

Approved 4-15-14

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
April 1, 2014**

Escanaba, Michigan

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

March 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 April 1, 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, and Rivard.

ABSENT: Commissioner Moyle.

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 Miller to approve the minutes of the March 18, 2014 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Harrington and seconded by Commissioner Rivard to approve the agenda moving public comment up before the Executive Session. MOTION CARRIED.

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VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received:

1. Letter from John Kivela.
2. Letter from Pathways (2).
3. Letter from Delta County Economic Dev. Alliance.
4. Letter from Wells Township.

B. Forwarded:

No Communications were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Airport Advisory Board minutes of 1-15-14, 2-12-14.
2. CAA Governing Board minutes of 2-6-14.
3. Human Services Board minutes of 2-10-14.
4. Concealed Weapons Board minutes of 2-18-14.
5. Solid Waste Management minutes of 3-25-14.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

1. Township Association minutes of 1-23-14 & 2-24-14.

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

Christine Pepin, Chair AFSCME Local 2755, addressed the Board regarding the grievances, the grievants have agreed to acceptance of the terms of the tentative agreement, it will have to be ratified by the union.

X. COMMITTEE REPORTS:

1. Building and Grounds meeting of 3-27-14.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to receive the minutes of 3-27-14 and place on file. MOTION CARRIED.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Harrington and seconded by Commissioner Rivard to approve payment of the bills in the amount of \$547,566.35 and Commissioner's expenses of \$316.87. MOTION CARRIED.

2. Resolution Opposing HB 5097, SB850 and any similar bills.

Moved by Commissioner Harrington and seconded by Commissioner Miller to adopt a resolution opposing HB5097, SB850 and any similar bills that would exempt police and fire unions from the provisions in the Public Employer Relations Act that prohibit the awarding of retroactive pay, etc, when labor contracts expire before another contract has been agreed upon. MOTION CARRIED.

3. Emergency Management Contract with Robert Berbohm.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to approve the Independent Contract Agreement for Emergency Management with Robert Berbohm through December 31, 2014, as presented. MOTION CARRIED.

4. Schoolcraft County Agreement for Emergency Management Services.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to extend the Independent Contract Agreement with Schoolcraft County for Emergency Management Services through December 31, 2014. MOTION CARRIED.

Declaration of a local State of Emergency.

Moved by Commissioner Miller and seconded by Commissioner Harrington to declare a local "State of Emergency" for Delta County due to the cold weather impact on the infrastructure in Delta County - frozen pipes, propane shortage, broken water mains, pot holes, and flooding. MOTION CARRIED.

5. Out of County Travel - UPACC Conference.

Moved by Commissioner Harrington and seconded by Commissioner Rivard to approve out of county travel to attend the UPACC Conference at the Island Resort in Harris on May 8th and 9th. MOTION CARRIED.

6. Executive Session.

Moved by Commissioner Harrington and seconded by Commissioner Miller to move into closed session at 5:42 p.m. for the purpose of discussing contract negotiations under OMI Section 15.268(8)(c).

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

MOTION CARRIED.

Moved by Commissioner Harrington and seconded by Commissioner Miller to reconvene into regular session at 6:21 p.m.
MOTION CARRIED.

No actions were taken during executive session.

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

April 15 th	5:15 p.m.	Statutory Board meeting.
April 22 nd	3:30 p.m.	Committee of the Whole Budget Meeting
April 29 th	3:30 p.m.	Committee of the Whole Budget Meeting
May 6 th	5:15 p.m.	Board meeting.
May 20 th	5:15 p.m.	Board meeting.

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XV. NOTICES

30 day Notice of Appointments

XVI. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Miller to adjourn at 6:21 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson