DELTA COUNTY BOARD OF COMMISSIONERS MEETING
April 24, 2014

Escanaba, Michigan

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

April 19, 2014

The Honorable Members of the Delta County Board of Commissioners

Dear Commissioners:

A Special Meeting of the Delta County Board of Commissioners is scheduled for Thursday April 24, 2014, at 8:00 a.m. in Conference Room 222 of the Delta County Courthouse.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Elegeert, Harrington, and Miller.

ABSENT: Commissioners Moyle and Rivard.

The meeting was called to order at 8:00 a.m. in Conference Room 222 of the Delta County Courthouse by Delta County Clerk, Nancy Kolich.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

VI. APPROVAL OF AGENDA

Moved by Commissioner Harrington and seconded by Commissioner Miller to approve the agenda adding Emergency Declaration under New Business. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No Communications were forwarded.

B. Forwarded: No Communications were forwarded.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.
IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Award Bills for Splitting Utilities at the Service Center.

   Moved by Commissioner Harrington and seconded by
   Commissioner Miller to award the gas meter separation bid to Delta
   Mechanical as low bidder at $24,840.00.

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

   MOTION CARRIED.

   Moved by Commissioner Harrington and seconded by
   Commissioner Miller to award the electrical meter separation bid
   to Billy Electric as low bidder at $38,500.00.

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

   MOTION CARRIED.

   Moved by Commissioner Miller and seconded by
   Commissioner Harrington to send a letter thanking the vendors who
   submitted bids. MOTION CARRIED.

   Moved by Commissioner Harrington and seconded by
   Commissioner Miller to authorize a request for a separate bid for
   generator installation at the Service Center. MOTION CARRIED.


   Moved by Commissioner Harrington and seconded by
   Commissioner Miller to approve CR Meyer to drill core samples in
jail cells to calculate the amount of undermining at the jail. 
MOTION CARRIED.

Moved by Commissioner Harrington and seconded by 
Commissioner Miller to approve Hansen Drain Cleaning to view under 
the jail with a camera to check for drain damage. MOTION CARRIED.

3. Appointments to Solid Waste Planning Committee.

Moved by Commissioner Harrington and seconded by 
Commissioner Miller to appoint Commissioner Miller and Daniel 
Menacher to the Solid Waste Management Committee. MOTION CARRIED.

4. Roofing Replacement – Service Center.

Moved by Commissioner Harrington and seconded by 
Commissioner Miller to award the Service Center roof replacement 
bid to Independent Roofing as the low bidder at $195,876.

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<thead>
<tr>
<th>ROLL CALL</th>
<th>HARRINGTON</th>
<th>YES</th>
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<tbody>
<tr>
<td></td>
<td>MILLER</td>
<td>YES</td>
</tr>
<tr>
<td></td>
<td>MOYLE</td>
<td>ABSENT</td>
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<td></td>
<td>RIVARD</td>
<td>ABSENT</td>
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<td>ELEGEERT</td>
<td>YES</td>
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MOTION CARRIED.

5. Emergency Declaration.

Moved by Commissioner Harrington and seconded by 
Commissioner Miller to authorize requesting that the Governor 
declare Delta County a State of Emergency. MOTION CARRIED.

Thank you to Bob Berbohm for continuing to monitor the 
situation.

Moved by Commissioner Miller and seconded by 
Commissioner Harrington to send a letter commending the Delta 
County Road Commission for the great job in breaking up the ice on 
the Rapid River and the Tacoosh River. MOTION CARRIED.

XII. PUBLIC COMMENT

None.

XIV. MEETING SCHEDULE

April 29th  3:30 p.m. Committee of the Whole Budget Meeting
May 6th     5:15 p.m. Board meeting.
May 13th    3:30 p.m. Committee of the Whole Budget Meeting
May 20th    5:15 p.m. Board meeting.
XV. NOTICES

XVI. ADJOURNMENT

Moved by Commissioner Harrington and seconded by Commissioner Miller to adjourn at 8:55 a.m.

Respectfully Submitted,

________________________________________  _______________________________________
Nancy J. Kolich, County Clerk          Thomas Elegeert, Board Chairperson