

Proposed

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
September 3, 2013**

Escanaba, Michigan

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

August 29, 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 September 3, 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 Probate Courtroom of the Delta County Courthouse by Delta County Clerk, Nancy Kolich.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Holm and seconded by Commissioner Moyle to approve the minutes of the August 20, 2013 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Harrington to approve the agenda as amended to include item 2. Attorney Opinion under Reports and Item 5. Executive Session under New Business. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No communications were received.

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B. Forwarded: No communications were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

Moved by Commissioner Holm and seconded by Commissioner Moyle to receive and place on file. MOTION CARRIED.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

Richard Mapes, Administrator at Pinecrest, and Jessica Boucher, Assistant Administrator of Great Northern Home Care, addressed the Board regarding home-based services proposed at Pinecrest. The Board at Pinecrest has approved moving forward with a business into home-based services. It will have a separate governing board made up of an appointee from each of the three county boards, a health department appointee and a lay person appointee from each county.

Diane Hanson, 3rd generation farmer, addressed the Board with her concerns regarding MSU Extension and the budget. The economy of Delta County is agriculture.

Benny Herioux, Delta County farmer and Delta County Soil Conservation District Board, addressed the Board with his concerns regarding MSU Extension and the budget.

X. COMMITTEE REPORTS:

1. Administrator's Report.

No Report.

2. Legal Opinion.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to receive the Attorney Opinion and place on file. MOTION CARRIED.

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Holm to approve payment of the bills in the amount of \$160,814.66 and Commissioners expenses of \$281.70. MOTION CARRIED.

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2. Budgetary Motions.

A. Moved by Commissioner Holm and seconded by Commissioner Harrington to authorize the Administrator to transfer budget line items in order to balance budget within guidelines as adopted or to comply with State & Federal Statutes. MOTION CARRIED.

B. Moved by Commissioner Harrington and seconded by Commissioner Moyle to authorize Administrator to handle other year end and housekeeping items. MOTION CARRIED.

C. Moved by Commissioner Moyle and seconded by Commissioner Harrington to approve the budget amendments to make any additional amendments to conform with the Uniform Budgeting Act. MOTION CARRIED.

D. Moved by Commissioner Moyle and seconded by Commissioner Harrington to adopt the 2013-14 Budget, as amended, to reflect the Board actions taken at the 9-3-13 Board meeting.

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

MOTION CARRIED.

E. Moved by Commissioner Rivard and seconded by Commissioner Moyle to adopt the 2013-14 General Budget Resolutions as presented with amendments to reflect Board action taken at the 9-3-12 meeting. MOTION CARRIED.

F. Moved by Commissioner Rivard and seconded by Commissioner Moyle to adopt the 2013-14 Budget Resolution as presented with amendments to reflect Board action taken at the 9-3-13 meeting. MOTION CARRIED.

G. Moved by Commissioner Rivard and seconded by Commissioner Moyle to adopt the 2013-14 Purchase Order Policy as presented. MOTION CARRIED.

H. Moved by Commissioner Holm and seconded by Commissioner Moyle to accept the Human Services Agency Resolution. MOTION CARRIED.

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I. Moved by Commissioner Rivard and seconded by Commissioner Holm to accept the Road Commission Resolution. MOTION CARRIED.

J. Moved by Commissioner Rivard and seconded by Commissioner Moyle to accept the Remonumentation Peer Group Per Diem and Mileage Resolution. MOTION CARRIED.

3. Request from Central Dispatch Authority to levy 0.3 mills.

Moved by Commissioner Harrington and seconded by Commissioner Rivard to levy 0.3 mills for the Delta County Central Dispatch Authority for 2013-14, as requested. MOTION CARRIED.

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

MOTION CARRIED.

4. Zoning Case No. 10-13-PC.

Case 10-13-PC, Bruce Irving, Cornell Township. Moved by Commissioner Rivard and seconded by Commissioner Harrington to approve the request to rezone from Timber Production to Resource Production, as recommended by the Planning Commission.

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

MOTION CARRIED.

5. Executive Session.

Moved by Commissioner Moyle and seconded by Commissioner Holm to move into closed session at 6:12 p.m. for the purpose of discussing sale or lease of property under OMI Section 15.268(8)(h) and (c).

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

MOTION CARRIED.

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Moved by Commissioner Harrington and seconded by Commissioner Rivard to reconvene into regular session at 6:35 p.m.
MOTION CARRIED.

No actions were taken during executive session.

Moved by Commissioner Holm and seconded by Commissioner Moyle to reject the offer from Pathways (Attorney Joe Lavey) of \$2,000,000 for the Delta County Service Center Building.

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

MOTION CARRIED.

XII. PUBLIC COMMENT

Les Ruohomaki, retired Commissioner, addressed the Board regarding microphones and a sound system, much of the meeting discussion goes unheard by the audience.

XIII. COMMISSIONERS CONCERNS

Commissioner Holm: None.

Commissioner Moyle: Asked the citizens to focus passion on the federal government living within its means.

Commissioner Rivard: The U.P State Fair was extremely successful this year. First payment of \$30,000 will be made to the county on the Miracle of Life building.

Commissioner Harrington: None.

Commissioner Elegeert: The Steam and Gas Village event was very successful again this year. Another big event at the fairgrounds with the Logging Congress this coming weekend.

XIV. MEETING SCHEDULE

October 1st	5:15 p.m.	Board meeting.
October 8 th	5:15 p.m.	Statutory Board meeting.
October 15 th	5:15 p.m.	Board meeting.

XV. NOTICES

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30 day Notice of Appointments.

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Harrington to adjourn at 6:40 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas C. Elegeert, Board Chair