

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
May 15, 2007

Escanaba, Michigan

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

May 10, 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 May 15, 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 Rivard and seconded by Commissioner Schultz to approve the minutes of the May 1, 2007 meeting with the correction. MOTION CARRIED. Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to approve the Committee of the Whole minutes of April 26, 2007. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Bengry to add item 6. MAC Resolutions to the Agenda. MOTION CARRIED unanimously. Moved by Commissioner Schultz and seconded by Commissioner Bengry to add Item 7. Buckland Motion Amendment to the agenda. MOTION CARRIED unanimously.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received:

1. Hearing Notice from State of Michigan.
2. Hearing Notice from State of Michigan re: WE
3. Hearing Notice from State of Michigan re: UPPCO

B. Forwarded: No written communications were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Public Health Board minutes of 3-21-07.
2. Department of Human Services minutes of 3-26-07.
3. Concealed Weapons Board minutes of 4-17-07.
4. Park Commission minutes of 4-25-07.
5. Pinecrest Board of Trustees minutes of 4-26-07.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

1. Extension Council minutes of 4-30-07.

Moved by Commissioner Schultz and seconded by Commissioner Rivard 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

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.
2. Maintenance Director

Moved by Commissioner Rivard and seconded by Commissioner Bengry to allow the Administrator to meet with the finalist for the Maintenance Director position to determine salary pending background check. 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
- B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to approve payment of the bills of May in the amount of \$ 2,512,223.38. MOTION CARRIED.

2. Parks Resolution.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to adopt the Parks Resolution as presented. MOTION CARRIED.

3. Personnel Policy Handbook.

Moved by Commissioner Bengry and seconded by Commissioner Rivard to refer back to the Personnel Committee to review changes made to the Personnel Policy Handbook. MOTION CARRIED.

4. Opinion Letter re: Appointment to Airport Board.

Moved by Commissioner Ruohomaki and seconded by Commissioner Schultz to receive the letter and place on file. MOTION CARRIED.

5. Executive Session re: Labor Contract.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to move into executive session at 6:08 p.m. for the purpose of discussing District Court contract negotiations.

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

MOTION CARRIED.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to reconvene at 6:28 p.m. MOTION CARRIED.

No actions were taken during executive session.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to approve the tentative agreement with District Court.

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

MOTION CARRIED.

6. MAC Resolutions.

Moved by Commissioner Schultz and seconded by Commissioner Bengry to adopt the MAC Resolution regarding Liquor Tax Funds, as presented. MOTION CARRIED.

Moved by Commissioner Bengry and seconded by Commissioner Rivard to adopt the MAC Resolution regarding Michigan's Budget Crisis, as presented. MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Schultz to adopt the MAC Resolution regarding UPPCO, as presented. MOTION CARRIED.

Moved by Commissioner Bengry and seconded by Commissioner Rivard to adopt the MAC Resolution maintaining funding for the UPCAP Community Dispute Resolution Programs, as presented. MOTION CARRIED.

Moved by Commissioner Schultz and seconded by Commissioner Bengry to adopt the MAC Resolution regarding Local Health Department Unfunded Mandates, as presented. MOTION CARRIED.

7. Buckland Motion Amendment.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to amend the motion made at the May 1, 2007 to include with Union consent to read: to grandfather Duane Buckland in with past retirees, with Union consent, as his application was his application was received prior to April 10, 2007 Board action and to correct the reported wages to MERS in the same manner as past retirees as non-precedent setting and case by case.

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

MOTION CARRIED

XII. GENERAL PUBLIC COMMENT

None.

XIII. COMMISSIONERS CONCERNS

Commissioners Rivard: None.

Commissioner Ruohomaki: Still searching for what is happening with MERS retirement funds paid by employees on "in lieu of health insurance benefits".

Commissioner Bengry: Was told by applicant for the position that so called "threatening comments" were made.

Commissioner Schultz: Thank Mr. Erickson, Mr. Carviou and Attorney Burkhart for the time and effort spent on the Wells Zoning issue trying to get something accomplished.

Commissioner Elegeert: None.

XIV. MEETING SCHEDULE.

XV. NOTICES - None

XVI. ADJOURNMENT

Moved by Commissioner Schultz and seconded by Commissioner Rivard to adjourn at 6:32 p.m. MOTION CARRIED.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson