

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING**  
**September 24, 2008**

Escanaba, Michigan

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

September 19, 2008

The Honorable Members of the Delta  
County Board of Commissioners

Dear Commissioners:

A Special Meeting of the Delta County Board of Commissioners is scheduled for Wednesday September 24, 2008, at 5:15 p.m. in the Circuit Courtroom of the Courthouse Building.

Sincerely yours,  
Nancy J. Kolich  
Delta County Clerk

ROLL CALL

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

ABSENT: None.

The meeting was called to order at 5:20 p.m. in the Delta County Probate Courtroom by Delta County Clerk, Nancy Kolich.

IV. APPROVAL OF AGENDA

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to amend the agenda deleting New Business Item 2. Animal Shelter Storage Building and add New Business Item 3. MDOT Contract for CAA. MOTION CARRIED unanimously. Moved by Commissioner Ruohomaki and seconded by Commissioner Bengry to approve the agenda as amended. MOTION CARRIED.

VI. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received:
  - 1. Public Notice re: Stonington, MI
  - 2. Public Notice re: Wetland Manual Supp.
  - 3. Obsolete Property notice from City Escanaba
  - 4. Welfare Fraud Check
  - 5. Resolutions in opposition to HB 6112
  - 6. Resolutions in opposition to HB 5398
- B. Forwarded:
  - 1. Letter to City of Escanaba
  - 2. Letter to Park Commission

VII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Public Health minutes of 6-18-08
2. Central Dispatch Authority minutes of 6-18-08
3. Dept of Human Services minutes of 6-23 & 7-28-08
4. Airport Board minutes of 7-9-08
5. Park minutes of 7-16-08
6. Solid Waste Management minutes of 7-22-08
7. CAA/HRA minutes of 7-24 & 9-11-08

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS

1. Townships Association minutes of 5-22-08

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

**PUBLIC HEARING ON ORV ORDINANCE**

Hearing Opened: 5:21 p.m.

Tim Kobasic, ORV Safety Instructor, addressed the Board with information regarding the ORV Ordinance, safety issues and speed limit.

Undersheriff Ed Oswald, recommended 15 mph in all subdivisions

Jack Herrick, Baldwin Township

Rachel Miron, Delta Conservation District

Michael Stier, Escanaba Township, SORVA

Larry Grimsby, Ford River Township Supervisor

Joseph Williams, Wells Township

Keith , President SORVA

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to close the public hearing. MOTION CARRIED.

Hearing Closed: 6:00 p.m.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to adopt the ORV Ordinance with 15 m.p.h. speed limit in recognized legal subdivisions and closed to Co. Rd. 426 from the Escanaba City limits to the Escanaba Township line (top of the Groos hill.)

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

MOTION CARRIED.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

None.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Superior Health Code.

Don Shirley, Drain Commissioner, updated the Board that Menominee County adopted the Superior Code to be effective January 1, 2009. The Technical Advisory Committee reviewed the Technical Manual which includes all of the policies of the Health Department and how it relates to the Code. Senate bill 1495 introduced for a statewide code similar to Superior Code but gives many powers to DEQ. Moved by Commissioner Ruohomaki and seconded by Commissioner Schultz to place presentation by Mike Snyder on the agenda for the October 7<sup>th</sup> 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 of \$1,232,637.57. MOTION CARRIED.

2. Animal Shelter Storage Building.

Removed from the agenda.

3. MDOT Contract for CAA.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to adopt the MDOT Contract for Community Action Agency, as presented. MOTION CARRIED.

XI. GENERAL PUBLIC COMMENT

Robert Zinn, addressed the Board with regarding participating in the Superior Health Code as an overall positive experience.

XII. COMMISSIONERS CONCERNS

Commissioners Bengry: Met with Bill Dubord, CAA, to sign grant application.

Commissioner Ruohomaki: None.

Commissioner Rivard: Moved by Commissioner Rivard and seconded by Commissioner Schultz to go into executive session regarding non-union negotiations to update and discuss as a full board Tuesday September 30<sup>th</sup> 9:30 a.m. MOTION CARRIED. Opposed by Commissioner Bengry.

Commissioner Schultz: None.

Commissioner Elegeert: None.

XIII. MEETING SCHEDULE

October 7<sup>th</sup> 5:15 pm Regular meeting Delta County Courthouse  
October 14<sup>th</sup> 5:15 pm Statutory meeting Delta County Courthouse

XIV. ADJOURNMENT

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to adjourn at 6:36 p.m.

Respectfully Submitted,

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Nancy J. Kolich, County Clerk

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Thomas Elegeert, Board Chairperson