

Approved 12-2-14

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
November 18, 2014**

Escanaba, Michigan

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

November 13, 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 November 18, 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 Harrington, Miller, Moyle and Rivard.

EXCUSED: Commissioner Elegeert.

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 Moyle and seconded by Commissioner Rivard to approve the County Board minutes of the November 4, 2014, meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Miller to approve the agenda as amended, adding item 5. under New Business: Set Committee of the Whole Meeting and item 12. Tax Tribunal Award under Committee Reports item 1. Personnel Committee minutes of 11-17-14. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No communications were received.

Forwarded: No communications were forwarded.

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VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

VII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Personnel Committee meeting minutes 11-17-14.

2. Airport Training.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to authorize hiring Randy Gascon to complete the training for the new employee for winter 2014-15 (snow plowing, etc.) covered within the current Airport Budget with no extra funding required. MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to receive the minutes of the Personnel Committee minutes of 11-17-14 and place on file. MOTION CARRIED.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Rivard and seconded by Commissioner Miller to approve payment of the bills in the amount of \$791,951.34 and Commissioner's expenses of \$517.28. MOTION CARRIED.

2. CUPPAD - Comprehensive Economic Development Strategy (CEDs).

Rhiannon Haller, CUPPAD, requested nomination of projects to be included in the Comprehensive Economic Development Strategy (CEDs) for 2015.

3. CUPPAD - Hazard Mitigation Plan Update.

Ms. Haller also updated the Board on the Hazard Mitigation Plan.

4. Agreement with DLP Marquette General Hospital, LLC, Rampart Emergency Services.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve an Agreement with the Upper Peninsula Health Systems (DLP Marquette General Hospital), Rampart Emergency Services and the County of Delta, as presented. MOTION CARRIED.

5. Set Committee of the Whole.

A date will be set for the Board members current and newly elected to meet and discuss the Administrator's retirement and possible re-organization of the Administration office.

6. Resolution from Huron County - Unfunded Mandates.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to send a Resolution Regarding Unfunded Mandates to our Legislators. MOTION CARRIED.

7. Retirement of Deputy Lauscher.

Deputy Brian Lauscher who has worked for the Sheriff's department since 1991 and will retire in January. Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve a lump sum payout for Deputy Lauscher and to send a letter thanking him for his years of service to Delta County. MOTION CARRIED.

8. Promotion of Dan Johnson.

Det. Dan Johnson has been promoted to Lieutenant.

9. Request to Donate Sick Pay.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the sick pay donation between Sheriff Department employees. MOTION CARRIED.

10. List of Items Moving to New Animal Shelter Location.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to allow the Animal Society to take the items requested to the new Animal Shelter when they move to the new location and to take the additional fencing and gates not listed. MOTION CARRIED.

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11. Appointment to the Airport Advisory Board - 1 opening.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to reappoint Brian Herioux to the Airport Board. MOTION CARRIED.

12. Tax Tribunal Award to Menards.

The County will need to pay back \$25,687.68, Road Patrol \$4,549.57, 911 \$2,023.82, and Community Action Agency \$3,033.05. New Page, OMYA, the Delta Plaza Mall are yet to be decided.

XII. PUBLIC COMMENT

Janet Daasch, Garden Township, addressed the Board with her concerns regarding wind turbines and presented a handout on health concerns regarding the Shirley Wind Farm in Brown County and a letter from Linda Gleason from Garden Township.

Bernie Upton, Garden Township, addressed the Board with his concerns regarding wind turbines.

XIII. COMMISSIONERS CONCERNS

Commissioner Harrington: Thank you to the people who came to the meeting tonight.

Commissioner Miller: None.

Commissioner Moyle: Gave his phone number for citizens to contact him with their concerns.

Commissioner Rivard: Looking at addressing the wind turbine concerns.

Commissioner Elegeert: None.

XIV. MEETING SCHEDULE

December 2nd 5:15 p.m. Board meeting.

December 16th 5:15 p.m. Board meeting.

XVI. ADJOURNMENT

Moved by Commissioner Miller and seconded by Commissioner Moyle to adjourn at 6:04 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Mary Harrington, Vice Chair