

Proposed

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING**  
**July 18, 2006**

Escanaba, Michigan

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

July 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 July 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 and Schultz.

EXCUSED: None.

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

V. APPROVAL OF BOARD MINUTES OF PREVIOUS MEETING

Moved by Commissioner Schultz and supported by Commissioner Nelson to approve the minutes of the July 11, 2006 meeting and Committee of the Whole meeting of June 28, 2006 and July 5, 2006. MOTION CARRIED.

Moved by Commissioner Nelson and seconded by Commissioner Schultz to add item 7. Veteran's Funeral Resolution. MOTION CARRIED unanimously.

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

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Building and Grounds Committee.
2. Finance Committee.
3. Personnel Committee.
4. Administrator's Report.

2. State Ballot Proposals.

Moved by Commissioner Ruohomaki and seconded by Commissioner Nelson to adopt the Resolution opposing the "Stop Overspending" ballot proposal as presented. MOTION CARRIED.

3. Committee of the Whole Meetings.

Committee of the Whole meeting on Thursday July 20 at 9:00 a.m. regarding an employee grievance, July 25 at 1:30 p.m. for regular Committee of the Whole items, and August 8 for the budget.

Moved by Commissioner Nelson and seconded by Commissioner Ruohomaki 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. CRP Contract Application.

Moved by Commissioner Schultz and seconded by Commissioner Nelson to submit the Cooperative Reimbursement Contract application as presented. MOTION CARRIED.

3. Committee of the Whole Meeting Schedule.

- a. Jail Feasibility Kick Off Meeting August 1.

Will be held August 1 at 9:00 a.m. in the Probate Courtroom.

- b. Budget Meetings.

August 8 at 1:00 or 1:30 p.m., the place to be determined.

4. Request from Clerk for additional staff hours.

Tabled until next Committee of the Whole meeting July 25<sup>th</sup>.

5. Closed Session Pending Litigation.

Tabled.

6. Closed Session: Labor Relations.

Moved by Commissioner Ruohomaki and seconded by Commissioner Schultz to convene into executive session at 5:54 p.m. to consider an attorney's written legal opinion regarding an employee grievance.

ROLL CALL:           BENGRY       YES  
                          NELSON       YES  
                          RUOHOMAKI YES  
                          SCHULTZ     YES  
                          ELEGEERT    YES

MOTION CARRIED.

Moved by Commissioner Nelson and seconded by Commissioner Schultz to reconvene into regular session at 6:23 p.m. No actions were taken during closed session.

ROLL CALL:           BENGRY       YES  
                          NELSON       YES  
                          RUOHOMAKI YES  
                          SCHULTZ     YES  
                          ELEGEERT    YES

MOTION CARRIED.

Moved by Commissioner Nelson and seconded by Commissioner Bengry to instruct the Administrator to deny the grievance under step 4. MOTION CARRIED.

7. Veterans Funeral Resolution.

Moved by Commissioner Schultz and seconded by Commissioner Nelson for the Administrator to move forward on the procedure on a county ordinance requiring that protestors remain at least 500 feet from a Veteran's funeral in accordance with Public Act 152 of 2006. MOTION CARRIED.

XI. GENERAL PUBLIC COMMENT

Peter Mark, Airport Board, addressed the Board with his concerns regarding the Ren Zone and Airport property revenues.

XII. COMMISSIONERS CONCERNS

Commissioner Ruohomaki: Commissioner Ruohomaki addressed his concerns that the Board meetings are not being broadcast at all the times scheduled. Moved by Commissioner Nelson and seconded by Commissioner Ruohomaki to send a letter to the City of Escanaba and the City of Gladstone requesting that the broadcast of the County Board meetings be included in negotiations as part of their franchise agreement with Charter. MOTION CARRIED.

Commissioner Bengry: 1. All committee meetings should be Committee of the Whole to follow the policy we adopted. 2. Need a Delta County Legal Advice Policy, would like each Commissioner to come up with something for the next meeting. 3. Constituent called stating don't fix the jail. 4. Administrator should compose a letter thanking Governor Granholm for what she did to bring about assistance for New Page. 5. Mr. Erickson Administrator's report should be given with the Board Packet.

Commissioner Nelson: None.

Commissioner Schultz: None.

Commissioner Elegeert: None.

XIV. ADJOURNMENT

Moved by Commissioner Nelson and supported by Commissioner Schultz to adjourn at 6:34 p.m.

Respectfully Submitted,

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Nancy J. Kolich, County Clerk

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Thomas Elegeert, Board Chairperson