

Approved 2-4-14

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
January 21, 2014**

Escanaba, Michigan

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

January 16, 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 January 21, 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, and Rivard.

EXCUSED: Commissioner Moyle.

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 Miller to approve the minutes of the January 7, 2014 meeting and the January 20, 2014 Committee of the Whole meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Harrington and seconded by Commissioner Rivard to approve the agenda with the addition of item 2. Bell's Brewery Changes under New Business. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

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VII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

IX. PUBLIC COMMENT ON AGENDA ITEMS

Christine Pepin, Chair ASCFME 2755, addressed the Board with her concerns regarding the Maintenance Director proposed salary increase and hiring of an Assistant Director of Maintenance and Housekeeping.

X. COMMITTEE REPORTS:

1. Administrator's Report.

No report.

2. Recommendations from Personnel meeting minutes 1-9-14.

1.& 2. Reorganization of the Building and Maintenance Department.

Moved by Commissioner Rivard recommended tabling until the next meeting for a full board. Motion died for lack of support.

Moved by Commissioner Harrington and seconded by Commissioner Miller to approve the job descriptions for Director of Maintenance and Housekeeping Services, and Assistant Director of Maintenance and Housekeeping Services with a proposed salary schedule, and adjust the Director of Maintenance salary to \$62,000.

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

MOTION CARRIED.

4. District Court Magistrate Salary Increase.

Moved by Commissioner Harrington and seconded by Commissioner Miller to approve the \$2,000 salary increase for the District Court Magistrate in accordance with the District Court Reorganization. MOTION CARRIED.

Moved by Commissioner Harrington and seconded by Commissioner Miller to receive Personnel minutes of 1-9-14 and place on file. MOTION CARRIED.

Approved 2-4-14

3. Recommendations from Building and Grounds meeting minutes 1-15-14.

2. Panic Switch - FOC.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to approve an additional of a panic in the Friend of the Court not to exceed \$200. MOTION CARRIED.

3. Counter Window - FOC.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to approve the window project in the Friend of the Court not to exceed \$650. MOTION CARRIED.

2. Animal Shelter Update.

Moved by Commissioner Harrington and seconded by Commissioner Miller to approve Nelson Well Drilling to perform a well certification that includes a high pressure cleaning of the well, a well inspection, installation of a new pump, and chlorination of the well for safety reasons at the Animal Shelter at a cost of \$2,200. MOTION CARRIED.

Moved by Commissioner Harrington and seconded by Commissioner Miller to receive the Building and Grounds minutes of 1-15-14 and place on file. MOTION CARRIED.

4. Recommendations from Finance meeting minutes 1-16-14.

Moved by Commissioner Harrington and seconded by Commissioner Miller to receive Finance minutes of 1-16-14 and place on file. MOTION CARRIED.

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Memorandum of Understanding between Delta County - "Delta Ag" and Six County Employment Alliance.

Moved by Commissioner Harrington and seconded by Commissioner Miller to approve the Memorandum of Understanding between the Delta County - "Delta Ag" and the Six County Employment Alliance. MOTION CARRIED.

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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 \$364,075.64 and Commissioner's expenses of \$1,313.22. MOTION CARRIED.

2. Bell Brewery Changes.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to adopt a resolution to change the name of the company purchasing five acres in the Delta County Renaissance Zone from Upper Hand Brewery to Bell's Properties, LLC on the purchase agreement and deed and authorize the chairman's signature on the necessary paperwork. MOTION CARRIED.

XII. PUBLIC COMMENT

Christine Pepin, Chair of ASCME Union 2755, addressed the Board with her concerns regarding union layoffs, grievances, employee cuts, and the maintenance director salary increase.

Jodi Schwalbach, District Court employee, addressed the Board with her concerns regarding Board meeting processes, paying an attorney for contract negotiations, and snow removal.

XIII. COMMISSIONERS CONCERNS

Commissioner Harrington: None.

Commissioner Miller: Thanked the community for stepping up to help at the Animal Shelter. Congratulated the Germain family on their certification as a Centennial Farm.

Commissioner Moyle: None.

Commissioner Rivard: The Board has a public concern on their hands. Would like to see labor and management meetings to be reactivated. Finances are difficult and will continue to be difficult.

Commissioner Elegeert: Save the Burner project in Nahma Township.

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XIV. MEETING SCHEDULE

January 27th 8:30 a.m. Committee of the Whole meeting.
February 4th 5:15 p.m. Board meeting.
February 19th 5:15 p.m. Board meeting.

XV. NOTICES

XVI. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Harrington to adjourn at 6:30 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson