

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
April 18, 2006

Escanaba, Michigan

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

April 13, 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 April 18, 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, Schultz.

EXCUSED: None.

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

V. APPROVAL OF BOARD MINUTES OF PREVIOUS MEETING

Moved by Commissioner Ruohomaki and supported by Commissioner Schultz to approve the minutes of the April 11, 2006 meeting with the correction. MOTION CARRIED.

VI. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No written communications were received.

B. Forwarded: No written communications were forwarded.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Building and Grounds Committee.

a. April 6, 2006

V.1. Carpet Quotes

3. Letter from Pathways.

4. Quote from Green Lawn.

Moved by Commissioner Nelson and seconded by Commissioner Bengry to approve the quotes from Green Lawn Liquid Fertilizing, Inc. for \$330.60 for the Courthouse and \$988.00 for the Service Center. MOTION CARRIED.

5. Quote from Nursery.

Moved by Commissioner Ruohomaki and supported by Commissioner Schultz to approve the quote from The Grounds Nursery for \$2,075 for the Courthouse, \$3,135 for the Service Center, and \$621 for the Michigan Works Building. MOTION CARRIED.

6. Commercial Building Inspector/Mold.

Moved by Commissioner Nelson and seconded by Commissioner Ruohomaki to approve payment to Pearson Abatement for removal of mold from the Service Center. MOTION CARRIED.

3. Drywall Repair.

Moved by Commissioner Nelson and seconded by Commissioner Ruohomaki to approve payment to DeGrave Construction for replacement of drywall due to mold removal at the Service Center. MOTION CARRIED.

2. Finance Committee.

3. Personnel Committee.

4. Administrator's Report.

Moved by Commissioner Nelson and seconded by Commissioner Schultz 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. Contract Amendment #3 with URS.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to approve Contract Amendment #3 with URS. MOTION CARRIED.

XI. GENERAL PUBLIC COMMENT

None.

XII. COMMISSIONERS CONCERNS

Commissioner Ruohomaki: Inquired about the budget process.

Commissioner Bengry: None.

Commissioner Schultz: None.

Commissioner Nelson: None

Commissioner Elegeert: None.

XIII. NOTICES.

XIV. ADJOURNMENT

Moved by Commissioner Bengry and supported by Commissioner Ruohomaki to adjourn at 5:33 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson