

Approved 12-16-14

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
December 2, 2014**

Escanaba, Michigan

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

November 26, 2014

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 December 2, 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.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the County Board minutes of the November 18, 2014 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Miller and seconded by Commissioner Moyle to approve the agenda as presented. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received:

1. Letter from City of Escanaba.
2. Letter from William Bonifas Fine Arts Center.
3. Letter from John Denholm.

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4. Letter from CUPPAD.
5. Letter from City of Gladstone.
6. Letter from MAC.
7. Resolution from UPACC.
8. Letter from Delta Conservation District.

B. Forwarded:

1. Letter to Delta County Historical Society.
2. Letter to Michigan Dept. of Agriculture.
3. Letter to Brian Herioux.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. CAA/HRA Governing Board minutes of 10-9-14.
2. Human Services Board minutes of 10-20-14.
3. Pinecrest Board minutes of 10-23-14.
4. Solid Waste Authority minutes of 10-28-14.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

Moved by Commissioner Rivard and seconded by Commissioner Elegeert to receive the communications and place on file. MOTION CARRIED.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Treasurer's Report

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

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Elegeert to approve payment of the bills in the amount of \$657,620.44 and Commissioner's expenses of \$84.48. MOTION CARRIED.

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2. Appointments to the Land Bank (2 openings).

Moved by Commissioner Rivard and seconded by Commissioner Miller to reappoint Erik Bessonon and Ray Fettig to the Land Bank Authority. MOTION CARRIED.

3. Quarterly Investment Report.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to receive the Treasurer's Quarterly Investment Report and place on file. MOTION CARRIED.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Harrington: Thank you to Ann Miller for her service to Delta County and the Board.

Commissioner Miller: Christmas in the Steam and Gas Village this weekend. This will be her last meeting.

Commissioner Moyle:

Commissioner Rivard:

Commissioner Elegeert: Township Association Annual meeting is this Friday at the Bark River Township Hall.

XIV. MEETING SCHEDULE

December 4th 1:30 p.m. Committee of the Whole.
December 16th 5:15 p.m. Board meeting.
January 6th 5:15 p.m. Reorganizational meeting.

XV. NOTICES

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Rivard to adjourn at 5:29 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas C. Elegeert, Board Chair