

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
September 2, 2008

Escanaba, Michigan

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

August 28, 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 2, 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 Circuit Courtroom by Delta County Clerk, Nancy Kolich.

V. APPROVAL OF BOARD MINUTES OF PREVIOUS MEETING

Moved by Commissioner Schultz and seconded by Commissioner Bengry to approve the minutes of the August 26, 2008 meeting. MOTION CARRIED.

IV. APPROVAL OF AGENDA

Moved by Commissioner Schultz and seconded by Commissioner Bengry to amend the agenda adding New Business Item 7. County Clerk Chief Deputy Job Description. 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

Joe Knauf, DS Tech of Escanaba, addressed the Board with his concerns regarding the bids for replacing the Courthouse phone system. Moved by Commissioner Bengry and seconded by Commissioner Schultz to take action on this issue, a response in writing by September 11th. MOTION CARRIED.

Dick Stichman, Solutions Telecommunications Specialists of Escanaba, addressed the Board with his concerns regarding the bids for replacing the Courthouse phone system.

IX. COMMITTEE REPORTS:

1. Administrator's Report.

Moved by Commissioner Ruohomaki and seconded by Commissioner Rivard 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.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to approve the bills in the amount of \$1,049,183.74, as presented. MOTION CARRIED.

2. Cooperative Reimbursement Agreement.

Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki to approve the Cooperative Reimbursement Agreement with Maximus for Friend of the Court services, as presented. MOTION CARRIED.

3. Planning Commission Ordinance.

Moved by Commissioner Ruohomaki and seconded by Commissioner Rivard to approve the Delta County Planning Commission Ordinance, as presented.

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

MOTION CARRIED.

4. Soil Erosion and Sedimentation Control Resolution.

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 Men. 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 11th 10:00 am Budget meeting Escanaba City Hall Chamber
September 16th 5:15 pm Delta County Courthouse
September 24th 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,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson