

Approved 2-18-14

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
February 4, 2014**

Escanaba, Michigan

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

January 30, 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 February 4, 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 5:18 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 Moyle to approve the minutes of the January 21, 2014 meeting and the January 27, 2014 Committee of the Whole meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the agenda with the agenda with the addition of 1. Delta County Electronic Asset Disposal Policy and item 2. Letter to Sen. Stabenow regarding the status County waiver from Obamacare request, under Unfinished Business. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received:

1. Letter from US Senate(2).
2. Letter from US Army Corps of Engineers.

B. Forwarded:

1. Letter to William Dubord.
2. Letter to Otto Zimmerman.
3. Letter to Senator Stabenow.
4. Letter to Senator Levin.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. CAA Governing Board minutes of 11-7-13.
2. Human Services Board minutes of 12-16-13.
3. Concealed Weapons Board minutes of 12-17-13.
4. Board of Public Health minutes of 12-18-13.
5. Pinecrest Board minutes of 12-19-13.
6. Solid Waste Management minutes of 1-16-14.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

1. Township Association minutes of 10-24-13.

Moved by Commissioner Harrington and seconded by Commissioner Moyle 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

Christine Pepin, Chair AFSCME Local 2755, addressed the Board regarding disciplinary action being taken.

X. COMMITTEE REPORTS:

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Delta County Electronic Asset Disposal Policy.

Moved by Commissioner Harrington and seconded by Commissioner Miller to adopt the Delta County Electronic Asset Disposal Policy, as presented.

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ROLL CALL	HARRINGTON	YES
	MILLER	YES
	MOYLE	NO
	RIVARD	NO
	ELEGEERT	YES

MOTION CARRIED.

2. Letter to Sen. Stabenow regarding the status of County waiver from Obamacare request.

Tabled.

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 \$130,021.20 and Commissioner's expenses of \$0. MOTION CARRIED.

2. Appointments made to the Construction and Zoning Board of Appeals and Planning Commission.

Dan Menacher, Delta County Building and Zoning Director, requested that John Denholm be appointed to the Construction and Zoning Board of Appeals, to act as a liaison between the Board of Appeals and the Planning Commission. Moved by Commissioner Harrington and seconded by Commissioner Moyle to appoint Mr. Denholm to the Construction and Zoning Board of Appeals thereby making it a 7 member board. MOTION CARRIED.

3. Letter Requesting Amendment to the UP State Fair Authority By-Laws.

Moved by Commissioner Rivard and seconded by Commissioner Miller to authorize a request for an amendment to the UP State Fair Authority By-Laws allowing for authority members to appoint an alternate, as presented.

ROLL CALL	HARRINGTON	YES
	MILLER	YES
	MOYLE	YES
	RIVARD	NO
	ELEGEERT	YES

MOTION CARRIED.

4. Register of Deeds Backloading Project.

Moved by Commissioner Rivard and seconded by Commissioner Miller to approve the backloading project through April 30, 2014. MOTION CARRIED.

5. Airport Projects Approval - Runway 9/27 Lighting and Signs and Snow Plow Equipment.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to approve the Contract for Professional Engineering Services for the Runway 9/27 Lighting and Signs project and the purchase of Snow Plow Equipment for the Airport utilizing the federal funds. MOTION CARRIED.

6. Airport - Facebook Request.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to form a committee to create a Social Media Policy to include the Administrator, IT, Airport Manager and a Commissioner. MOTION CARRIED.

7. Proclamation for Developmental Disabilities Awareness Month.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to proclaim March 2014 Developmental Disabilities Awareness Month, as presented. MOTION CARRIED.

8. Pathways - Settlement Agreement and Release of Claims.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to approve the Settlement Agreement and Release of Claims with Pathways Community Mental Health.

ROLL CALL	HARRINGTON	YES
	MILLER	YES
	MOYLE	YES
	RIVARD	NO
	ELEGEERT	YES

MOTION CARRIED.

15. Executive Session.

Moved by Commissioner Harrington and seconded by Commissioner Miller to move into closed session at 6:18 p.m. for the purpose of discussing written opinion of attorney, pending litigation, and contract negotiations under OMI Section 15.268(8)(c) and (e).

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

MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to reconvene into regular session at 7:36 p.m. MOTION CARRIED.

No actions were taken during executive session.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to request the Sheriff discuss with MI Sheriff Association if it would be appropriate for the Association to investigate the Civil Rights Complaint.

XII. PUBLIC COMMENT

Christine Pepin, Chair AFSCME Local 2755, addressed the Board regarding with concerns regarding Special meetings and the Civil Rights Complaint.

XIII. COMMISSIONERS CONCERNS

Commissioner Harrington: None.

Commissioner Miller: None.

Commissioner Moyle: None.

Commissioner Rivard: None.

Commissioner Elegeert: None.

XIV. MEETING SCHEDULE

February 18 th	5:15 p.m.	Board meeting.
March 4 th	5:15 p.m.	Board meeting.
March 18 th	5:15 p.m.	Board meeting.

XV. NOTICES

30 day Notice of Appointments

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XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Miller to adjourn at 7:38 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson