

Proposed

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
August 19, 2014

Escanaba, Michigan

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

August 14, 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 August 19, 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 Harrington, Miller, Moyle and Rivard.

EXCUSED: Commissioner Elegeert.

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 August 5, 2014 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Miller and seconded by Commissioner Rivard to approve the agenda adding item 7. Parks Issues under New Business. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No communications were received.

B. Forwarded: No communications were forwarded.

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VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

VII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

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

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 Moyle to approve payment of the bills in the amount of \$1,007,569.60 and Commissioner's expenses of \$1,629.09. MOTION CARRIED.

2. 2011 Homeland Security Grant - Ownership Agreement.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to accept the 2011 Homeland Security Grant - Ownership Agreement, as presented. MOTION CARRIED.

3. 2012 Homeland Security Grant - Ownership Agreement.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to accept the 2012 Homeland Security Grant - Ownership Agreement, as presented. MOTION CARRIED.

4. IGT Authorizing Resolution - Indigent Care Agreement.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve the IGT Authorizing Resolution and Indigent Care Agreement and authorizes intergovernmental transfers in the amount \$32,079.50 annually to the State of Michigan to be used as the State's share in obtaining the Federal match to und the ICA DSH Pool, as presented. MOTION CARRIED.

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5. Essential Air Carrier.

Moved by Commissioner Miller and seconded by Commissioner Rivard to approve the letter to the Office of Aviation Analysis USDOT supporting the bid from Skywest Airlines, which will provide consistency and continuity to air travel from the Delta County Airport, as presented. MOTION CARRIED.

6. Retirement of Airport Operations Specialist.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to accept Randal Gascon's retirement with regrets and to approve his lump sum payout. A letter of appreciation will be sent to Mr. Gascon. MOTION CARRIED.

7. Park Issues.

Update on three Park's issues. Charter cable will increase their rate for Pioneer Trail Park from \$3,000/year to \$13,000/year plus \$125 per box. The cable will be cancelled August 25th as the new service goes into effect August 26th.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to adopt a resolution to allow the Administrator to represent the County in small claims court against UPPCO and their general contractor for \$6,000 in damages at Fuller Park. MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to withdraw the offer to Otto Zimmerman at Fishdam.

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

MOTION FAILED.

Moved by Commissioner Moyle and seconded by Commissioner Miller to agree to grant up to two splits on the Fishdam property being sold to Otto Zimmerman.

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

MOTION CARRIED.

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XII. PUBLIC COMMENT

Fred Bates, Garden Township, addressed the Board with her concerns regarding Garden Township Wind Turbine zoning.

Cristi Curne, Garden Township, addressed the Board with her concerns regarding Garden Township Wind Turbine zoning and presented a copy of the lease and a Review of Heritage Lease Document.

Patricia Rasmussen, Garden Township, addressed the Board with her concerns regarding Garden Township Wind Turbine zoning.

Joyce Glenn, Garden Township, addressed the Board with her concerns regarding Garden Township Wind Turbine zoning.

Janet Daasch, Garden Township, addressed the Board with her concerns regarding Garden Township Wind Turbine zoning.

John Good, Garden Township, addressed the Board with her concerns regarding Garden Township Wind Turbine zoning and presented a packet of information.

Gordon Towns, Garden Township, addressed the Board with her concerns regarding Garden Township Wind Turbine zoning.

Nicole Young, Garden Township, addressed the Board with her concerns regarding Garden Township Wind Turbine zoning.

Patty Comstock, Houston, Texas, owns 4 properties on Garden Peninsula, addressed the Board with her concerns regarding Garden Township Wind Turbine zoning.

Marlene Winter Johnson, Garden Township, addressed the Board with her concerns regarding Garden Township Wind Turbine zoning.

Les Ruohomaki, Gladstone, addressed the Board with his concerns regarding the sound system in the courtroom.

XIII. COMMISSIONERS CONCERNS

Commissioner Harrington: Does read the emails that she has received even though she has not responded, but looks forward to resolving the issue with the wind turbines.

Commissioner Miller: None.

Commissioner Moyle: My primary concern for the Garden wind turbine issue is the health and safety of the citizens. My phone number is 906-399-8427

Commissioner Rivard: Thanked the people from Garden for coming to the meeting and would like to work together to resolve the issue. Will be meeting with Maple Ridge and Escanaba Townships to resolve the Equalization Department issues. Just completed the State's Oldest State Fair - the UP State Fair, gate fees are up 1.5%, attendance was up for Governor's Day.

Commissioner Elegeert: None.

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XIV. MEETING SCHEDULE

August 27th 10:00 a.m. Committee of the Whole meeting.
September 2nd 5:15 p.m. Board meeting.
September 16th 5:15 p.m. Board meeting.

XV. NOTICES

30 day Notice of Appointment.

XVI. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Moyle to adjourn at 6:38 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson