

Approved 7-15-14

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

Escanaba, Michigan

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

June 26, 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 July 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, Moyle and Rivard.

ABSENT: None.

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 Moyle and seconded by Commissioner Harrington to approve the County Board minutes of the June 17, 2014, meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Miller and seconded by Commissioner Rivard to approve the agenda adding the Committee of the Whole minutes to Item 1. under Committee Reports. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received:

1. Letter from City of Escanaba.

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2. Letter from US Army Corps of Engineers.
3. Letter from Township of Garden.

B. Forwarded:

1. Letter to Becky McIntyre.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Concealed Pistol Board minutes of 4-15-14.
2. Human Services Board minutes of 5-12-14.
3. Public Health Board minutes 5-21-14.
4. Solid Waste Management minutes of 5-27-14.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to place communications on file. MOTION CARRIED.

IX. PUBLIC COMMENT ON AGENDA ITEMS

Christine Pepin, ASCME Local 2355, addressed the Board with her concerns regarding the denial of the two union reclassification requests on June 17th.

X. COMMITTEE REPORTS:

1. Committee of the Whole meeting of June 24, 2014.

1. Jail Discussion.

Moved by Commissioner Moyle and seconded by Commissioner Miller to hire IDI to design the layout of the Jail at the Service Center that includes the cost of the Jail Project as per their proposal of 5-5-14, for a cost not to exceed \$9,500. MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to receive the Committee of the Whole minutes and place on file. MOTION CARRIED.

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 \$1,381,261.62 and Commissioner's expenses of \$126.72. MOTION CARRIED.

2. Delta Animal Shelter Agreement Renewal.

Tabled until the July 15th meeting to allow Sheriff Ballweg to review the request.

3. Northcare Network Intergovernmental Contract.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to approve Northcare Network Intergovernmental contract, with the change to the term from 3 years to one year. MOTION CARRIED.

4. Request to Waive Building Permit Fee for the Airport.

Moved by Commissioner Moyle and seconded by Commissioner Miller to waive the building permit fees for the Airport hangar. MOTION CARRIED.

5. Letter for Waters of the US.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to approve a letter to the EPA on the Waters of the US, as presented, and also to the Daily Press, to be signed by the Chairman on behalf of the County Board. MOTION CARRIED.

6. Public Property Encroachment.

Moved by Commissioner Harrington and seconded by Commissioner Miller to accept the \$12,000 offer and split the closing costs, on the property at Fish Dam.

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| ROLL CALL | HARRINGTON | YES |
| | MILLER | YES |
| | MOYLE | NO |
| | RIVARD | NO |
| | ELEGEERT | YES |

MOTION CARRIED.

XII. PUBLIC COMMENT

Pam Malnar, retired employee, addressed the Board with her concerns regarding lack of response from Administration regarding life insurance.

William Nelson, Ford River Township, addressed the Board the Board with his concerns regarding sale of public property policy.

Stacy Haughey, UP Coordinator of DNR, addressed the Board with UP DNR updates.

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Christine Pepin, ASCME Local 2355, reiterated her request for the Board to reconsider the reclassification in the Prosecutor's office.

Rory Mattson, Director, Delta County Conservation District, updated the Board on the County Recreation Plan, the hold on timber harvesting by the Service Center, and on the campgrounds.

Kelly Smith, Airport Manager, thanked the Board for approving the letter to the EPA, the Airport will also be sending a letter, as it will affect the Airport, also.

XIII. COMMISSIONERS CONCERNS

Commissioner Harrington: None.

Commissioner Miller: None.

Commissioner Moyle: None.

Commissioner Rivard: Moved by Commissioner Miller and seconded by Commissioner Harrington to present a resolution and a County flag to Emily Brewster of Miriam Webster Dictionary, as a thank you for including "Yoopers" in the dictionary.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve out of county travel to the MAC conference in Mackinac County. MOTION CARRIED.

Commissioner Elegeert: None.

XIV. MEETING SCHEDULE

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|-------------------------|-----------|----------------|
| July 15 th | 5:15 p.m. | Board meeting. |
| August 5 th | 5:15 p.m. | Board meeting. |
| August 19 th | 5:15 p.m. | Board meeting. |

XV. NOTICES

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Rivard to adjourn at 6:19 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson