

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
June 3, 2008

Escanaba, Michigan

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

May 29, 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 June 3, 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 May 9 Special meeting, and the May 20, 2008 meeting. MOTION CARRIED.

IV. APPROVAL OF AGENDA

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to amend the agenda to add item 4. Contract Negotiations. MOTION CARRIED.

VI. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: 1. Resolutions from UP County Commissioners.

B. Forwarded: No written communications were forwarded.

VII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Central Dispatch Authority minutes of 3-5, 3-20 & 4-9-08
2. Concealed Weapons minutes of 5-20-08
3. Solid Waste Management minutes of 3-25-08
4. Road Commission minutes of 4-10 & 4-26-08

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

1. Township Association minutes of 4-24-08

Moved by Commissioner Schultz 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. Administrator's Report.

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.

No report.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Rivard and seconded by Commissioner Bengry to approve the bills in the amount of \$506,765.30, as presented. MOTION CARRIED.

2. Community Corrections Grant Approval.

Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki to approve the Community Corrections Grant Application as presented. MOTION CARRIED.

3. Land Sale Foreclosure Report.

Presentation by County Treasurer, Sandy Buckland.

4. Contract Negotiations.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to move into executive session for the purpose of discussing the Delta County Corrections labor contract at 5:54 p.m.

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

MOTION CARRIED.

Moved by Commissioner Bengry and seconded by Commissioner Rivard to reconvene into regular session at 6:06 p.m. MOTION CARRIED.

No actions were taken during executive session.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to approve the Delta County Corrections Teamsters labor contract as presented.

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

MOTION CARRIED.

XI. GENERAL PUBLIC COMMENT

None.

XII. COMMISSIONERS CONCERNS

Commissioners Bengry:

Commissioner Rivard: Thanked Administrator Erickson and Peter Van Steen for the many hours spent on the Brownfield Redevelopment Authority.

Commissioner Ruohomaki:

Commissioner Schultz: Ren Zone report on monthly agenda.

Commissioner Elegeert:

June 17 5:15 p.m. Board Meeting.

XIV. ADJOURNMENT

Moved by Commissioner Ruohomaki and seconded by Commissioner Schultz to adjourn at 6:12 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson