

Approved 1-20-15

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
January 6, 2015**

Escanaba, Michigan

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

December 30, 2014

The Honorable Members of the Delta
County Board of Commissioners

Dear Commissioners:

A Re-organizational Meeting of the Delta County Board of Commissioners is scheduled for Tuesday January 6, 2015, at 5:15 p.m. in the Boardroom of the Delta County Service Center.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Malnar, Johnson, Harrington, Moyle, and Rivard.

ABSENT: None.

The meeting was called to order at 5:15 p.m. in the Boardroom of the Delta County Service Center by Delta County Clerk, Nancy Kolich.

SPECIAL ORDERS OF BUSINESS

1. Election Of Chair.

County Clerk Nancy Kolich opened the nominations for Chairperson. Moved by Commissioner Malnar and seconded by Commissioner Moyle to nominate Commissioner Rivard as Chairman. Moved by Commissioner Johnson and seconded by Commissioner Moyle to nominate Commissioner Harrington as Chairwoman. A secret ballot was requested. Commissioner Rivard received 2 votes and Commissioner Harrington received 3 votes. Commissioner Harrington elected Board Chair.

2. Election Of Vice Chair.

Chairperson Harrington opened the nominations for Vice Chairperson. Moved by Commissioner Malnar and seconded by

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Commissioner Moyle to nominate Commissioner Rivard as Vice Chair. Moved by Commissioner Harrington and seconded by Commissioner Johnson to nominate Commissioner Moyle.

ROLL CALL	HARRINGTON	RIVARD
	JOHNSON	RIVARD
	MALNAR	RIVARD
	MOYLE	RIVARD
	RIVARD	RIVARD

Commissioner Rivard elected Vice Chair, unanimously.

3. Adoption of Rules of Procedure

Moved by Commissioner Moyle and supported by Commissioner Rivard to adopt the Rules of Procedure, with corrections to the location (Boardroom at the Service Center) and correcting the ADA Coordinator to Dan Menacher. MOTION CARRIED.

4. 2015 Board Assignments

Tabled to the January 20th meeting.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Johnson and seconded by Commissioner Moyle to approve the minutes of the December 16, 2014 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the agenda with the agenda with the addition of 9.a. Administrator's Contract under New Business and moving Public Comment and Commissioner's Comments before Executive Session. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received:

1. Resolution from Antrim County.
2. Letter from CMI.
3. Resolution from UPCAP.
4. Letter from MAC.

B. Forwarded:

1. Letter to Brian Lauscher.

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2. Letter to Erik Bessonon.
3. Letter to Ray Fettig.
4. Letter to Judge Glenn Pearson.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Central Dispatch minutes of 8-13-14, 9-10-14, 10-8-14, 11-12-14, and 12-10-14.
2. Board of Public Health minutes of 10-15-14.
3. Concealed Weapons Board minutes of 10-21-14, 11-12-14 and 12-16-14.
4. Dept. of Human Services Board minutes of 11-24-14.
5. Solid Waste Management minutes of 11-25-14.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

Moved by Commissioner Rivard and seconded by Commissioner Harrington that the Communications and Reports of Standing and Statutory Committees and the Reports of Special Committees and Others be received and placed on file. MOTION CARRIED.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve payment of the bills in the amount of \$603,847.40 and Commissioner's expenses of \$120.40. MOTION CARRIED.

2. 2014 Remonumentation Completion Report.

Mel Davis, Delta County Surveyor, presented the Board with the 2014 Remonumentation Completion Report. Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the report as presented and place on file. MOTION CARRIED.

3. 2015 Remonumentation Contract Approval.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the 2015 Contract for the Delta County Remonumentation Plan, as presented.

ROLL CALL	HARRINGTON	YES
	JOHNSON	YES
	MALNAR	YES
	MOYLE	YES
	RIVARD	YES

MOTION CARRIED.

4. Request to Sublease from Six County Employment Alliance.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to accept the lease agreement with Six County Employment Alliance, as presented. MOTION CARRIED.

5. Prosecutors - Chief and Assistant Attorney Wages for 2015.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the Prosecutor's request to adjust the Chief Assistant Prosecuting Attorney's salary to \$56,000 and the Assistant Prosecuting Attorney's salary to \$52,000 which does not increase the budget. MOTION CARRIED.

6. Interim Friend of the Court/Friend of the Court Attorney.

Informational.

7. Out of County Travel - MAC Conference - March 30-31, 2015.

Moved by Commissioner Malnar and seconded by Commissioner Johnson to allow any of the Commissioners to travel out of county to attend the MAC Conference March 30-31. MOTION CARRIED.

8. Set Board Meeting Dates for 2015.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to set the meeting schedule of the 1st and 3rd Tuesday of the month at 5:15 p.m., at the Service Center as presented. MOTION CARRIED.

9. Next Michigan Superior Trade Zone.

Informational, letter from Office of the Attorney General, stating the Superior Trade Zone is compliance with the Urban Cooperation Act.

9a. Administrator's Contract.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to terminate the Administrator's Contract effective immediately.

ROLL CALL	MALNAR	YES
	JOHNSON	NO
	MOYLE	NO
	RIVARD	YES
	HARRINGTON	NO

MOTION FAILED.

10. Executive Session.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to move into closed session at 6:11 p.m. for the purpose of discussing contract negotiations under OMI Section 15.268(8)(c).

ROLL CALL	MALNAR	YES
	JOHNSON	YES
	MOYLE	YES
	RIVARD	YES
	HARRINGTON	YES

MOTION CARRIED.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to reconvene into regular session at 6:35 p.m.
MOTION CARRIED.

No actions were taken during executive session.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to ratify the Tentative Agreement reached with the Road Patrol Union. MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to ratify the Tentative Agreement reached with the Corrections Union. MOTION CARRIED.

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Moved by Commissioner Johnson and seconded by Commissioner Moyle to ratify the Tentative Agreement reached with the District Court Union. MOTION CARRIED.

XII. PUBLIC COMMENT

Dan Sandin, Garden Township, addressed the Board with his concerns regarding wind turbine setbacks.

John Gavre, Garden Township, addressed the Board regarding his concerns regarding the Planning Commission and the Wind Turbine Ordinance.

Sheriff Oswald addressed the Board inviting the Commissioners to tour the jail.

Rory Mattson, addressed the Board with his concerns regarding the need for 2 new ordinances that need to be in place by spring: a firewood ordinance that would protect the parks against Oak Wilt.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: Congratulations to Chairman Harrington and he looks forward to working together on this Board.

Commissioner Johnson: Congratulations to Chairman Harrington.

Commissioner Moyle: Hopes everyone had a good Christmas. He is 20% of the voice of this Board and that is all he can offer. Need to focus on moving forward.

Commissioner Rivard: Congratulations to Chairman Harrington.

Commissioner Harrington: Welcome everyone, congratulations to Vice Chair Rivard. Pledges to work together in the best interest of Delta County.

XIV. MEETING SCHEDULE

January 8 th	3:00 p.m.	Committee of the Whole meeting.
January 20 th	5:15 p.m.	Board meeting.
February 3 rd	5:15 p.m.	Board meeting.

XV. NOTICES

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XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Johnson to adjourn at 6:43 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Mary K. Harrington, Board Chair