

Approved 5-6-14

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
April 24, 2014**

Escanaba, Michigan

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

April 19, 2014

The Honorable Members of the Delta
County Board of Commissioners

Dear Commissioners:

A Special Meeting of the Delta County Board of Commissioners is scheduled for Thursday April 24, 2014, at 8:00 a.m. in Conference Room 222 of the Delta County Courthouse.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Elegeert, Harrington, and Miller.

ABSENT: Commissioners Moyle and Rivard.

The meeting was called to order at 8:00 a.m. in Conference Room 222 of the Delta County Courthouse by Delta County Clerk, Nancy Kolich.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

VI. APPROVAL OF AGENDA

Moved by Commissioner Harrington and seconded by Commissioner Miller to approve the agenda adding Emergency Declaration under New Business. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No Communications were forwarded.

B. Forwarded: No Communications were forwarded.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

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IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Award Bills for Splitting Utilities at the Service Center.

Moved by Commissioner Harrington and seconded by Commissioner Miller to award the gas meter separation bid to Delta Mechanical as low bidder at \$24,840.00.

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

MOTION CARRIED.

Moved by Commissioner Harrington and seconded by Commissioner Miller to award the electrical meter separation bid to Billy Electric as low bidder at \$38,500.00.

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

MOTION CARRIED.

Moved by Commissioner Miller and seconded by Commissioner Harrington to send a letter thanking the vendors who submitted bids. MOTION CARRIED.

Moved by Commissioner Harrington and seconded by Commissioner Miller to authorize a request for a separate bid for generator installation at the Service Center. MOTION CARRIED.

2. Jail Cell Under Floor Void Infill.

Moved by Commissioner Harrington and seconded by Commissioner Miller to approve CR Meyer to drill core samples in

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jail cells to calculate the amount of undermining at the jail. MOTION CARRIED.

Moved by Commissioner Harrington and seconded by Commissioner Miller to approve Hansen Drain Cleaning to view under the jail with a camera to check for drain damage. MOTION CARRIED.

3. Appointments to Solid Waste Planning Committee.

Moved by Commissioner Harrington and seconded by Commissioner Miller to appoint Commissioner Miller and Daniel Menacher to the Solid Waste Management Committee. MOTION CARRIED.

4. Roofing Replacement - Service Center.

Moved by Commissioner Harrington and seconded by Commissioner Miller to award the Service Center roof replacement bid to Independent Roofing as the low bidder at \$195,876.

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

MOTION CARRIED.

5. Emergency Declaration.

Moved by Commissioner Harrington and seconded by Commissioner Miller to authorize requesting that the Governor declare Delta County a State of Emergency. MOTION CARRIED.

Thank you to Bob Berbohm for continuing to monitor the situation.

Moved by Commissioner Miller and seconded by Commissioner Harrington to send a letter commending the Delta County Road Commission for the great job in breaking up the ice on the Rapid River and the Tacoosh River. MOTION CARRIED.

XII. PUBLIC COMMENT

None.

XIV. MEETING SCHEDULE

April 29 th	3:30 p.m.	Committee of the Whole Budget Meeting
May 6 th	5:15 p.m.	Board meeting.
May 13 th	3:30 p.m.	Committee of the Whole Budget Meeting
May 20 th	5:15 p.m.	Board meeting.

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XV. NOTICES

XVI. ADJOURNMENT

Moved by Commissioner Harrington and seconded by Commissioner Miller to adjourn at 8:55 a.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson