

Approved 3-18-14

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

Escanaba, Michigan

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

February 27, 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 March 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, Moyle, and Rivard.

EXCUSED: Commissioner Miller.

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 Harrington and seconded by Commissioner Moyle to approve the minutes of the February 18, 2014 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received:

1. Letter from Attorney General Mike Cox.
2. Letter from Blue Cross Blue Shield.
3. Letter from Michigan DEQ.

B. Forwarded:

1. Letter to Jonathan Mead, UPCAP.
2. Letter to John Denholm.
3. Letter to Renee Barron.
4. Letter to David Deno.
5. Letter to Jean-Paul Rudell.
6. Letter to Benny Herioux.
7. Letter to Thomas Vogel, Dept. of Corrections

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. CAA Governing Board minutes of 1-9-14.
2. Human Services Board minutes of 1-13-14.
3. Concealed Weapons Board minutes of 1-21-14.
4. Board of Public Health minutes of 1-15-14.
5. Solid Waste Management minutes of 2-25-14.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

1. Township Association minutes of 1-23-14.

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

None.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

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

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of \$220,087.98 and Commissioner's expenses of \$255.44. MOTION CARRIED.

2. Approval of Grant Applications - Patrol Vehicles.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to approve the grant applications for 3 patrol vehicles, as presented. MOTION CARRIED.

3. 2012 Homeland Security Grant.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to approve the 2012 Homeland Security Grant, as presented. MOTION CARRIED.

4. 2013 Homeland Security Grant.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to approve the 2013 Homeland Security Grant, as presented. MOTION CARRIED.

5. Resolution of Support - 2% Grant Delta County Avian Predator Control.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to approve the 2% grant application for Delta County Avian Predator Control for \$3,000 from the Sault Ste Marie Chippewa Tribe, as presented. MOTION CARRIED.

6. Executive Session.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to move into closed session at 5:34 p.m. for the purpose of discussing land sale negotiations under OMI Section 15.268(8)(d) and (e).

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

MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to reconvene into regular session at 5:53 p.m. MOTION CARRIED.

No actions were taken during executive session.

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Moved by Commissioner Harrington and seconded by Commissioner Moyle to start the process to abandon Co. Road N-32 (excluding abandonment of the snowmobile trail) on the Fish Dam property and a new land description for the property. MOTION CARRIED.

XII. PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioner Harrington: None.

Commissioner Miller: None.

Commissioner Moyle: None.

Commissioner Rivard: None.

Commissioner Elegeert: None.

XIV. MEETING SCHEDULE

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|------------------------|-----------|----------------|
| March 18 th | 5:15 p.m. | Board meeting. |
| April 1 st | 5:15 p.m. | Board meeting. |
| April 15 th | 5:15 p.m. | Board meeting. |

XV. NOTICES

30 day Notice of Appointments

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Harrington to adjourn at 5:57 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson