

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
November 7, 2006

Escanaba, Michigan

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

November 2, 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 November 7, 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: Commissioner

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

V. APPROVAL OF BOARD MINUTES OF PREVIOUS MEETING

Moved by Commissioner Schultz and supported by Commissioner Nelson to approve the minutes of the October 10, 2006 meeting.
MOTION CARRIED.

VI. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received:
1. Resolution from Ithaca County Board.
 2. Resolution from Benzie County Board.
 3. Copy of grant notices to Undersheriff Oswald
 4. Notices from City of Escanaba.
 5. Public Hearing Notice from MI Public Service
 6. Resolution from Allegan County Board.
 7. Public Hearing Notice from UPPCO.
 8. Public Hearing Notice from US Army Corp of Engineers.
 9. Letter from Escanaba Public Library.
 10. Letter from MAC.

B. Forwarded: No written communications were forwarded.

VII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Public Health minute of 8-16-06
2. Solid Waste Management minutes of 8-22 & 9-26-06

3. Dept. of Human Services minutes of 8-28-06
4. Airport minutes of 9-6-06
5. Parks minutes of 9-6-06
6. Road Commission minutes of 9-14, 9-25 & Public Hearing
9-25-06
7. Concealed Weapons Board minutes 9-19 & 10-17-06
8. Pinecrest Board of Trustees minutes of 9-28-06

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

1. Township Association minutes of 5-26 & 9-28-06

Moved by Commissioner Ruohomaki and supported by Commissioner Bengry 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.

PUBLIC HEARING RE: Delta County Housing Rehab Program Grant Application

Hearing opened: 5:17 p.m.
Hearing closed: 5:18 p.m.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Building and Grounds Committee.
2. Finance Committee.

- a. Payment of Commissioners Expenditure Vouchers.

Moved by Commissioner Schultz and seconded by Commissioner Nelson to approve payment of the Commissioners expenditure vouchers as presented. MOTION CARRIED.

- b. Approval of Housing Rehab Grant Application.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to approve the MSHDA CDBG Housing Rehab Grant Application as presented. MOTION CARRIED.

- c. Approval of Child Care.

Moved by Commissioner Schultz and seconded by Commissioner Nelson to approve the County Child Care Budget Summary as presented. MOTION CARRIED.

d. Approval of Crime Victims Rights Contract.

Moved by Commissioner Schultz and seconded by Commissioner Nelson to approve the Crime Victims Rights Contract as presented. MOTION CARRIED.

e. Request to waive Building Permit fees for Esky Fan Club.

Moved by Commissioner Bengry and seconded by Commissioner Nelson to waive the building permit fees for the Esky Fan Club project at the Escanaba Athletic Field. MOTION CARRIED.

f. Payment of Gundlach Champion, Inc. invoice.

Moved by Commissioner Schultz and seconded by Commissioner Nelson to approve payment of \$7,400 to Gundlach Champion, Inc. for Facility Site Assessment of the Delta County Jail and Sheriff Department. MOTION CARRIED.

g. Salary increase for Assistant Prosecutor.

Moved by Commissioner Schultz and seconded by Commissioner Nelson to refer to the Committee of the Whole meeting November 21, 2006 along with the Prosecutor and Sheriff salaries. MOTION CARRIED.

h. Judges Court Order re: Courthouse Security.

Moved by Commissioner Schultz and seconded by Commissioner Nelson to refer to the Committee of the Whole meeting of November 21, 2006. MOTION CARRIED.

i. Prosecutor's Answer re: Treasurer's Attorney Fees.

Moved by Commissioner Schultz and seconded by Commissioner Nelson to refer to the next meeting that the Treasurer is available to attend. MOTION CARRIED.

j. Approval of Specialized Services Operating Assistance Program.

Moved by Commissioner Bengry and seconded by Commissioner Nelson to approve the Specialized Services Operating Assistance Program agreement with MDOT as presented. MOTION CARRIED.

2. Administrator's Report.

1. Hannahville 2% Grant requests.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to sponsor the request from the Delta County EDA for an economic study, but not to sponsor the requests from Legal Services of Northern Michigan because they do not meet the required criteria for county sponsorship. MOTION CARRIED.

2. RenZone Marketing.

Moved by Commissioner Bengry and seconded by Commissioner Schultz to approve \$6,500 for marketing the RenZone with \$1500 Logging Congress, \$1000 Bays de Noc Community Guide, \$2000 UP Magazine and \$2000 Midwest Airlines. MOTION CARRIED.

3. Fire Alarms.

Moved by Commissioner Nelson and seconded by Commissioner Schultz to approve \$665 and \$220 annually to have the courthouse fire alarms monitored with 911, the Sheriff Department and Maintenance being notified of a fire alarm. MOTION CARRIED.

4. Deferred Compensation.

Moved by Commissioner Schultz and seconded by Commissioner Nelson to refer to the Committee of the Whole meeting. MOTION CARRIED.

5. Committee of the Whole meeting.

Moved by Commissioner Bengry and seconded by Commissioner Nelson to hold a Committee of the Whole meeting on Tuesday November 21, at 1:00 p.m. at the State Office Building. MOTION CARRIED.

Moved by Commissioner Ruohomaki and seconded by Commissioner Nelson to broadcast both the regular meeting and the Committee of the Whole meeting each month. MOTION CARRIED.

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

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Appointments to various Committees.

Moved Commissioner Nelson and seconded by Commissioner Bengry to appoint Michael Parrett, Tom Pairolero, Bill Kwarcianny,

John Winneroski and William Charon to the Building Authority.
MOTION CARRIED.

Moved Commissioner Nelson and seconded by Commissioner Bengry to appoint William LaMarche to the Plumbing Board of Appeals. MOTION CARRIED.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to approve payment of the bills in the amount of \$4,910,883.22. MOTION CARRIED.

2. Request from AFSCME to change Christmas Holidays.

Moved by Commissioner Nelson and seconded by Commissioner Bengry to approve changing the Christmas Holiday to December 29th and January 2, 2007 as non precedent setting.

ROLL CALL	BENGRY	YES
	NELSON	YES
	RUOHOMAKI	NO
	SCHULTZ	NO
	ELEGEERT	NO

MOTION FAILED.

3. Opening County Roads to Off-Road Vehicles.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to send a letter to the DNR stating not in favor of changing the ORV Ordinance in Delta County. MOTION CARRIED.

Moved by Commissioner Bengry and seconded by Commissioner Nelson to put the Airport Board issue on the agenda for the next Committee of the Whole meeting. MOTION CARRIED.

XI. GENERAL PUBLIC COMMENT

Phil Griebel, Road Patrol Officer, stated his safety concern with pulling a Road Patrol officer off the road to cover security at the courthouse.

Kaye Rowlands stated her concerns with union arbitrations cancelled by the County's attorney.

XII. COMMISSIONERS CONCERNS

Commissioners Nelson: None.

Commissioner Ruohomaki: None.

Commissioner Bengry: None.

Commissioner Schultz: None.

Commissioner Elegeert: None.

XIV. ADJOURNMENT

Moved by Commissioner Schultz and supported by Commissioner Nelson to adjourn at 6:13 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson