring of an Assistant Airport Manager, Chairman Elegeert and Commissioner Rivard will meet with the attorney. MOTION CARRIED.

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

2. Finance minutes 8-9-13.

1. Road Patrol Budget and Sheriff's Request for Increased Part-time Hours.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve the Sheriff to utilize increased hours for part time employees within the current budget for the Marine Division, the Road Patrol Division, and the front desk personnel in the Sheriff's Department. MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Holm to receive the Finance Committee minutes of 8-9-13 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 Rivard to approve payment of the bills in the amount of \$3,949,019.49 and Commissioner's expenses of \$2,043.45 and Jury expenses of \$501.34. Commissioner Rivard reserves the right to discuss an item on his expense voucher in the next several weeks. MOTION CARRIED.

2. Bay College Presentation.

Dr. Laura Coleman, Bay College President, and Tom Butch, Bay College Trustee, gave a presentation on Bay College, which is celebrating its 50th year of serving our community.

3. Pinecrest Medical Care Facility - Richard Mapes.

Tabled until the September 3rd meeting.

4. Secondary Road Patrol (416) Grant Application.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve the Secondary Road Patrol (416) Grant Application, as presented. MOTION CARRIED.

5. Airport Engineer Selection.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to ratify the Airport Advisory Board recommendation of the Priene Newhof Engineering Firm for a 5 year contract for engineering services at the airport. MOTION CARRIED.

6. Request for Unpaid Leave of Absence.

Moved by Commissioner Holm and seconded by Commissioner Moyle to approve the request for unpaid leave of absence for an airport employee, as requested, for one year after leave on books is exhausted. MOTION CARRIED.

7. Resolution Supporting SB 395.

Moved by Commissioner Rivard and seconded by Commissioner Holm to adopt the Resolution supporting SB395, as presented. MOTION CARRIED.

8. Committee of the Whole 8-15-13.

Moved by Commissioner Rivard and seconded by Commissioner Holm to appropriate \$100,000 to MSUE - \$55,000 for rent and a \$45,000 allocation provided funds are available. MOTION CARRIED.

Moved by Commissioner Holm and seconded by Commissioner Rivard to receive the Committee of the Whole minutes of 8-15-13 and place on file. MOTION CARRIED.

XII. PUBLIC COMMENT

Steve Parks, Prosecuting Attorney, thanked the Board for supporting his office, his staff and the victims of recent court cases.

Christine Pepin, Prosecuting Attorney office manager, addressed the Board with her concerns regarding hiring at the Airport, the budget and more information in the Board minutes.

Justin Zirkle, candidate for 108th District, addressed the Board.

XIII. COMMISSIONERS CONCERNS

Commissioner Holm: None.

Commissioner Moyle: Does not support reducing the Prosecutor's budget.

Commissioner Rivard: Received a letter addressing the hiring process at the Airport. The Board needs to look at how it hires in the future.

Commissioner Harrington: None.

Commissioner Elegeert: None.

XIV. MEETING SCHEDULE

Approved 9-3-13

September 3rd 5:15 p.m. Board meeting.
October 1st 5:15 p.m. Board meeting.

XVI. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Holm to adjourn at 6:49 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson