

Approved 6-17-14

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
June 3, 2014

Escanaba, Michigan

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

May 28, 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 3, 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 Rivard.

EXCUSED: Commissioner Moyle.

The meeting was called to order at 5:20 p.m. in the Circuit Courtroom of the Delta County Courthouse by Delta County Chief Deputy Clerk, Hope Rudden.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Harrington and seconded by Commissioner Rivard to approve the County Board minutes of the May 20, 2014, meeting and the Meeting of the Whole minutes of the May 13th and 20th, 2014 meetings. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Miller and seconded by Commissioner Rivard to approve the agenda. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received:

1. Letter from Senator Carl Levin.

2. Letter from Michigan Dept. of Corrections.
3. Letter from Huron County.
4. Resolution from Wells Township.

B. Forwarded:

1. Letter to Road Commission.
2. Letter to Berger & King.
3. Letter to Billy Electric.
4. Letter to Kobas Electric Co.
5. Letter to Delta Mechanical.
6. Letter to Master Electric.
7. Letter to S & T Electrical.
8. Letter to J. Ranck Electric, Inc.
9. Letter to Jerome Beattie.
10. Letter to Township Supervisors.
11. Letter to Village of Garden.
12. Letter to City of Gladstone.
13. Letter to Gladstone Public School.
14. Letter to Bill Farrell.
15. Letter to Dr. Ralph Blasier.
16. Letter to Thomas Rymkos.
17. Letter to Charles DeTiege III.
18. Letter to Mark Nelson.
19. Letter to Darla Falcon.
20. Letter to Don Pyle.
21. Letter to Matt Peltin.
22. Letter to Ryan Bruursema
23. Letter to Brian Black.
24. Letter to Garry Boudreau, Sr.
25. Letter to Benny Herioux.
26. Letter to David DeVet.
27. Letter to Howard Keeton.
28. Letter to Cheryl Ohman.
29. Letter to Lucas Bradshaw.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Pinecrest Board minutes of 3-27-14, 4-24-14.
2. CAA/HRA Board minutes of 4-10-14.
3. Public Health Board minutes 4-16-14.
4. Human Services Board minutes of 4-21-14.
5. Solid Waste Management minutes of 4-22-14.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

1. Township Association minutes of 4-24-14.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to place communications on file. MOTION CARRIED.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

None.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to approve payment of the bills in the amount of \$233,077.05 and Commissioner's expenses of \$690.92. MOTION CARRIED.

2. Taxable Value Report.

Moved by Commissioner Rivard and seconded by Commissioner Miller to accept the 2014 Taxable Value Report as presented. MOTION CARRIED.

3. Millage Rate

Moved by Commissioner Rivard and seconded by Commissioner Harrington to approve the 2014 Millage Tax Rate, as requested. MOTION CARRIED.

4. Letter to EPA on "Waters of the U.S." Proposal Rule.

Moved by Commissioner Harrington and seconded by Commissioner Rivard to have Rory Mattson draft a letter in opposition to the Proposed Rule. MOTION CARRIED.

5. Planning Commission Case #3-14-PC.

Case 3-14-PC, Bradley Poth, Fairbanks Township. Moved by Commissioner Harrington and seconded by Commissioner Miller to approve the request to rezone from Open Space to Resource Production, as recommended by the Planning Commission.

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

MOTION CARRIED.

6. Resolution in Support of the Michigan Foster Care Review Board Program.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to adopt the Resolution as presented. MOTION CARRIED.

7. Resolution on Wireless Service.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to adopt the Resolution as presented. MOTION CARRIED.

8. Sick Leave Donation Request.

Moved by Commissioner Harrington and seconded by Commissioner Miller to approve the request for sick leave donation from fellow employees. MOTION CARRIED.

9. Airport-Boarding Ramp Bridge Contract and Resolution

Moved by Commissioner Rivard and seconded by Commissioner Harrington to adopt resolution and authorize contract for new boarding ramp. MOTION CARRIED.

10. MSUE Presentation.

- Jim Lucas, District 2 Coordinator from MSU Extension
- Tracie Abram, Extension Educator - FNP
- Bill Cook, Extension Educator, FBIC
- Ashley McFarland, Center Coordinator, UP Research & Extension Center
- Julie Moberg, Extension Educator - Delta County
- Lanny Berg, Welcome Newborns Coordinator - Delta County
- Dave Radloff, Extension Educator - Delta County
- Paul Putnam, District 1 Coordinator

XII. PUBLIC COMMENT

No Public Comment

XIII. COMMISSIONERS CONCERNS

Commissioner Harrington: Thanked presenters

Commissioner Miller: Thanked presenters and also asked Craig Knutson for Farm Bureau's position on the EPA Rule.

Commissioner Moyle: None.

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Commissioner Rivard: Commented on Brownfield Authority did not receive funding this year; Thanked Jerry Beattie for all his years of service to the county.

Commissioner Elegeert: Thanked the presenters.

XIV. MEETING SCHEDULE

June 17 th	5:15 p.m.	Board meeting.
July 1 st	5:15 p.m.	Board meeting.
July 15 th	5:15 p.m.	Board meeting.

XV. NOTICES

XVI. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Harrington to adjourn at 7:12 p.m.

Respectfully Submitted,

Hope Rudden, Chief Deputy Clerk

Thomas Elegeert, Board Chairperson