

Approved 6-3-14

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING  
May 20, 2014**

Escanaba, Michigan

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

May 15, 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 May 20, 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.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Harrington and seconded by Commissioner Rivard to approve the minutes of the May 6, 2014 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No communications were received.

B. Forwarded: No communications were forwarded.

REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

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IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

None.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

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 \$481,974.99 and Commissioner's expenses of \$1,660.48. MOTION CARRIED.

2. Formal Integration of Pathways Coordinating Agency with Northcare Network and Intergovernmental Contract.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to appoint Commissioner Rivard to the Northcare Substance Use Disorder (SUD) Policy Board. MOTION CARRIED.

3. Transfer Collection of Taxes Back to Bark River Township.

Moved by Commissioner Harrington and seconded by Commissioner Rivard to transfer the Bark River Township tax collection back to the Bark River Township Treasurer, as requested. MOTION CARRIED.

4. 2014 Taxable Value Report.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to table to the June 3 meeting. MOTION CARRIED.

5. USDA Grant - Patrol Car #9.

Undersheriff Phil Griebel opened the Public Hearing for public comment on the USDA grant application at 5:35 p.m.

No public comment.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to approve the USDA Grant application, as presented, for up to \$4,000 for Patrol Car #9. MOTION CARRIED.

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6. 911 Millage.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to approve placing the 911 Central Dispatch millage renewal on the ballot. MOTION CARRIED.

7. Civil Air Patrol Open House.

The Civil Air Patrol Open House will be held at the Delta County Airport on Saturday June 7 at 10:00 a.m.

8. Green Lawn Services.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to approve the Nault's Green Lawn Services contracts for \$1223.60 for the Service Center, \$505.40 for MI Works, \$190 for the Sheriff Dept. and \$399 for the Courthouse, as presented. MOTION CARRIED.

9. Appointment to Solid Waste Management Planning Committee.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to appoint Darla Falcon, Dr. Ralph Blasier, Don Pyle, Matt Peltin, Ryan Bruursema, Brian Black, Bill Farrell, Gary Boudreau, Sr, Benny Herioux, David DeVet, Dan Menacher, Howard Keeton and Cheryl Ohman to the Delta County Solid Waste Management Planning Committee. MOTION CARRIED.

10. Appointments to Brownfield Authority.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to reappoint Tom Rymkos, Charles DeTiege and Mark Nelson and to appoint Lucas Bradshaw to the Brownfield Authority. MOTION CARRIED.

11. Historical Society Appropriation Presentation.

Charles Lindquist, President of the Delta County Historical Society gave a presentation of their budget and thanked the Board for the appropriations to the Society.

XII. PUBLIC COMMENT

Kelly Smith, Airport Manager, gave the Board a report on the May 14<sup>th</sup> Honor Flight.

XIII. COMMISSIONERS CONCERNS

Commissioner Harrington: None.

Commissioner Miller: Absent.

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Commissioner Moyle: None.

Commissioner Rivard: None.

Commissioner Elegeert: None.

XIV. MEETING SCHEDULE

June 3 <sup>rd</sup>	5:15 p.m.	Board meeting.
June 17 <sup>th</sup>	5:15 p.m.	Board meeting.
July 1 <sup>st</sup>	5:15 p.m.	Board meeting.
July 15 <sup>th</sup>	5:15 p.m.	Board meeting.

XV. NOTICES

30 day Notice of Appointments

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Rivard to adjourn at 5:56 p.m.

Respectfully Submitted,

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Nancy J. Kolich, County Clerk

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Thomas Elegeert, Board Chairperson