

Proposed

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
June 2, 2015

Escanaba, Michigan

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

May 28, 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 June 2, 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.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the minutes of the May 19, 2015 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve to amend the agenda moving item 5. 2015 Taxable Value Report up to item 2. and Public Comment up before item 6. Closed Session. MOTION CARRIED.

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VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received:
 - 1. Letter from Thomas Dubord, Ron Niergarth, Victor Groos, Daniel Dickerson, Jim and Polly Groos.
 - 2. Letter from Heritage Garden Wind Farms.
 - 3. Letter from Federal Energy Regulatory Commission.
 - 4. Letter from MMRMA.
 - 5. Letter from City of Escanaba (2).

- B. Forwarded:
 - 1. Letter to MI Quality of Life Departments.
 - 2. Letter to Dept. of Environmental Quality.
 - 3. Letter to Glen Taylor.
 - 4. Letter to Nora Viau.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

- 1. Pinecrest Board minutes of 3-26-15.
- 2. CAA/HRA minutes of 4-9-15.
- 3. Human Services Board minutes of 4-20-15.
- 4. Concealed Weapons Board minutes of 4-21-15 & 5-21-15.
- 5. Solid Waste Management minutes of 4-28-15.
- 6. Board of Public Health Updated Meeting Schedule.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to receive the Reports and place on file. MOTION CARRIED.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

- 1. Administrator's Report.
The Budget Process was discussed.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

- 1. Payment of Bills.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve payment of the bills in the amount of \$212,226.17 and Commissioner's expenses of \$0. MOTION CARRIED.

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2. 2015 Taxable Value Report.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to receive the 2015 Taxable Value Report, as presented, and place on file. MOTION CARRIED.

3. Resolution Supporting Appeal of Tax Tribunal Ruling.

Moved by Commissioner Rivard and seconded by Commissioner Malnar to adopt the Resolution Supporting Appeal of Tax Tribunal Ruling, as amended. MOTION CARRIED.

4. Road Patrol Contract Ratification Date.

Moved by Commission Malnar and seconded by Commissioner Johnson to pay the Road Patrol the difference in the discrepancy in the dates of ratification between January 1 and January 6, 2015, as presented. MOTION CARRIED.

5. Part Time Jail Staff.

The Sheriff and the Administrator have been working on addressing the part time Jail staff that is not in compliance with the Affordable Healthcare Act.

6. Closed Session.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to move into closed session at 5:45 p.m. for the purpose of discussing an employee discipline under OMI Section 15.268(8)(a).

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

MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Johnson to reconvene into regular session at 8:15 p.m. MOTION CARRIED.

No actions were taken during executive session.

XII. PUBLIC COMMENT

None

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XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: None.

Commissioner Johnson: None.

Commissioner Moyle: None.

Commissioner Rivard: None.

Commissioner Harrington: None.

XIV. MEETING SCHEDULE

June 3 rd	1:30 p.m.	Committee of the Whole meeting.
June 16 th	5:15 p.m.	Board meeting.
July 7 th	5:15 p.m.	Board meeting.
July 21 st	5:15 p.m.	Board meeting.

XVI. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Johnson to adjourn at 8:15 p.m. MOTION CARRIED.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Mary K. Harrington, Board Chair