

Approved 11-1-05

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
October 11, 2005

Escanaba, Michigan

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

October 6, 2005

The Honorable Members of the Delta
County Board of Commissioners

Dear Commissioners:

A Statutory Meeting of the Delta County Board of Commissioners is scheduled for Tuesday October 11, 2005, at 5:15 p.m. in the Circuit Courtroom of the Delta County Courthouse.

Nancy J. Kolich
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Elegeert, Nelson, Ruohomaki, and Schultz.

EXCUSED: Commissioner Bengry.

The meeting was called to order at 5:15 p.m. in the Delta County Circuit Courtroom by Delta County Clerk, Nancy Kolich.

V. APPROVAL OF BOARD MINUTES OF PREVIOUS MEETING

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to approve the minutes of the October 4, 2005 meeting.
MOTION CARRIED.

VI. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: None.

B. Forwarded: None.

VII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

VIII. REPORTS OF SPECIAL AND STATUTORY COMMITTEES

Moved by Commissioner Nelson and seconded by Commissioner Schultz that the Communications and Reports of Standing and

Statutory Committees and the Reports of Special Committees and Others be received and placed on file. MOTION CARRIED.

VII. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Building and Grounds Committee.

2. Finance Committee.

3. Personnel Committee.

4. Administrator's Report.

3. Request from the Delta County Central Dispatch Authority.

Moved by Commissioner Schultz and seconded by Commissioner Nelson approve the Delta County Central Dispatch Authority to be covered temporarily under the County's Liability Blanket Insurance Coverage with MMRMA at no additional cost to the County. MOTION CARRIED.

4. DEQ meeting in Lansing.

Moved by Commissioner Ruohomaki and seconded by Commissioner Schultz to approve Chairman Elegeert to attend the DEQ meeting in Lansing on Thursday October 13 and approve payment of one night's stay. MOTION CARRIED.

Moved by Commissioner Schultz and seconded by Commissioner Nelson to receive the Administrator's Report and place on file.

5. Ren Zone.

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Nelson and seconded by Commissioner Ruohomaki to approve payment of the bills in the amount of \$3,181,827.93. MOTION CARRIED.

2. 2005 Millage Rates.

Moved by Commissioner Schultz and seconded by Commissioner Nelson to approve the maximum millage rates allowed for 2005 as recommended by Equalization Director Rick Lindstrom. MOTION CARRIED.

3. 2005 Apportionment Report.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to approve the 2005 Apportionment Report as presented by Equalization Director Lindstrom. MOTION CARRIED.

4. Clear Vision Easement.

Moved by Commissioner Nelson seconded by Commissioner Schultz to approve the Clear Vision Easement for Roland Equipment on M-35 as presented. MOTION CARRIED.

5. Board Appointments.

Moved by Commissioner Schultz and seconded by Commissioner Nelson to re-appoint Sharon Niebauer to the DATA Board and Charles Lawson to the Plumbing Board of Appeals.

ROLL CALL	BENGRY	ABSENT
	NELSON	ABSTAIN
	RUOHOMAKI	YES
	SCHULTZ	YES
	ELEGEERT	YES

MOTION CARRIED.

XI. GENERAL PUBLIC COMMENT

None.

XII. COMMISSIONER'S CONCERNS

Commissioner Nelson - None

Commissioner Ruohomaki - Appreciated the Daily Press and TV6 coverage of the DEQ issue.

Commissioner Schultz - None

Commissioner Elegeert - Trying to fix the DEQ problem for the whole Ren Zone.

XIV. ADJOURNMENT

Moved by Commissioner Nelson and supported by Commissioner Schultz to adjourn at 5:44 p.m.

Respectfully Submitted,

Nancy J. Kolich,
Delta County Clerk

Thomas Elegeert,
Board Chairperson