

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
September 18, 2007

Escanaba, Michigan

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

September 13, 2007

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 September 18, 2007, at 5:15 in the Circuit Courtroom of the Delta County Courthouse.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Bengry, Elegeert, Rivard, Ruohomaki and Schultz.

ABSENT: None.

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

V. APPROVAL OF BOARD MINUTES OF PREVIOUS MEETING

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to approve the minutes of the August 28 and September 4, 2007 meetings. MOTION CARRIED. Moved by Commissioner Bengry and seconded by Commissioner Rivard to receive and place on file the Committee of the Whole minutes of September 5, 2007. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Ruohomaki and seconded by Commissioner Rivard to approve the agenda with addition of item 6. Closed Session and item 7. Resolution for Bobby LaMarche and move New Business Item 3 to Unfinished Business Item 1. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received: No written communications were received.
- B. Forwarded: No written communications were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS
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Moved by Commissioner Rivard 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.

IX. PUBLIC COMMENT ON AGENDA ITEMS

Doug Peterson, Rapid River, addressed the Board with his concerns regarding the administration of the Superior Code and the current Delta County Code.

PUBLIC HEARING ON THE 2007-08 BUDGET

Opened 4:47 pm
Closed 5:51 pm

Moved by Commissioner Rivard and seconded by Commissioner Bengry to set the County Millage Rate at 5.0317 mills.

ROLL CALL	BENGRY	YES
	ELEGEERT	YES
	RIVARD	YES
	RUOHOMAKI	YES
	SCHULTZ	YES

MOTION CARRIED.

X. COMMITTEE REPORTS:

1. Administrator's Report.

4. Community Corrections Lease Agreement.

Moved by Commissioner Bengry and seconded by Commissioner Rivard to approval the Community Corrections Lease Agreement between the Sheriff's Department and UPCAP Services, Inc., as presented, for Fiscal year 2008. MOTION CARRIED.

5. October 2nd Board Meeting.

Moved by Commissioner Schultz and seconded by Commissioner Bengry to cancel the October 2, 2007 Board meeting. MOTION CARRIED.

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

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Superior Health Code.

Commissioner Schultz gave an update on the Ad Hoc Superior Code Committee progress.

2. Brownfield Resolution Public Comments.

None.

3. Public Health Update.

Commissioner Schultz updated the Board on the Delta Menominee Health Public Health Department.

B. NEW BUSINESS

1. Committee of the Whole meeting of September 6.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to set up an Ad Hoc Committee to look at reducing the Airport and Parks budgets with Commissioners Schultz and Ruohomaki representing the Board and the Airport and Parks Boards to appoint members to represent their Boards. MOTION CARRIED.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to authorize Administrator Erickson to meet with Public Health Administrator Barb Chenier and the Menominee County Administrator to review at the Health Department Budgets prior to making the appropriations to the Health Department. MOTION CARRIED.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to authorize Administrator Erickson and Building and Zoning Director Carviou to set up a "Fee for Service" for the County to provide zoning for townships and to notify the townships of the County's intentions. MOTION CARRIED.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to approve that the new color copier for MSU Extension be included in this year's budget to be taken out of the equipment line item.

ROLL CALL	BENGRY	YES
	ELEGEERT	YES
	RIVARD	YES
	RUOHOMAKI	ABSTAIN
	SCHULTZ	YES

MOTION CARRIED.

Moved by Commissioner Bengry and seconded by Commissioner Rivard to amend the motion to include the Administrator obtaining 3 bids or quotes on the copier.

ROLL CALL	BENGRY	YES
	ELEGEERT	NO
	RIVARD	NO
	RUOHOMAKI	ABSTAIN
	SCHULTZ	NO

MOTION FAILED.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to receive the minutes and place on file. MOTION CARRIED.

2. Committee of the Whole meeting of September 11.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to recommend a Letter of Agreement with the AFSCME Courthouse Unit to allow "in lieu of insurance benefits" to be calculated as wages for MERS retirement benefits. MOTION CARRIED.

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

3. Committee of the Whole meeting of September 12.

Moved by Commissioner Schultz and seconded by Rivard to correct the minutes of September 12 to read:

Moved by Commissioner Schultz and seconded by Ruohomaki to recommend an increase in the salaries for elected and non-union employees with a recommendation for the fund balance contribution of \$50,000, henceforth, there will be evaluations before raises are given for 2008-09. MOTION CARRIED with a four to one vote.

Moved by Commissioner Schultz and seconded by Rivard to approve an increase in the salaries for elected and non-union employees with a recommendation for the fund balance contribution of \$50,000, henceforth, there will be a procedure developed before raises are given for 2008-09.

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

MOTION CARRIED.

Moved by Commissioner Bengry and seconded by Commissioner Schultz to designate up to \$65,000 from the fund balance for vehicles and equipment. MOTION CARRIED.

Moved by Commissioner Bengry and seconded by Commissioner Rivard to set the millage rate for the Central Dispatch Authority at the requested 0.5 mills for FY 2007-08 which is the same rate as 2006-07. MOTION CARRIED.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to approve the proposed Building and Zoning budget for 2007-08 at \$287,425. MOTION CARRIED.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to approve the proposed budget for the Service Center at \$847,385 for 2007-08. MOTION CARRIED.

Moved by Commissioner Ruohomaki and seconded by Commissioner Rivard to receive the minutes and place on file. MOTION CARRIED.

1. Payment of Bills.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to approve payment of the bills in the amount of \$ 953,367.48. MOTION CARRIED.

2. 2007-08 Budget Motions.

Moved by Commissioner Rivard and seconded by Commissioner Schultz to approve the following budgetary motions to:

- A. Authorize the Administrator to transfer budget line items in order to balance the budget within the guidelines as adopted or to comply with State and Federal Statutes.
- B. Authorize the Administrator to handle other year end and housekeeping items.

- C. Approve the budget amendments as presented and authorize the Administrator to make any additional amendments to conform with the Uniform Budgeting Act.
- D. Adopt the 2007-08 Budget as amended to reflect the Board actions taken at the 9-18-07 Board meeting.
- E. Adopt the 2007-08 General Budget as amended to reflect the Board actions taken at the 9-18-07 meeting.
- F. Adopt the 2007-08 Budget Resolution as presented with amendments to reflect Board action taken at the 9-18-07 meeting.
- G. Adopt the 2007-08 Purchase Order Policy as presented.
- H. Adopt the Department of Human Services Resolution as presented.
- I. Adopt the Road Commission Resolution as presented.
- J. Moved by Commissioner Rivard and seconded by Commissioner Schultz to approve Remonumentation Peer Group per diem and mileage expenses.

MOTIONS CARRIED.

3. MAC Executive Director Tim McGuire.

MAC Executive Director Tim McGuire and Tom Hixon made a presentation to the Board with Michigan Association of Counties issues including legislative and budget issues.

4. County Depositories.

Moved by Commissioner Rivard and seconded by Commissioner Schultz for the Treasurer, Sandy Buckland, to meet with the Finance Committee to make a recommendation on the County Depositories. MOTION CARRIED.

5. Child Care Fund Budget.

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

6. Executive Session.

Moved by Commissioner Bengry and seconded by Commissioner Rivard to move into executive session at 7:10 p.m. to discuss a tentative agreement for the AFSCME Circuit Court Unit contract.

ROLL CALL	BENGRY	YES
	RIVARD	YES
	RUOHOMAKI	YES
	SCHULTZ	YES
	ELEGEERT	YES

MOTION CARRIED.

Moved by Commissioner Ruohomaki and seconded by Commissioner Rivard to reconvene at 7:16 p.m. MOTION CARRIED.

No actions were taken during executive session.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to approve the Circuit Court Bargaining Unit Contract. MOTION CARRIED.

7. Bobby LaMarche Resolution.

Moved by Commissioner Rivard and seconded by Commissioner Bengry to adopt and present a Resolution of Appreciation to Bobby LaMarche at a benefit to be held on October 6th. MOTION CARRIED.

XII. GENERAL PUBLIC COMMENT

Duane Buckland, retired county employee, thanked the Board for their help in straightening out his retirement benefits.

Peter Mark, addressed the Board with his concerns regarding raises for elected officials and the Road Commissioners benefits.

XIII. COMMISSIONERS CONCERNS

Commissioners Rivard: Moved by Commissioner Rivard and seconded by Commissioner Schultz to recommend Raymond Fettig to the Ad Hoc Superior Code Committee. MOTION CARRIED.

Commissioner Ruohomaki: Attended the new Vet Center opening and very pleased that there will be a local place for Veterans.

Commissioner Bengry: Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to appoint Drain Commissioner Don Shirley to the Ad Hoc Superior Health Code Committee to

replace Tom Carviou, who is unable to be on the committee. MOTION CARRIED.

Moved by Commissioner Bengry and seconded by Commissioner Rivard to work with Rene Lippens, VFW Post Commander, in requesting a Hannahville 2% Grant. Attended the new Vet Center opening and very pleased that there will be a local place for Veterans. Contacted Rep. Casperson, asking him to support the Governor's Comprehensive Plan.

Commissioner Schultz: None.

Commissioner Elegeert: Thanked Mary Feldhusen, from the Daily Press, for her fair and accurate reporting of the County Board meetings, as this will be the last meeting she will be covering.

XIV. MEETING SCHEDULE.

Tuesday October 2nd cancelled.

Statutory meeting Tuesday October 9th at 5:15 pm in the Delta County Circuit Courtroom.

XV. NOTICES - 30 day Notice of Appointments to Board of Canvassers, Building Authority, Plumbing Board of Appeals, Airport Board, Parks, Construction and Zoning Board of Appeals, Airport Board, Delta-Menominee District Board of Health, and Planning Commission.

XVI. ADJOURNMENT

Moved by Commissioner Schultz and seconded by Commissioner Rivard to adjourn at 7:17 p.m. MOTION CARRIED.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chair