

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
January 2, 2007

Escanaba, Michigan

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

December 28, 2006

The Honorable Members of the Delta
County Board of Commissioners

Dear Commissioners:

A Re-organizational Meeting of the Delta County Board of Commissioners is scheduled for Tuesday January 2, 2007, 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, Rivard, Ruohomaki and Schultz.

ABSENT: None.

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

SPECIAL ORDERS OF BUSINESS

1. Election Of Chair

County Clerk Nancy Kolich opened the nominations for Chairman. Moved by Commissioner Ruohomaki and seconded by Commissioner Schultz to nominate Commissioner Elegeert as Chairman. There were no other nominations. MOTION CARRIED.

2. Election Of Vice Chair

Chairman Elegeert opened the nominations for Vice Chairman. Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki to nominate Commissioner Schultz as Vice Chair. There were no other nominations. MOTION CARRIED.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to add item 5. Airport and Parks Board discussion to the agenda. MOTION FAILED.

Moved by Commissioner Ruohomaki and seconded by Commissioner Schultz to add the Airport and Parks issue to the next meeting. MOTION CARRIED.

3. Adoption of Rules of Procedure

Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki to table adopting the Rules of Procedure until the January 16th meeting when a complete Rules of Procedure is presented. MOTION CARRIED.

4. Committee Appointments

The current Committee appointments stand until the new appointments are made at the next meeting.

5. Adoption of Meeting Schedule

Moved by Commissioner Schultz and seconded by Commissioner Rivard to adopt the meeting schedule for the first and third Tuesdays at 5:15 p.m., as presented. MOTION CARRIED.

V. APPROVAL OF BOARD MINUTES OF PREVIOUS MEETING

Moved by Commissioner Schultz and supported by Commissioner Ruohomaki to approve the minutes of the December 19, 2006 meeting. MOTION CARRIED.

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 AND OTHERS

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

Moved by Commissioner Ruohomaki and supported 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.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

Lt. Jason Thibeault, Delta County Jail Administrator, addressed the Board with his concerns regarding the addition of 2 sergeants for the jail, would like this issue addressed as soon as possible, so the jail staffing schedule can be completed. Will be placed on the next Committee of the Whole finance meeting agenda.

Peter Marks addressed the Board with his concerns regarding the Airport and Parks Board Resolution.

X. COMMITTEE REPORTS:

4. Administrator's Report.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to receive the Administrator's verbal report. MOTION CARRIED.

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Planning Commission Appointment.

Moved by Commissioner Bengry and seconded by Commissioner Schultz to appoint William Charon to the Planning Commission. MOTION CARRIED.

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

MOTION CARRIED.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to refer the Planning Commission issue to the next the Committee of the Whole meeting. MOTION CARRIED.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to approve payment of the bills in the amount of \$841,789.59. MOTION CARRIED.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to approve payment of the county commissioner vouchers. MOTION CARRIED.

Moved by Commissioner Ruohomaki and seconded by Commissioner Bengry to put approval of the bills procedure on the agenda of the next committee of the whole meeting. MOTION CARRIED.

2. Approval of CUPPAD membership dues for 2007.

Moved by Commissioner Schultz and seconded by Commissioner Bengry to approve payment of \$9,000 to CUPPAD for 2007 membership dues. MOTION CARRIED.

3. Approval of MERS Resolution defining a day of work.

Moved by Commissioner Schultz and seconded by Commissioner Bengry to approve the Michigan Employees Retirement System Resolution defining a day of work as presented. MOTION CARRIED.

4. Adoption of letter of support for transfer of Wells Township Property.

Moved by Commissioner Bengry and seconded by Commissioner Rivard to adopt a letter of support for the transfer of 38 acres in Wells Township from the U.S. Air Force to the Hannahville Indian Community, to be sent to Senators Levin and Stabenow and Congressman Stupak. MOTION CARRIED.

XI. GENERAL PUBLIC COMMENT

None.

XII. COMMISSIONERS CONCERN

Commissioner Bengry: Hope we have a very productive year. Aired his constituents concerns with offering a county employee a \$90,000 salary.

Commissioner Rivard: Thank the voters of my district and hope to do them justice.

Commissioner Ruohomaki: Happy to report that the meetings have been broadcast on a regular basis with the change from 7:30 a.m to 8:00 a.m. on Thursday mornings. What is the status of the \$20,000 Parks loan to be paid back with the timber cut - Peter Marks from the Parks board stated the timber cut at Sac Bay has been assigned. Has questions regarding an employee healthcare plan request.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki that the healthcare issue be referred to the Committee of the Whole finance meeting agenda.

Commissioner Schultz: Looking forward to working together in the best interest of Delta County.

Commissioner Elegeert: Welcome to Commissioner Rivard.

XIV. ADJOURNMENT

Moved by Commissioner Bengry and supported by Commissioner Rivard to adjourn at 6:15 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson