

Approved 2-17-15

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
February 3, 2015**

Escanaba, Michigan

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

January 29, 2015

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 February 3, 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. 2015 Board Assignments.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to ratify Chairman Harrington's appointment the MAC Workman's Comp Board.

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

MOTION CARRIED.

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VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the minutes of the January 20, 2015 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the agenda as presented. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received:

1. Letter from Alger Delta Cooperative Electric.
2. Letter from Brian Lauscher.
3. Letter from US Army Corps of Engineers.

B. Forwarded:

1. Letter to Alger Delta Board.
2. Letter to Environmental Management Support, Inc.
3. Letter to Rampart EMS.
4. Letter to Hannahville Indian Community.
5. Letter to Michigan State Police.
6. Letter to Central Dispatch.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Solid Waste Management minutes of 11-25-14
2. Airport Advisory minutes of 6-11-14, 8-18-14, 9-22-14, and 11-10-14.
3. CAA/HRA minutes of 11-6-14.
4. Pinecrest Board minutes of 11-20-14, 12-18-14.
5. Central Dispatch minutes of 1-14-15.
6. Human Services Board minutes of 12-15-14.
7. Concealed Weapons Board minutes of 12-16-14.
8. Board of Public Health minutes of 12-17-14.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

Moved by Commissioner Johnson and seconded by Commissioner Moyle that the Communications and Reports of Standing and

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Statutory Committees and the Reports of Special Committees and Others be received and placed on file. MOTION CARRIED.

IX. COMMITTEE REPORTS:

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Malnar and seconded by Commissioner Moyle to approve payment of the bills in the amount of \$389,672.17 and Commissioner's expenses of \$1,644.22. MOTION CARRIED.

2. Agreement with County of Schoolcraft.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve the Agreement between Emergency Management Coordinator Berbohm and Schoolcraft County for Emergency Management services. MOTION CARRIED.

3. Request for Guest Wireless Internet Access for Non-employees and Contractors Policy.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve the Guest Wireless Internet Access for Non-employees and Contractors Policy, as presented. MOTION CARRIED.

4. Register of Deeds Software and Equipment Upgrade.

Moved by Commissioner Rivard and seconded by Commissioner Malnar to approve the Deketo Software bid for the Register of Deeds office. MOTION CARRIED.

5. CAA's Notice of Intent - Retired and Senior Volunteer Program.

Moved by Commissioner Malnar and seconded by Commissioner Moyle to support the CAA's Retired and Senior Volunteer Program. MOTION CARRIED.

6. DATA Board of Appointment - Niebauer Resignation.

Moved by Commissioner Rivard and seconded by Commissioner Johnson to accept the resignation of Sharon Niebauer from the DATA Board. MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to appoint Jennifer Heller to fill the vacancy on the DATA Board. MOTION CARRIED.

7. Procedure for Administrator Applications.

The Administrator applications will be opened at the Committee of the Whole meeting which will be held February 13 at 8:00 am at the Service Center.

8. Sheriff's Yearly Report.

Sheriff Oswald presented the Board with the Sheriff's Yearly Report.

XII. PUBLIC COMMENT

Darrel Bengry, Escanaba, addressed the Board in support of the Escanaba Power Plant conversion to biodiesel.

Cristi Currie presented the Board members with binders containing windmill information.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: None.

Commissioner Johnson: Thanked the people who helped others who were without power.

Commissioner Moyle: Supports the Escanaba Power Plant and its conversion to biodiesel.

Commissioner Rivard: Supports the Escanaba Power Plant, thanked the Sheriff for his report.

Commissioner Harrington: Very proud of the community and how they handled the power outage.

XIV. MEETING SCHEDULE

February 13 th	5:15 p.m.	Committee of Whole meeting.
February 17 th	5:15 p.m.	Board meeting.
March 3 rd	5:15 p.m.	Board meeting.

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XV. NOTICES

Pathways Authority Board (2)
Airport Advisory Board vacancy
Brownfield Redevelopment Authority vacancy
Building Authority vacancy

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Johnson to adjourn at 6:10 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Mary K. Harrington, Board Chair