

Approved 5-5-15

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
April 21, 2015**

Escanaba, Michigan

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

April 16, 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 April 21, 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 Harrington, Malnar, Johnson, Moyle, and Rivard.

EXCUSED: 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. Closed Session.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to move into closed session at 5:18 p.m. for the purpose of discussing written opinion of Counsel under OMI Section 15.268(8)(h).

ROLL CALL	MALNAR	YES
	JOHNSON	YES
	MOYLE	YES
	RIVARD	YES
	HARRINGTON	YES

MOTION CARRIED.

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Moved by Commissioner Johnson and seconded by Commissioner Moyle to reconvene into regular session at 6:07 p.m. MOTION CARRIED.

No actions were taken during executive session.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

Christine Pepin, President ASCFME Local 2755, addressed the Board with her concerns regarding the minutes of April 14, 2015, and extending the previous Administrator's contract and the Union's request to have two Commissioners on the County's contract negotiating committee.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to add item 7. County Board members on Collective Bargaining Committee. MOTION CARRIED.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Johnson and seconded by Commissioner Moyle to approve the minutes of the April 14, 2015 meeting and the Committee of the Whole minutes of March 18, 2015. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the agenda adding New Business Item 6. Power Plant Letter. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received: No Communications were received.
- B. Forwarded: No Communications were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

XI. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

X. COMMITTEE REPORTS:

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Administrator's Contract.

Moved by Commissioner Rivard and seconded by Commissioner Malnar to not extend the Administrator's contract.

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

MOTION FAILED.

Moved by Commissioner Johnson and seconded by Chairman Harrington to extend Nora's Administrator contract until May 22, 2015.

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

MOTION CARRIED.

B. NEW BUSINESS

1. Payment of Bills.

None.

2. FY2014 Audit Presentation.

Ray LaMarche, Anderson Tackman, gave the FY2014 Audit Presentation. Moved by Commissioner Moyle and seconded by Commissioner Johnson to accept the FY2015 Audit, as presented, and place on file. MOTION CARRIED.

3. MMRMA Member Presentation.

Tabled until the new Administrator arrives.

4. Central U.P. Aquaculture Net Pen Pilot Project.

Moved by Commissioner Rivard and seconded by Commissioner Malnar to authorize the Board Chair to sign a Resolution in Support of the Central U.P. Aquaculture Net Pen Pilot Project, as presented. MOTION CARRIED.

5. Sign/Notarize Employment Contract for New Administrator.

Tabled.

6. Power Plant Letter of Support.

Moved by Commissioner Johnson and seconded by Commissioner Malnar to approve a letter to the City of Escanaba in support of the sale of the Escanaba Power Plant to Sterling. MOTION CARRIED.

7. Request from the Courthouse Chapter to have two County Commissioners on the Negotiating Committee.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to add Commissioner Malnar to the County representatives at the next several Collective Bargaining meetings of the AFSCME Courthouse Chapter. MOTION CARRIED.

XII. PUBLIC COMMENT

Kaye Rowlands, retired County employee, addressed the Board with her concerns regarding re-employing the County Administrator.

Christine Pepin, addressed the Board with her concerns regarding that actions of the Board take effect until the minutes of the meeting have been approved, and the total cost of extending the Administrator's contract.

Maria Maniaci, addressed the Board regarding the Superior Watershed Partnership Community Pollution Prevention collection of unused medications, micro-bead cosmetics and toothpaste on Saturday April 25, at Presbyterian Church.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: None.

Commissioner Johnson: None.

Commissioner Moyle: None.

Commissioner Rivard: None.

Commissioner Harrington: None.

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XIV. MEETING SCHEDULE

May 5 th	5:15 p.m.	Board meeting.
May 19 th	5:15 p.m.	Board meeting.
June 2 nd	5:15 p.m.	Board meeting.

XVI. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Moyle to adjourn at 7:52 p.m. MOTION CARRIED.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Mary K. Harrington, Board Chair