

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
July 1, 2008

Escanaba, Michigan

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

June 26, 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 July 1, 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 June 17, 2008 meeting.
MOTION CARRIED.

IV. APPROVAL OF AGENDA

Moved by Commissioner Schultz and seconded by Commissioner Rivard to amend the agenda to add item 2. Treasurer's Request.
MOTION CARRIED.

VI. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received: 1. Resolutions from Bay County Board.
2. Delta County Joint Governmental Resolution from Baldwin Township

- B. Forwarded: 1. Resolution re: HB 6112

VII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Central Dispatch Authority minutes of 5-8-08
2. Solid Waste Management minutes of 5-27-08
3. Public Health minutes of 5-28-08
4. Park minutes of 5-28-08
5. CAA Board minutes of 5-29-08
6. Dept of Human Services minutes of 5-31-08
7. Airport Board minutes of 6-11-08
8. Concealed Weapons minutes of 6-17-08
9. Road Commission minutes of 5-08 & 5-22-08

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

Moved by Commissioner Ruohomaki and seconded by Commissioner Bengry 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. Administrator's Report.

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

2. Ren Zone Report.

Included with Administrator's Report.

3. Soil Conservation District Report.

Report was presented to the Board by Rory Mattson, Delta County Soil Conservation District Director. Moved by Commissioner Ruohomaki 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.

Report was presented by Don Shirley, Chair of the Health Code Ad Hoc Committee. Delta Menominee Health Board will meet on July 11th.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to approve the bills in the amount of \$542,107.05, as presented. MOTION CARRIED.

2. Treasurer's Request.

Moved by Commissioner Bengry and seconded by Commissioner Rivard to set a Finance Committee meeting with Treasurer Buckland, Assistant Administrator Viau and Bookkeeper Sabor. MOTION CARRIED.

XI. GENERAL PUBLIC COMMENT

Connie Ness, Airport Manager, Wednesday July 23 Business After Hours at Pioneer Trail Park hosted by Airport and Parks Committees and Saturday August 2nd - 2nd Annual Airport Pig Roast.

Rory Mattson addressed the Board with his concerns regarding the Superior Health Code.

XII. COMMISSIONERS CONCERNS

Commissioners Bengry: None.

Commissioner Rivard: Parks Commission members met with Menominee Co. Building and Grounds Superintendent at Klinke Park

Commissioner Ruohomaki: None

Commissioner Schultz: None

Commissioner Elegeert: Will be at a NACO meeting on July 15th.

XIII. MEETING SCHEDULE

July 2 9:00 a.m. Special Meeting
July 15 5:15 p.m. Board Meeting.
August 6 Energy Symposium at Escanaba City Hall

XIV. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Schultz to adjourn at 5:49 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson