

Approved 3-4-14

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
February 18, 2014**

Escanaba, Michigan

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

February 13, 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 February 18, 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 5:20 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 Moyle to approve the minutes of the February 4, 2014 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

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VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

VII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

Darrel Bengry, Escanaba, addressed the Board with his concerns regarding an article that appeared in the Daily Press.

X. COMMITTEE REPORTS:

XI. GENERAL ORDERS OF BUSINESS

1. Administrator's Report.

None.

2. Finance Committee minutes of February 7, 2014.

1. Conference Room at the Service Center.

Moved by Commissioner Rivard and seconded by Commissioner Miller to approve beginning the construction of a multi-purpose room at the Service Center that will be shared with the Delta County Board, the Emergency Operations Center (Local Emergency Preparedness Committee) and the new leasee. MOTION CARRIED.

2. IDI Quote for Separation of Utilities at the Service Center.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve the quote for \$12,110 from IDI Engineering to separate the gas and electrical metering at the Service Center. MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to receive the Finance Committee minutes of February 7, 2014 and place on file. MOTION CARRIED.

A. UNFINISHED BUSINESS

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 \$261,617.62, Jury Expense of \$1,143.30 and Commissioner's expenses of \$1,761.08. MOTION CARRIED.

2. Forest Service Resolution.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to authorize Chairman Elegeert to sign the Resolution, after it is reviewed. The resolution gives the Forest Service an easement to a road that they will build at Rapid River Falls Park so that they can harvest timber on the adjoining federal property. MOTION CARRIED.

3. Response to the Department of Corrections.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to authorize Chairman Elegeert to sign the Response to the Department of Corrections, as presented. MOTION CARRIED.

4. MDOT Contract No. 2014-0131 - Passenger Seating/Phase II Capital Improvement and Equipment Project.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to approve the MDOT Contract No. 2014-0131, as presented. MOTION CARRIED.

5. Resolution on Fully Funding Revenue Sharing Payments for FY2015.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to adopt the Resolution in support on Fully Funding Revenue Sharing Payments, as presented. MOTION CARRIED.

6. Appointments to CUPPAD Regional Committee.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to reappoint Benny Herioux to the CUPPAD Regional Commission. MOTION CARRIED.

7. Christine Pepin - Employee Concerns.

Christine Pepin, Chair AFSCME Union 2755, addressed the Board of her concerns regarding hiring practices by Delta County Administration, and monies spent on attorney fees.

8. Executive Session.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to move into closed session at 5:47 p.m. for the purpose of discussing land transaction negotiation, and contract negotiations under OMI Section 15.268(8)(c)and(d).

ROLL CALL	HARRINGTON	YES
	MILLER	YES
	MOYLE	YES

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RIVARD YES
ELEGEERT YES

MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to reconvene into regular session at 6:43 p.m. MOTION CARRIED.

No actions were taken during executive session.

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

March 4th 5:15 p.m. Board meeting.
March 18th 5:15 p.m. Board meeting.
April 1st 5:15 p.m. Board meeting.

XV. NOTICES

30 day Notice of Appointments

XVI. ADJOURNMENT

Moved by Commissioner Harrington and seconded by Commissioner Moyle to adjourn at 6:43 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson