

Approved 7-1-14

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
June 17, 2014**

Escanaba, Michigan

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

June 12, 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 June 17, 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 Harrington and seconded by Commissioner Rivard to approve the minutes of the June 3, 2014 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Harrington to approve the agenda. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No communications were received.

B. Forwarded: No communications were forwarded.

Approved 7-1-14

REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

IX. PUBLIC COMMENT ON AGENDA ITEMS

Public Hearing: Delta County Recreation Plan Amendment.

Hearing opened at 5:18 p.m.

No public comments.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to close the public hearing at 5:19 p.m.

X. COMMITTEE REPORTS:

1. Personnel Committee minutes of 6-9-14, and 6-17-14.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to receive the minutes of the June 9, 2014 Personnel Committee minutes and place on file. MOTION CARRIED.

1. Airport Personnel.

Moved by Commissioner Moyle and seconded by Commissioner Miller to post 2 positions at the Airport. MOTION CARRIED.

2. Request for Reclassifications for a Prosecutor's and a Treasurer's employee.

The Personnel Committee recommended that the reclassification requests for the Prosecuting Attorney employee and the Treasurer's employee remain at the current pay grade level 8. No Action was necessary.

3. Circuit Court/Clerk's Office part-time Employee.

Moved by Commissioner Moyle and seconded by Commissioner Miller to approve increasing the Circuit Court budget by \$1,634.55 for current fiscal year and \$5,000 for next year's fiscal budget for additional duties in the clerk's office for the part time Circuit Court employee, as presented. MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to receive the minutes of the June 17, 2014 Personnel Committee minutes and place on file. MOTION CARRIED.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B.

Approved 7-1-14

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 \$1,647,154.78 and Commissioner's expenses of \$619.20. MOTION CARRIED.

2. Life Saving Award - Chmurynski.

Deputy Chmurynski was presented with a Life Saving Award by Sheriff Ballweg for saving the life of a Delta County woman on April 24, 2014.

3. Purchase of Service - Lauscher.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to approve the purchase of service for Deputy Lauscher, as requested. MOTION CARRIED.

4. Next Michigan Development.

Moved by Commissioner Rivard and seconded by Commissioner Miller to enter into an agreement with Acuitas, for not more than 6 months, participating equally with the City of Marquette and Marquette County to share the monthly cost of \$2,500, to finalize the Next Michigan Development Zone. MOTION CARRIED.

5. UPCAP - West Central UP Community Corrections Program Grant Approval.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to approve the FY2015 Grant Renewal Application for funds from the West-Central UP Regional Community Corrections Program for \$319,480, as presented. MOTION CARRIED.

6. Set Committee of the Whole meeting.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to set a Committee of the Whole meeting to discuss a new Jail on Tuesday June 24, 2014, at 10:00 a.m. at MI Works conference room. MOTION CARRIED.

XII. PUBLIC COMMENT

Les Ruohomaki reiterated that the public in attendance cannot hear the discussion taking place and that the PA system needs to be set that the public can hear the Commissioners.

Approved 7-1-14

XIII. COMMISSIONERS COMMENTS

Commissioner Harrington: Deputy Chmurynski and the Sheriff's Dept doing good stuff.

Commissioner Miller: None.

Commissioner Moyle: None.

Commissioner Rivard: None.

Commissioner Elegeert: None.

XIV. MEETING SCHEDULE

July 1 st	5:15 p.m.	Board meeting.
July 15 th	5:15 p.m.	Board meeting.
August 5 th	5:15 p.m.	Board meeting.
August 19 th	5:15 p.m.	Board meeting.

XV. NOTICES

30 day Notice of Appointments

XVI. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Miller to adjourn at 5:48 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson