

Approved 5-20-14

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
May 6, 2014**

Escanaba, Michigan

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

May 1, 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 May 6, 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 Rivard to approve the minutes of the April 15, 2014 and the April 24, 2014 Special meeting, and Committee of the Whole minutes of April 22, 2014 2:00 p.m., 3:30 p.m., and April 29, 2014 meetings. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Harrington and seconded by Commissioner Rivard to approve the agenda removing the Executive Session. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received:

1. Letter from Federal Energy Regulatory Commission.
2. Letter from Antrim County(3).
3. Letter from UPACC.
4. Resolution from UPCAP.
5. Letter from MMRMA.
6. Letter from MAC.

B. Forwarded:

1. Letter to Congressman Benishek.
2. Letter to Senator Stabenow.
3. Letter to Senator Levin.
4. Letter to Tim Maguire, MAC.
5. Letter to Matt Schnepf, MSP.
6. Letter to Daniel Menacher.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Solid Waste Management minutes of 3-25-14.
2. Public Health Board minutes 2-19-14, 3-19-14.
3. CAA/HRA Board minutes of 3-13-14.
4. Human Services Board minutes of 3-17-14.
5. Concealed Weapons Board minutes of 3-18-14.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

1. Township Association minutes of 3-27-14.

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

Phil Lynch, Chair of the Escanaba Library Board, addressed the Board with his concerns regarding Library funding.

X. COMMITTEE REPORTS:

1. Finance minutes of 5-2-14.
 1. Airport Hangar Loan.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to approve the Airport's request for a loan for up to \$250,000 at 3% interest for 20 years with the first payment

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on 1/1/2015 to construct new hangers at the Airport with funds from the Equity Residual Fund. MOTION CARRIED.

2. Quotes to Install Generator.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to approve the quote from Master, Inc. in the amount of \$16,945.00 to install the generator at the Service Center with funds from the Equity Residual Fund. MOTION CARRIED.

3. Quote for Electrical Work for Reception Area of Jail.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to approve the quote from Billy Electric for \$3,419 for electrical work in the reception area of the jail with funds from the Equity Residual Fund. MOTION CARRIED.

4. Revised Quote for Two Cell Under Floor Void Infill.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to approve the quote from CR Meyer in the amount of \$16,950 for under the floor void infill in 2 cells in the jail with funds from the Equity Residual Fund. MOTION CARRIED.

5. Register of Deeds Request to Continue Backload Project.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to approve the Register of Deeds request to continue the backloading project, not beyond the 40 years, with funds from the Register of Deeds Automation Fund. MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to receive the minutes of 5-2-14 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 \$852,616.34 and Commissioner's expenses of \$350.92. MOTION CARRIED.

2. City of Escanaba Library Funding and Penal Fines.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to meet with City of Escanaba, Gladstone Library, the State Librarian, and the County Treasurer, to discuss Library funding. MOTION CARRIED.

3. Formal Integration of Pathways Coordinating Agency with Northcare Network and Intergovernmental Contract.

Moved by Commissioner Harrington and seconded by Commissioner Rivard to table to next meeting when representatives from Pathways and Northcare are present. MOTION CARRIED.

4. Solid Waste Management - Resolutions and Refunding Contract.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to adopt the Resolution Approving Refunding Contract and approve the Refunding Contract, as presented. MOTION CARRIED.

5. Social Media Policy.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to approve the Procedures and Standards - Social Media Policy for County Departments, as presented. MOTION CARRIED.

6. Proclamation of May 2014 as Head Start Month.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to Proclaim May 2014 as Head Start Month. MOTION CARRIED.

7. Retirement of Jerry Beattie.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to send a letter to Mr. Beattie thanking him for his many years of service to Delta County. MOTION CARRIED.

8. DATA Millages.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to receive the DATA requests for millage proposals and place on file, as presented. MOTION CARRIED.

9. Resolution for MDOT Contract No. 2014-0572.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to adopt the Resolution for MDOT Contract

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No. 2014-0572 for Airport Awareness Projects, as presented.
MOTION CARRIED.

10. Deficit Elimination Plan 21-0000.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to adopt the Deficit Elimination Plan 21-0000 by increasing the Building and Zoning Appropriation by \$10,000 and an additional appropriation from the Child Care Fund to the Juvenile Drug Grant in the amount of \$15,000, as presented.
MOTION CARRIED.

11. Executive Session.

Removed from the agenda.

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

May 13 th	3:30 p.m.	Committee of the Whole meeting.
May 20 th	5:15 p.m.	Board meeting.
June 3 rd	5:15 p.m.	Board meeting.
June 17 th	5:15 p.m.	Board meeting.

XV. NOTICES

30 day Notice of Appointments

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Rivard to adjourn at 6:09 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson