

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
August 5, 2008

Escanaba, Michigan

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

July 31, 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 August 5, 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 Ruohomaki to approve the minutes of the July 15, 2008 meeting with an attachment of the Computer Committee Recommendations, and the July 29, 2008 Committee of the Whole meeting. MOTION CARRIED.

IV. APPROVAL OF AGENDA

Moved by Commissioner Schultz and seconded by Commissioner Rivard to approve the agenda as amended removing New Business Item 6 and move item 8. ORV Ordinance to item 1. under reports. MOTION CARRIED.

VI. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received:
1. Public Notice re: Dredging at Stonington
 2. Reimbursement on Fraud Cases
 3. Resolution from Antrim County Board
 4. Resolution from Allegan County Board

5. Wells Township Industrial Exemption Notice

- B. Forwarded: 1. Letter to District Ranger
2. Letter to FAA

VII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Dept of Human Services minutes of 5-5-08
2. Road Commission minutes of 6-12 & 6-23-08
3. Solid Waste Management minutes of 6-24-08
4. Concealed Weapons minutes of 7-15-08

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki 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

None.

IX. COMMITTEE REPORTS:

1. ORV Ordinance.

Tim Kobasic gave a report on the new State ORV Ordinance and the County requirements to implement the ordinance in Delta County. Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to start Public Hearings for the ORV Ordinance to be in compliance to adopt the ordinance in time for hunting season. MOTION CARRIED.

1. Administrator's Report.

Moved by Commissioner Ruohomaki and seconded by Commissioner Bengry to cancel the August 19 Board meeting and to hold a Special meeting on August 26th. MOTION CARRIED.

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

2. Soil Conservation District Report.

Report was presented to the Board by Rory Mattson, Delta County Soil Conservation District Director. Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki to receive the Soil Conservation's Report and place on file. MOTION CARRIED.

3. Finance Committee Report 7-23-08.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki that all funds received by County Offices be deposited and receipted at the Treasurer's Office.

Moved by Commissioner Schultz and seconded by Commissioner Bengry that the Delta County Central Dispatch Authority be responsible for the payment of bills, issuing checks and accounting on their own as soon as possible. MOTION CARRIED.

Moved by Commissioner Schultz and seconded by Commissioner Bengry that the accounting and finance for the County Parks operations be referred to the Committee of the Whole with the Parks Commission. MOTION CARRIED.

Moved by Commissioner Schultz and seconded by Commissioner Bengry that the County's interest in the property received from UPSET be quit-claim deeded to the mortgage bank, to clear title to the property. MOTION CARRIED.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to receive the minutes of the July 23, 2008 Finance meeting 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 Rivard and seconded by Commissioner Ruohomaki to approve the bills in the amount of \$1,371,115.44, as presented. MOTION CARRIED.

2. Soil and Erosion Control.

Rory Mattson and Tom Carviou presented information to the Board regarding the Delta County Soil Conservation District taking over the Soil and Erosion Control from the Building and Zoning Department. Moved by Commissioner Rivard and seconded by Commissioner Schultz to put on the September 2nd agenda. MOTION CARRIED.

3. Child Care Budget.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to approve the County Child Care Budget Summary for \$341,610.05, as presented. MOTION CARRIED.

4. Village of Garden - Flood Insurance Program.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to adopt the Community Resolution and Intergovernmental Agreement to Manage Floodplain Development for the National Flood Insurance Program with the Village of Garden, as presented. MOTION CARRIED.

5. City of Escanaba Rep on DATA Board.

Moved by Commissioner Bengry and seconded by Commissioner Rivard to rescind the appointment of Karen Foskett as the City of Escanaba DATA Board appointment as she is a DATA employee. MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki to send a letter to the City of Escanaba requesting a new recommendation for the DATA Board. MOTION CARRIED.

6. Removed from agenda

7. Resignation of Howard Haulotte from Planning Commission

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to accept the resignation of Howard Haulotte from the Planning Commission and to send a letter thanking him for his years of service on the Planning Commission. MOTION CARRIED.

9. Interlocal Agreement to Establish a UP 911 Authority.

Captain Robert Berbohm presented information on a 911 Authority. Moved by Commissioner Schultz and seconded by Commissioner Rivard to approve the Interlocal Agreement to Establish a UP 911 Authority, as presented, to provide backup in case a local system would go down. MOTION CARRIED.

10. Grant Application re: Invasive Species.

Moved by Commissioner Rivard and seconded by Commissioner Bengry to authorize Chairman Elegeert to sign the grant application for \$3,500 to help remove buckthorn from the Airport property. MOTION CARRIED.

XI. GENERAL PUBLIC COMMENT

Peter Elegeert introduced Shuya Watanabe, his guest from Japan through the 4H program.

Connie Ness, Airport Manager, gave a report on the annual Airport Pig Roast held August 2nd.

XII. COMMISSIONERS CONCERNS

Commissioners Bengry: None.

Commissioner Rivard: Brownfield Authority members met at the old Escanaba Bridge site with Congressman Stupak.

Commissioner Ruohomaki: Reminded voters to get out and vote.

Commissioner Schultz: Contacted the City of Escanaba and suggested contacting the City of Gladstone on the sale of the Airport hangar. Clock ticking on the Ren Zone.

Commissioner Elegeert:

30 DAY NOTICE OF APPOINTMENT FOR THE DATA BOARD AND PLANNING COMMISSION

XIII. MEETING SCHEDULE

August 26 Special Meeting

XIV. ADJOURNMENT

Moved by Commissioner Schultz and seconded by Commissioner Rivard to adjourn at 6:26 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson