

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING**  
**September 16, 2008**

Escanaba, Michigan

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

September 11, 2008

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 16, 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 5:15 p.m. in the Delta County Probate Courtroom by Delta County Clerk, Nancy Kolich.

V. APPROVAL OF BOARD MINUTES OF PREVIOUS MEETING

Moved by Commissioner Ruohomaki and seconded by Commissioner Bengry to approve the minutes of the September 2, 2008 meeting. MOTION CARRIED.

IV. APPROVAL OF AGENDA

Moved by Commissioner Schultz and seconded by Commissioner Rivard to amend the agenda adding New Business Item 9. Appointments to the DATA Board and Item 10. Probate Court Attorney salary increase. 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: No Communications were received.

B. Forwarded: No Communications were forwarded.

VII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

IX. COMMITTEE REPORTS:

1. Administrator's Report.

Moved by Commissioner Ruohomaki and seconded by Commissioner Bengry to approve the Commissioners attendance at the UP Commissioners Fall Conference at the Island Resort. MOTION CARRIED.

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

X. GENERAL ORDERS OF BUSINESS

VI. UNFINISHED BUSINESS

1. Superior Health Code.

No Report.

2. Committee of the Whole 9-11-08.

Moved by Commissioner Schultz and seconded by Commissioner Bengry that the Building and Grounds Committee look at maintenance and repair needs of the Service Center. MOTION CARRIED.

Moved by Commissioner Ruohomaki and seconded by Commissioner Bengry that the Chairman, Administrator and Treasurer pursue the City of Escanaba and the City of Gladstone sale of public properties and make recommendations to the Board.

Moved by Commissioner Bengry and seconded by Commissioner Rivard to reject the current quotes for the courthouse phone system and put out for sealed bids with specifications to be opened by the Computer Committee with the right to accept or reject all bids. MOTION CARRIED.

Moved by Commissioner Ruohomaki and seconded by Commissioner Rivard to approve the minutes of the September 11, 2008 meeting and place on file. MOTION CARRIED.

B. NEW BUSINESS

1. Budget Hearing.

No public comments.

2. Budget Resolutions.

A. Moved by Commissioner Rivard and seconded by Commissioner Schultz to 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. MOTION CARRIED.

B. Moved by Commissioner Rivard and seconded by Commissioner Bengry to authorize the Administrator to handle other year end and housekeeping items. MOTION CARRIED.

C. Moved by Commissioner Rivard and seconded by Commissioner Schultz to approve the budget amendments as presented and authorize the Administrator to make any additional amendments to conform with the Uniform Budgeting Act. MOTION CARRIED.

D. Moved by Commissioner Rivard and seconded by Commissioner Schultz to Adopt the 2007-08 Budget as amended to reflect the Board actions taken at the 9-18-07 Board meeting. MOTION CARRIED.

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

E. Adopt the 2008-09 General Budget as amended to reflect the Board actions taken at the 9-16-08 meeting.

F. Adopt the 2007-08 Budget Resolution as presented with amendments to reflect Board action taken at the 9-16-08 meeting.

G. Adopt the 2008-09 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. Payment of Bills.

None.

4. MAC -Tim McGuire.

Tim McGuire, Executive Director of Michigan Association Moved by Commissioner Rivard and seconded by Commissioner Bengry to adopt the Soil Erosion and Sedimentation Control Resolution, as presented, after review of an attorney. MOTION CARRIED.

5. Central Dispatch Millage Rate.

Moved by Commissioner Bengry and seconded by Commissioner Rivard to levy 0.5 mills for Central Dispatch Operations in Delta County for 2008 as requested by the Delta County Central Dispatch Authority. MOTION CARRIED.

6. Appropriations Budgetary Requests.

Renaissance Zone Fund	\$ 5,000
Airport Advisory Board	\$400,000
Delta Menominee Health Dept	\$216,214
Health Dept. Rent	\$269,257
Health Dept Cig Tax	\$ 16,000
Substance Abuse Funds	\$ 32,000
Pathways	\$275,608
Child Care Fund	\$200,000
FIA	\$ 6,000
Pinecrest	\$ 0
Soldiers and Sailors	\$ 350
Parks Commission	\$ 57,000
Termination Sick Leave	\$ 35,000
4 H Assistant	\$ 26,136
Law Library	\$ 16,500
Library Board	\$ 0

opposed by Bengry would like \$40,000 reinstated  
Rivard willing to hear future needs

Historical Society	\$ 2,000
CUPPAD	\$ 9,000

MAC Dues	\$ 8,800
UPCAP Dues	\$ 1,500
Rock Ambulance	\$ 800
Garden Ambulance	\$ 800
Economic Development Alliance	\$ 16,000
Community Promotion	\$ 1,000
Chamber of Commerce	\$ 2,510
Soil Conservation	\$ 25,000

Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki to negotiate a Letter of Agreement between the County and the Soil Conservation District. MOTION CARRIED.

Emergency Management Contract	\$ 19,000
Capitol Outlay	\$ 30,000
Capitol	\$ 20,000
Fire Fund	\$ 10,000
Transfers - Debt Retirement	\$354,625

Moved by Commissioner Rivard and seconded by Commissioner Schultz to include a line item for the Brownfield Authority. MOTION CARRIED.

Brownfield Authority	\$ 3,000
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7. County Clerk Chief Deputy Job Description update.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to approve the updated job description for the County Clerk Chief Deputy position, as presented. MOTION CARRIED.

XI. GENERAL PUBLIC COMMENT

None.

XII. COMMISSIONERS CONCERNS

Commissioners Bengry: Lt. Gov. will be at Wells State Park at 9:00 a.m. CST tomorrow.

Commissioner Ruohomaki: Commend Department Heads for their cooperation in the budget process.

Commissioner Rivard: Echoed Com. Ruohomaki comment.

Commissioner Schultz: Also commended the budget process.

Commissioner Elegeert: ORV Ordinance hearing date

XIII. MEETING SCHEDULE

September 11<sup>th</sup> 10:00 am Budget meeting Escanaba City Hall Chamber  
September 16<sup>th</sup> 5:15 pm Delta County Courthouse  
September 24<sup>th</sup> 5:15 pm ORV Ordinance Public Hearing

XIV. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Bengry to adjourn at 7:20 p.m.

Respectfully Submitted,

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Nancy J. Kolich, County Clerk      Thomas Elegeert, Board Chairperson