

Approved 5-6-14

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
April 15, 2014**

Escanaba, Michigan

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

April 10, 2014

The Honorable Members of the Delta
County Board of Commissioners

Dear Commissioners:

A Statutory Meeting of the Delta County Board of Commissioners is scheduled for Tuesday April 15, 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, and Moyle.

ABSENT: Commissioner Rivard.

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 Harrington and seconded by Commissioner Miller to approve the minutes of the April 1, 2014 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Harrington and seconded by Commissioner Miller to approve the agenda adding Committee of the Whole minutes under Committee Reports item 2. and moving public comment up before the Executive Session. MOTION CARRIED.

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VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received: No Communications were forwarded.
- B. Forwarded: No Communications were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

VII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

IX. PUBLIC HEARING ON CDBG REHABILITATION GRANT

Hearing opened at 5:17.

No public comment.

Moved by Commissioner Harrington and seconded by Commissioner Miller to close the hearing at 5:18 p.m. MOTION CARRIED.

X. COMMITTEE REPORTS:

1. Finance meeting of 4-9-14.

1. Acceptance of Snow Plow Bid.

Moved by Commissioner Harrington and seconded by Commissioner Miller to award the contract to the low bidder, Industrial Marketing out of Gwinn, built in Oshkosh for \$480,000. MOTION CARRIED.

2. Regional Boarding Ramp.

Moved by Commissioner Harrington and seconded by Commissioner Miller to approve a county loan of \$325,000 to the Airport Board from the Residual Equity Fund with interest to fund a new regional boarding ramp and will be repaid with AIP Funding. MOTION CARRIED.

3. Request for Additional Funds for the Clerk's Office Laminator.

Moved by Commissioner Miller and seconded by Commissioner Moyle to approve transferring \$500 into the office supply line item to purchase a laminator for \$171 and to cover supply purchases for the remainder of the budget year. MOTION CARRIED.

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Moved by Commissioner Harrington and seconded by Commissioner Moyle to receive the minutes of 4-9-14 and place on file. MOTION CARRIED.

2. Committee of the Whole of 4-15-14.

2. Pre-Employment Policy.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to adopt the Pre-Employment Policy, as presented. MOTION CARRIED.

3. Conference Room Table

Moved by Commissioner Harrington and seconded by Commissioner Miller to approve payment to Roy Ness Construction in the amount of \$10,500 for construction of a conference room table at the Service Center, as presented. MOTION CARRIED.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to receive the Committee of the Whole minutes of 4-15-14 and place on file. MOTION CARRIED.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to approve payment of the bills in the amount of \$233,761.42 and Commissioner's expenses of \$2,285.70. MOTION CARRIED.

2. 2014 Equalization Report.

Moved by Commissioner Moyle and seconded by Commissioner Harrington approve the 2014 Equalization Report, as presented by acting Equalization Director Julianne Kolbe. MOTION CARRIED.

3. Request to Amend the Solid Waste Management Plan.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to amend the Solid Waste Management Plan and to activate the Solid Waste Planning Committee, as requested by the Escanaba Paper Company, Golder Associates, Inc. MOTION CARRIED.

4. CDBG Housing Rehabilitation Grant 2011-13 Report, Contract with CAA, Targeting Strategy and Resolutions.

Moved by Commissioner Miller and seconded by Commissioner Moyle to adopt the 2011-13 Report, the Contract with CAA, the Targeting Strategy, the Fair Housing Resolution and the Resolution Appointing MDS-CAA/HRA as the Grant Administrator for the 2013-15 MSHDA CDBG Housing Rehabilitation Grant, and the Resolution to submit the 2013-15 grant application. MOTION CARRIED.

5. Rooftop Units at the Service Center.

Moved by Commissioner Harrington and seconded by Commissioner Miller to accept the bid from Richer's Refrigeration and Air Conditioning to install 3 new Carrier rooftop units with gas heat and air conditioning at the Service Center for a project total of \$207,247, as presented. MOTION CARRIED.

6. Zoning Case No. 1-14-PC and 2-14-PC.

Case 1-14-PC, Tim Cayemberg, Nahma Township. Moved by Commissioner Miller and seconded by Commissioner Harrington to approve the request to rezone from Commercial 1/RP to Commercial 3 as recommended by the Planning Commission.

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

MOTION CARRIED.

Case 2-14-PC. Moved by Commissioner Miller and seconded by Commissioner Moyle to adopt an Amendment to the Delta County Zoning Ordinance 76-2: Section 700 Zoning Board of Appeals, Powers, Duties, Rules shall be amended to establish the number of members to consist of 7, as recommended by the Planning Commission.

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

MOTION CARRIED.

7. MSHDA Blight Elimination Grant Application Resolution.

Moved by Commissioner Harrington and seconded by Commissioner Miller to adopt the Housing Resource Fund Blight Elimination Program Resolution, for grant application, as presented by Treasurer Tom Sabor. MOTION CARRIED.

8. Request for Donation of Sick Leave.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to approve the request for Donation of Sick Leave for a Sheriff's Department employee. MOTION CARRIED.

9. MDOT Contract No 2014-0446, Contract and Resolution.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to adopt the Contract No. 2014-0466 and Resolution for Aircraft Rescue and Firefighting Training, as presented. MOTION CARRIED.

10. Resolution to Support the Move to Amend Campaign.

Moved by Commissioner Miller and seconded by Commissioner Harrington to adopt the Resolution to Support the Move to Amend Campaign, as presented by Nancy Winneroski, Chair of Delta Dems. MOTION CARRIED.

11. Executive Session.

Moved by Commissioner Moyle and seconded by Commissioner Miller to move into closed session at 6:06 p.m. for the purpose of discussing contract negotiations under OMI Section 15.268(8)(c).

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

MOTION CARRIED.

Moved by Commissioner Harrington and seconded by Commissioner Miller to reconvene into regular session at 6:10 p.m. MOTION CARRIED.

No actions were taken during executive session.

Moved by Commissioner Miller and seconded by Commissioner Moyle to accept the settlement agreement with AFSCME.

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

MOTION CARRIED.

XII. PUBLIC COMMENT

Les Ruohomaki, former County Commissioner and former Mayor of Gladstone, addressed the Board with his concerns.

XIII. COMMISSIONERS CONCERNS

Commissioner Harrington: Happy Easter everyone.

Commissioner Miller: None.

Commissioner Moyle: None.

Commissioner Rivard: None.

Commissioner Elegeert: None.

XIV. MEETING SCHEDULE

April 22 nd	3:30 p.m.	Committee of the Whole Budget Meeting
April 29 th	3:30 p.m.	Committee of the Whole Budget Meeting
May 6 th	5:15 p.m.	Board meeting.
May 20 th	5:15 p.m.	Board meeting.

XV. NOTICES

30 day Notice of Appointments

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Miller to adjourn at 6:12 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson