

Approved 1-21-14

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
January 7, 2014

Escanaba, Michigan

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

January 2, 2014

The Honorable Members of the Delta
County Board of Commissioners

Dear Commissioners:

A Re-organizational Meeting of the Delta County Board of Commissioners is scheduled for Tuesday January 7, 2014, 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, Miller, 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.

SPECIAL ORDERS OF BUSINESS

1. Election Of Chair.

County Clerk Nancy Kolich opened the nominations for Chairman. Moved by Commissioner Harrington and seconded by Commissioner Rivard to nominate Commissioner Elegeert as Chairman. There were no other nominations. MOTION CARRIED unanimously.

2. Election Of Vice Chair.

Chairman Elegeert opened the nominations for Vice Chairman. Moved by Commissioner Miller and seconded by Commissioner Moyle to nominate Commissioner Harrington as Vice Chair. There were no other nominations. MOTION CARRIED unanimously.

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3. Adoption of Rules of Procedure

Moved by Commissioner Harrington and supported by Commissioner Rivard to adopt the Rules of Procedure, as presented. MOTION CARRIED.

4. 2014 Board Assignments

Moved by Commissioner Rivard and seconded by Commissioner Moyle to accept the Board Appointments, as presented. MOTION CARRIED.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Harrington and seconded by Commissioner Rivard to approve the minutes of the December 3, 2013 meeting and the December 12, 2013 Special meeting, as corrected. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Harrington and seconded by Commissioner Moyle to approve the agenda with the agenda with the addition of 2. ATV Report under Committee Reports and moving Public Comment and Commissioner's Comments before Executive Session. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received:

1. Letter from Bill Finlan (2).
2. Letter from Wells Township.
3. Letter from American Red Cross.
4. Letter from Delta County Drain Commissioner.
5. Resolution from Huron County.

B. Forwarded:

1. Letter to Pam Malnar.
2. Letter to Donald Spodeck.
3. Letter to Julian Vandecaveye.
4. Letter to Wallen Godlewski.
5. Letter to Tom Trudgeon.
6. Letter to Patrick Johnson.

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VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Board of Public Health minutes of 10-30-13.
2. Concealed Weapons Board minutes of 11-12 & 11-27-13.
3. Solid Waste Management minutes of 12-26-13.
4. Dept. of Human Services Board minutes of 12-16-13.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

Moved by Commissioner Rivard 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.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

No report.

2. ATV Update for the UP.

Tim Kobasic gave the Board an update on the new access points for ATV's to trails in the Upper Peninsula.

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve payment of the bills in the amount of \$575,027.44 and Commissioner's expenses of \$1,907.87. MOTION CARRIED.

2. 2013 Remonumentation Completion Report.

Mel Davis, Delta County Surveyor, presented the Board with the 2013 Remonumentation Completion Report. Moved by Commissioner Harrington and seconded by Commissioner Moyle to approve the report as presented and place on file. MOTION CARRIED.

3. 2014 Remonumentation Contract Approval.

Moved by Commissioner Rivard and seconded by Commissioner Miller to approve the 2014 Contract for the Delta County Remonumentation Plan, as presented.

ROLL CALL	HARRINGTON	YES
	MILLER	YES
	MOYLE	YES
	RIVARD	YES
	ELEGEERT	YES

MOTION CARRIED.

4. Ratify the State Payment Amount for National Forest Revenues.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to ratify the selection of Option 2 for the payments to Delta County from National Forest Revenues, with the distribution for funds to be 20% for Title III projects and the remaining funds split 75% to the schools and 25% to roads in the Forest Service Area. MOTION CARRIED.

5. Memorandum of Understanding between Delta County - "Delta Ag" and Six County Employment Alliance.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to set a Committee of the Whole meeting for further information. MOTION CARRIED.

6. Pathways - Settlement Agreement and Release of Claims.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to table until the next meeting. MOTION CARRIED.

7. Appointment to Soldiers and Sailors Relief Commission.

Moved by Commissioner Rivard and seconded by Commissioner Miller to ratify Judge Goebel's appointment of Gary Bjorkquist to the Soldiers and Sailors Relief Commission. MOTION CARRIED.

8. Board of Election Canvassers.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to re-appoint John Myers to fill the Democratic slot on the Board of Election Canvassers. MOTION CARRIED.

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9. Appointments made to Construction and Zoning Board of Appeals and Planning Commission.

Tabled until the February 4th meeting.

10. Set 2014 Meeting Dates.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to set the meeting schedule of the 1st and 3rd Tuesday of the month at 5:15 p.m., as presented. MOTION CARRIED.

11. Closing Date for Fish Dam Property Sale.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to extend the offer for 30 days, after 30 days, the property owner will only have one option. MOTION CARRIED.

12. Delta Force Candidate.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve Brandon Couvillion and Hope Rudden to attend the Delta Force Leadership Program. The county will pay the full amount (\$400) for Mr. Couvillion to attend, and 50% (\$200) for Ms. Rudden to attend.

ROLL CALL	HARRINGTON	YES
	MILLER	YES
	MOYLE	YES
	RIVARD	YES
	ELEGEERT	YES

MOTION CARRIED.

13. Introduction of the Equalization Director.

The Administrator introduced the new Equalization Director, Julie Kolbe, contracted through UPCAP.

14. Out of County Travel - MAC Conference March 24-26.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to approve out of county travel for the Commissioners to attend the MAC Conference March 24-26 in Lansing. MOTION CARRIED.

15. Executive Session.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to move into closed session at 6:24 p.m.

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for the purpose of discussing written contract negotiations under OMI Section 15.268(8)(c).

ROLL CALL	HARRINGTON	YES
	MILLER	YES
	MOYLE	YES
	RIVARD	YES
	ELEGEERT	YES

MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to reconvene into regular session at 6:57 p.m. MOTION CARRIED.

No actions were taken during executive session.

XII. PUBLIC COMMENT

Les Ruohomaki, Gladstone, addressed the Board with his concerns regarding DHS and Pathways move out of the Service Center building, loss of \$200,000 in the Pathways negotiation, under staffing at the jail, retirement of the Under Sheriff, Committee of the Whole meeting of December 12 was changed to a Special meeting and the cancellation of the December 17 Board meeting and how the public was notified.

Connie Friets, Vice Chair of ASCME Union, addressed the Board with her concerns regarding union employees are employees of the county and not employees of the union and the cancellation of the December 17 meeting.

Rory Mattson, addressed the Board with his concerns regarding the National Forest Title III projections.

XIII. COMMISSIONERS CONCERNS

Commissioner Harrington: None.

Commissioner Miller: None.

Commissioner Moyle: Was contacted by members of the public about the condition of the sidewalks in front of the courthouse.

Commissioner Rivard: Was contacted by a member of the public regarding snow removal on the sidewalks at the courthouse. Concerned about the county finances.

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Commissioner Elegeert: Thanked the regulars for coming.

XIV. MEETING SCHEDULE

January 9th 11:00 a.m. Personnel Committee meeting.
January 21st 5:15 p.m. Board meeting.
January 27th 8:30 a.m. Committee of the Whole meeting.
February 5th 5:15 p.m. Board meeting.

XV. NOTICES

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Harrington to adjourn at 6:58 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson