

Approved 8-19-14

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
August 5, 2014**

Escanaba, Michigan

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

July 31, 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 5, 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 5:15 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 July 15, 2014, meeting and the Committee of the Whole meetings of July 28 and July 29, 2014. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Miller and seconded by Commissioner Rivard to approve the agenda as presented. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received:

1. Resolution from Eaton County.

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B. Forwarded:

1. Letter to U.S. EPA and Dept of the Army.
2. Letter to William Lenca.
3. Letter to Jeffery Lenca.
4. Letter to Terrence Wanic.
5. Letter to Charles Oslund.
6. Letter to Robert Goodreau.
7. Letter to Jeremy Pipp.
8. Letter to Steven Applekamp.
9. Letter to Sheldon VanDrese.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. CAA/HRA Board minutes of 5-8-14.
2. Solid Waste Management minutes of 5-27-14.
3. Human Services Board minutes of 6-16-14.
4. Concealed Pistol Board minutes of 5-20, 6-17 & 7-15-14.
5. Public Health Board minutes 6-18-14.
6. Pinecrest Board minutes of 6-26-14.

VIII. 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 \$391,287.58 and Commissioner's expenses of \$476.52. MOTION CARRIED.

2. Delta Animal Shelter Appropriation.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to approve a 3 year appropriation of \$25,000 per year, effective October 1, 2014, as presented.

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

MOTION CARRIED.

3. Lease Agreement with Six County Employment Alliance.

Moved by Commissioner Moyle and seconded by Commissioner Miller to approve the 3 year lease agreement with Six County Employment Alliance at the Service Center for 15,000 square feet for \$3,798.31 per month, as presented.

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

MOTION CARRIED.

4. DATA Board Retirement of Gordon Hermes.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to send Mr. Hermes a letter thanking him for his many years of service to the Delta Area Transit Authority.
MOTION CARRIED.

5. Planning Commission Cases 6-14-PC and 7-14-PC.

Case 6-14-PC, Byron Johnson, Bay de Noc Township. Moved by Commissioner Moyle and seconded by Commissioner Harrington to approve the request to rezone from Open Space to Resource Production, as recommended by the Planning Commission.

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

MOTION CARRIED.

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Case 7-14-PC, Jeff Cretens, Jason Jorgenson, Wells Township. Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the request to rezone from Commercial 1 and Residential 1 to Town Development, as recommended by the Planning Commission.

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

MOTION CARRIED.

6. Executive Session.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to move into closed session at 5:48 p.m. for the purpose of contract negotiations under OMI Section 15.268(8)(h) and (c).

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

MOTION CARRIED.

Moved by Commissioner Harrington and seconded by Commissioner Moyle to reconvene into regular session at 6:08 p.m. MOTION CARRIED.

No actions were taken during executive session.

XII. PUBLIC COMMENT

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

Matt Jensen addressed the Board with his concerns regarding updating Animal Control Ordinance.

Joyce Lexin, Fairbanks Township, addressed the Board with her concerns regarding the wind turbines on the Garden Peninsula.

Ron Collins, Fairbanks Township Supervisor, addressed the Board with his concerns regarding the wind turbines on the Garden Peninsula.

XIII. COMMISSIONERS CONCERNS

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Commissioner Harrington: Apologized to the people of Garden for not being able to attend the meeting in Garden, as she had a Pathways meeting that she had to attend in Marquette as a member of that Board.

Commissioner Miller: None.

Commissioner Moyle: Is willing to talk to the people of Garden (235-8427) regarding their concerns. Walked out of the visit to the private residence, as he did not want to be in violation of the Open Meetings Act.

Commissioner Rivard: Thanks for the visit to Garden Township and for the residents for attending the meeting to get this issue resolved. Benny, the police dog, is retiring. The Board thanked Benny and his officer - Deputy Lewis for the 12 years of service given to Delta County.

Representative McBroom has worked with the UP Fair Authority to introduce legislation to protect the name of the UP State Fair. Moved by Commissioner Rivard and seconded by Commissioner Moyle to send a letter of support for Rep. McBroom's legislation. MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve to set up a meeting with Maple Ridge Township and other townships to resolve the issues that they have with the Equalization Department. MOTION CARRIED.

Commissioner Elegeert: None.

XIV. MEETING SCHEDULE

August 19 th	5:15 p.m.	Board meeting.
August 27 th	10:00 a.m.	Committee of the Whole meeting.
September 2 nd	5:15 p.m.	Board meeting.
September 16 th	5:15 p.m.	Board meeting.

XV. NOTICES

30 day Notice of Appointment for the DATA Board.

XVI. ADJOURNMENT

Moved by Commissioner Harrington and seconded by Commissioner Rivard to adjourn at 6:09 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson