

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING**  
**January 17, 2006**

Escanaba, Michigan

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

January 12, 2006

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 January 17, 2006, 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 Bengry, Elegeert, Nelson, Ruohomaki and Schultz.

ABSENT: None.

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

1. Committee Appointments.

County Board Committee appointments were made by the chairman.

V. APPROVAL OF BOARD MINUTES OF PREVIOUS MEETING

Moved by Commissioner Ruohomaki and supported by Commissioner Schultz to approve the minutes of the January 3, 2006 meeting as corrected. MOTION CARRIED.

VI. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No written communications were received.

B. Forwarded: No written communications were forwarded.

VII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Delta County Central Dispatch Authority Minutes  
September - December 2005.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

Moved by Commissioner Schultz and supported by Commissioner Ruohomaki 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.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Building and Grounds Committee.

2. Finance Committee.

- A. Minutes of 1-10-06.

- IV. 1. Reclassification of Prosecutor's Office Employees.

Moved by Commissioner Schultz and seconded by Commissioner Nelson to approve reclassification of the Office Manager to a level 11 and no change to the Victim's Advocate position. MOTION CARRIED.

- V. 1. Payment of bills.

Moved by Commissioner Schultz and seconded by Commissioner Nelson to approve payment of the bills. MOTION CARRIED.

2. URS billing \$4,410.

Moved by Commissioner Schultz and seconded by Commissioner Nelson to approve payment of \$4,410 to URS for the Ren Zone. MOTION CARRIED.

3. Budget Amendments for Tax Revolving Fund.

Moved by Commissioner Schultz and seconded by Commissioner Nelson to approve budget amendments for the Tax Revolving Fund as presented. MOTION CARRIED.

4. Teamsters Contract Letter of Agreement for Union Part Time Employees.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to approve the Teamster Contract Letter

of Agreement for union part-time employees as presented. Commissioner Nelson abstained from discussion and vote. MOTION CARRIED.

5. Workers Compensation Coverage Quote.

Moved by Commissioner Schultz and seconded by Commissioner Nelson to stay with our current Workers Compensation carrier. MOTION CARRIED.

6. Bittner Engineering Bills of \$900.37.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to approve payment of \$900.37 to Bittner Engineering. MOTION CARRIED.

7. Release of \$7,500 appropriation the Conservation District.

Moved by Commissioner Schultz and seconded by Commissioner Nelson to approve releasing the \$7,500 appropriation to the Conservation District. MOTION CARRIED.

8. Dues request from CUPPAD dues.

Moved by Commissioner Schultz and seconded by Commissioner Nelson to approve payment of \$9,000 to CUPPAD for dues. MOTION CARRIED.

10. Jail Food Service Contract.

Moved by Commissioner Schultz and seconded by Commissioner Nelson to approve the Jail Food Service Contract for \$26,000 with a one year extension. MOTION CARRIED.

11. Payment of UPCAP dues.

Moved by Commissioner Schultz and seconded by Commissioner Nelson to pay UPCAP dues in the amount of \$1,500. MOTION CARRIED.

12. Replacement vehicle for Building and Zoning.

Moved by Commissioner Schultz and seconded by Commissioner Nelson to authorize purchase of a 2002 Ford Explorer for \$12,500 with \$800 for a trade-in taken off. MOTION CARRIED.

14. Payment of VanEssen billing.

Moved by Commissioner Schultz and seconded by Commissioner Nelson to approve payment of \$998.08 to Silver

and VanEssen for legal services for the Bark River 911 lawsuit. MOTION CARRIED.

3. Personnel Committee.

a. Minutes of 1-5-06.

Moved by Commissioner Bengry and seconded by Commissioner Nelson to approve a letter Probate Holiday. MOTION CARRIED.

Moved by Commissioner Bengry and Commissioner Ruohomaki to receive the minutes and place on file.

4. Administrator's Report.

Moved by Commissioner Nelson and seconded by Commissioner Bengry to receive the Administrator's report and place on file. MOTION CARRIED.

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

None.

2. Request from William Nelson.

Withdrawn by Commissioner Nelson.

XI. GENERAL PUBLIC COMMENT

Rory Mattson clarified the liability issue, Mr. Mattson is covered under the Conservation District liability insurance, workers comp, etc. with no liability to the county. Putting up the timber sale at the airport, contracting with Nelson Forest Products to do cut before spring breakup. Negotiating on price for Red Pine. Also will take out all the buckhorn. Scaled sale. Will send out bids for the mitigation of the wetland at the Roland site. Airport and Parks Committee will open sealed bids.

Treasurer Sandy Buckland: The County has an agreement with Department of Human Services to administer Zone 1 funds, Delta County requested administration fees, have recently received \$800.56 from DHS.

Waldon Johnson addressed the Board with his concerns regarding accusations and charges that were made.

XII. COMMISSIONERS CONCERNS

Commissioners Nelson: None.

Commissioner Ruohomaki: None.

Commissioner Bengry: None.

Commissioner Schultz: None.

Commissioner Elegeert: The Board Committee of the Whole will meet next Tuesday January 24<sup>th</sup> at 6:00 p.m. at the Omni Center in Rapid River with the townships and the Planning Commission.

30 day Notice of appointment to the Community Action Agency Governing Board.

XIV. ADJOURNMENT

Moved by Commissioner Nelson and supported by Commissioner Ruohomaki to adjourn at 5:55 p.m.

Respectfully Submitted,

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Nancy J. Kolich, County Clerk

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Thomas Elegeert, Board Chairperson