

Approved 8-20-13

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
August 6, 2013**

Escanaba, Michigan

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

August 1, 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 6, 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 5:17 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 Harrington to approve the minutes of the July 16, 2013 and the Committee of the Whole minutes of August 6, 2:30 p.m. and August 6, 3:00 p.m.. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Holm to adopt the agenda as amended adding MSU 4-H under New Business. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: 1. Letter from Delta County Historical Society

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B. Forwarded: No communications forwarded.

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

1. CAA Governing Board minutes of 5-16-13.
2. Pinecrest Board minutes of 5-23-13, 6-27-13.
3. Human Services Board minutes of 6-17-13.
4. Concealed Weapons Board minutes of 6-18-13.
5. Public Health Board minutes of 6-19-13.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

Moved by Commissioner Holm and seconded by Commissioner Harrington 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

Betsy Harris, Horse Crazy 4H Club, addressed the Board with her concerns on cuts to the MSU Extension Program.

Caitlyn Gimler, 4H Club member, addressed the Board with her concerns on cuts to the MSU Extension Program.

Sara Cole, Delta County College Access Network, addressed the Board with her concerns on cuts to the MSU Extension Program.

Brooke Harris, 4H member, addressed the Board with her concerns on cuts to the MSU Extension Program.

Morgan Anderson, 4H member, and Cindy Anderson, 4H Leader, addressed the Board with their concerns on cuts to the MSU Ext.

Chloe Dutton, Horse Crazy 4H Club member, addressed the Board with her concerns on cuts to the MSU Extension Program.

Dawn Gustafson, children Luke and Allison are 4-H members, addressed the Board with her concerns on cuts to the MSU Extension Program.

Lydia Person, 4H member, addressed the Board with her concerns on cuts to the MSU Extension Program.

Penny Rounce, Delta County 4H Treasurer, addressed the Board with her concerns on cuts to the MSU Extension Program.

Marissa LaPorte, 4H member, addressed the Board with her concerns on cuts to the MSU Extension Program.

James Ayotte, 4H member, addressed the Board with his concerns on cuts to the MSU Extension Program.

Lenita Scholer, 4H Leader, addressed the Board with her concerns on cuts to the MSU Extension.

Mike Williams, business owner, addressed the Board with his concerns on cuts to the MSU Extension.

XI. GENERAL ORDERS OF BUSINESS

B. NEW BUSINESS

X. COMMITTEE REPORTS:

1. Administrator's Report.

No Report.

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 \$362,558.44 and Commissioner's expenses of \$123.90. MOTION CARRIED.

2. Agreement with UPCAP for Equalization Services.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve the Agreement with UPCAP for Equalization Services, providing a Level 4 Equalization Director to Delta County, as presented.

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

MOTION CARRIED.

3. Payment to AIS for CGAP "Flyover Project".

Moved by Commissioner Harrington and seconded by Commissioner Holm to approve payment to Allied Information Services.

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

MOTION CARRIED.

4. UP Southern Route for the Governor's Trail.

Barb Cramer, Dickinson County Commissioner addressed the Board. Moved by Commissioner Rivard and seconded by Commissioner Moyle to adopt the Resolution of Support for the Promotion and Development of a Southern U.P. Route for the Governor's Proposed Belle Isle to Ironwood Michigan Trail, as presented. MOTION CARRIED.

5. Request for Increased Hours for Part time Road Patrol.

Road Patrol is down 4 patrol officers, Undersheriff Oswald, requested that the part-time Road Patrol Officers be able to work more than 29 hours per week, if necessary. Moved by Commissioner Moyle and seconded by Commissioner Holm to send to Finance Committee, on Friday August 9 at 11:00 a.m. MOTION CARRIED.

6. Zoning Case Number 8-13-PC.

Case 8-13-PC, Mark Pomeroy (Pomeroy Forest Products), Nahma Township. Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve the request to rezone from Resource Production to Lake Shore/River 2 as recommended by the Planning Commission.

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

MOTION CARRIED.

7. Release of Reverter Options.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the Release of Reverter Options with the City of Escanaba.

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

MOTION CARRIED.

8. Airport Resolutions.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to adopt the Resolution for Airport Improvements, as presented. MOTION CARRIED.

9. Request to Close the Courthouse for Training October 18, 2013.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to close the Courthouse on October 18, 2013 for employee training by the Delta County Emergency Manager. MOTION CARRIED.

10. Executive Session.

Not necessary.

11. MSU Extension - 4-H.

Informational.

XII. PUBLIC COMMENT

Undersheriff Ed Oswald gave the Board information on a State of Michigan jail assessment requirement.

Dan Robitaille, Escanaba Township, addressed the Board with his concerns regarding the Delta County Road Patrol.

XIII. COMMISSIONERS CONCERNS

Commissioner Holm: At his last meeting with MSUE, he shared that the County Board is in support of 4H. There is a meeting set up on August 15th.

Commissioner Moyle: Has never heard anyone on this Board ever want to cut Delta County 4H.

Commissioner Rivard: Extend condolences to the Tom Boyne family. Had the opportunity to attend the MAC Regional Summit in Schoolcraft County today. Discussed Obamacare - Afford Healthcare Act and its ramifications on the cost of employees. Senator Casperson spoke at the Summit and asked for input on issues. Asking for a 6th Economic District for the UP. Discussed TIF's and DDA's money capture.

Commissioner Harrington: None.

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Commissioner Elegeert: Thanked the Board for allowing the 4H members to address the Board.

XIV. MEETING SCHEDULE

August 20th 5:15 p.m. Board meeting.
September 3rd 5:15 p.m. Board meeting.
October 1st 5:15 p.m. Board meeting.

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Holm to adjourn at 7:07 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson