

Approved 1/6/15

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
December 16, 2014**

Escanaba, Michigan

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

December 11, 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 December 16, 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.

Jim Caszatt, representative from Senator Tom Casperson's office presented Commissioner Elegeert with a Proclamation from the Senate thanking him for his 32 years of service to Delta County.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the County Board minutes of the December 2, 2014 meeting and the Committee of the Whole minutes of December 4, 2014 and December 9, 2014. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Harrington and seconded by Commissioner Moyle to add Posting of Administrator's position under Unfinished Business. MOTION CARRIED.

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VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received: No communications were received.
- B. Forwarded: No communications were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

VII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

IX. PUBLIC COMMENT ON AGENDA ITEMS

Connie Friets, AFSCME Union Chairperson, addressed the Board with her concerns regarding the Administration positions.

X. COMMITTEE REPORTS

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Posting Administrator's Position.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to post the Administrator's position. Motion withdrawn. Moved by Commissioner Harrington and seconded by Commissioner Moyle to set a Committee of the Whole meeting for Thursday January 8 at 3:00 p.m. to discuss the Administrator posting. MOTION CARRIED.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to approve payment of the bills in the amount of \$158,030.67 and Commissioner's expenses of \$969.20. MOTION CARRIED.

2. Agreement with the Delta Conservation District - Parks.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve the Memorandum of Understanding/Contract Between the Delta Conservation District and the County of Delta for Fiscal Years 2015-2022, with a \$50,000 appropriation for Parks operations and management and a \$25,000 appropriation for natural resource/ environmental assistance/ support to all County lands/operations/activities, as presented.

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

MOTION CARRIED.

3. Dental Adjustment Payment Program (IGT) Authorizing Resolution.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to adopt the Dental Adjustment Payment Program Intergovernmental Transfer (IGT) Authorizing Resolutions to transfer an amount \$25,000 quarterly beginning 1/1/15 to the State of Michigan to be used as the State's share in obtaining Federal match to fund the Dental Clinic Services provided by MCDC as a Public Dental Clinic on behalf of Public Health, Delta & Menominee Counties. MOTION CARRIED.

4. Request for Safety Committee Meeting.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to reactivate the Safety Committee Meetings to be headed by Emergency Manager Robert Berbohm. MOTION CARRIED.

5. Letter of Support to Potential Merger Discussions with Great Lakes Energy.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to send a Letter of Support to potential merger discussions with Great Lakes Energy. MOTION CARRIED.

6. Resolution Confirming Approval of Sale of Property to Otto Zimmerman.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to adopt the Resolution of Board of Commissioners of Delta County Confirming Approval of Sale of Property to Otto Zimmerman. MOTION CARRIED.

7. Executive Session.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to move into closed session at 5:51 p.m. for the purpose of discuss pending collective bargaining negotiations under OMI Section 15.268(8)(c).

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Sheriff Oswald and Undersheriff Griebel were invited into the closed session.

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

MOTION CARRIED.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to reconvene into regular session at 6:30 p.m.
MOTION CARRIED.

No actions were taken during executive session.

XII. PUBLIC COMMENT

Rory Mattson, Director - Delta Conservation District, thanked Commissioner Elegeert for his 32 years of service to the County.

XIII. COMMISSIONERS CONCERNS

Commissioner Harrington: Thanked Commissioner Elegeert for all that she's learned from him and for his years of service.

Commissioner Miller: Absent.

Commissioner Moyle: Thanked Commissioner Elegeert for everything.

Commissioner Rivard: Has been a pleasure serving with Commissioner Elegeert.

Commissioner Elegeert: Honored and grateful for the certificate presented by Senator Casperson. Grateful to have served Delta County and be part of change and had fun working with the different groups. Bids everyone farewell and thank you.

XIV. MEETING SCHEDULE

December 30th 3:00 p.m. Oath of Office Ceremony-Circuit Courtroom.
January 6th 5:15 p.m. Reorganizational meeting.

Please note: Future meetings will be held in the Board Room at the Service Center on College Avenue.

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XV. NOTICES

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Harrington to adjourn at 6:35 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas C. Elegeert, Board Chair