

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
August 28, 2007

Escanaba, Michigan

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

August 23, 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 August 28, 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 Chief Deputy Clerk Sandra F. Dagenais.

V. APPROVAL OF BOARD MINUTES OF PREVIOUS MEETING

Moved by Commissioner Schultz and seconded by Commissioner Ruohmaki to approve the minutes of the August 7 and August 16, 2007 meetings. MOTION CARRIED. Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to receive and place on file the Committee of the Whole minutes of August 13, 2007. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Ruohomaki and seconded by Commissioner Rivard to approve the agenda as presented. 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 Ruohomaki 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

Mr. Ott addressed the Board in support of the Superior Environment Health Code.

Rachael Miron addressed the Board in support of the Superior Environment Health Code.

Greg Stoll addressed the Board in support of the Superior Environment Health Code.

Judy Schwalbach, Mayor City of Escanaba, addressed the Board in support of the Superior Environment Health Code.

Vickie Micheau, Director Chamber of Commerce, addressed the Board in support of the Superior Environment Health Code.

Bob Zinn, addressed the Board in support of the Superior Environment Health Code.

Greg Frenn addressed the Board in support of the Superior Environment Health Code.

X. COMMITTEE REPORTS:

1. Administrator's Report.

1. 911 Reauthorization Bill.

Moved by Commissioner Bengry and seconded by Commissioner Schultz to authorize the Chairman and Administration to execute any application and resolutions to implement requirements by the deadline. MOTION CARRIED.

3. Airport Project Grant Agreements.

Moved by Commissioner Ruohomaki and seconded by Commissioner Bengry to allow the Administrator to execute the Airport Project Grant Agreements. MOTION CARRIED.

4. Letter for Grant - Local Match.

Moved by Commissioner Bengry and seconded by Commissioner Schultz to approve Chairman Elegeert signature pledging matching funds (in-kind or cash) for the Jails on Hannahville Tribal Lands Planning Grant. MOTION CARRIED.

5. DSH Match for Medicaid.

Moved by Commissioner Bengry and seconded by Commissioner Rivard to approve Delta County's federal match for Medicaid of \$136,847.50 for fiscal 2008. MOTION CARRIED.

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

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

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 \$ 1,026,159.03. MOTION CARRIED.

2. Superior Health Code.

Moved by Commissioner Ruohomaki and seconded by Commissioner Schultz to move forward and acquire more information on the Superior Environmental Health Code.

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

MOTION CARRIED.

3. Sick Leave Donation.

Moved by Commissioner Bengry and seconded by Commissioner Schultz to allow membership from the AFSCME Courthouse Union to donate sick hours to an employee as requested, non-precedent setting. MOTION CARRIED.

4. Request from City of Escanaba to waive building permit fee.

Moved by Commissioner Schultz and seconded by Commissioner Bengry to waive the building permit fees for the City of Escanaba for the installation of a fish cleaning station at the North Shore Boat Launch. MOTION CARRIED.

5. Planning Commission Case 12-07-PC.

Case 12-07-PC, Judith Nelson, Brampton Township. Moved by Commissioner Schultz and seconded by Commissioner Bengry to approve the request to rezone from Rural Production to Rural Residential as recommended by the Planning Commission.

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

MOTION CARRIED.

6. MERS Reporting.

Issue is resolved.

XII. GENERAL PUBLIC COMMENT

Jill Martin addressed the Board in support of the Superior Environment Health Code.

XIII. COMMISSIONERS CONCERNS

Commissioners Rivard: Moved by Commissioner Rivard and seconded by Commissioner Bengry to send a letter of condolences to the family of Lloyd Benson.

Commissioner Ruohomaki: Concerned about how 2 Commissioners are on different committees and can make final decisions.

Commissioner Bengry: No one was held responsible for the \$100,000 case settlement against the county.

Commissioner Schultz: Acknowledged Lloyd Benson's service on many Boards. The zoning lawsuit was bounced back and forth from the Court of Appeals.

Commissioner Elegeert: Would like the Superior Environmental Health Code on the agenda on September 4th.

XIV. MEETING SCHEDULE.

Tuesday September 4th at 5:15 pm in the Delta County Circuit Courtroom.

Wednesday September 5th at 5:15 pm in the Delta County Circuit Courtroom.

XV. NOTICES - None.

XVI. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Schultz to adjourn at 6:30 p.m. MOTION CARRIED.

Respectfully Submitted,

Sandra Dagenais,
Chief Deputy Clerk

Thomas Elegeert, Board Chair

