

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING**  
**April 15, 2008**

Escanaba, Michigan

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

April 10, 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 April 15, 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 Rivard to approve the minutes of the April 8, 2008. MOTION CARRIED.

IV. APPROVAL OF AGENDA

Moved by Commissioner Ruohomaki and seconded by Commissioner Schultz to approve the agenda as presented. MOTION CARRIED.

VI. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No written communications were forwarded.

B. Forwarded: No written communications were forwarded.

VII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

**PUBLIC HEARING RE: BROWNFIELD RESOLUTION**

Public Hearing 5:17 p.m. Closed 5:20 p.m.

Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki to close the public hearing at 5:20 p.m. MOTION CARRIED.

IX. COMMITTEE REPORTS:

1. Administrator's Report.

Moved by Commissioner Rivard and seconded by Commissioner Schultz to receive the Administrator's verbal report. MOTION CARRIED.

X. GENERAL ORDERS OF BUSINESS

VI. UNFINISHED BUSINESS

1. Superior Health Code.

Barb Chenier, Director Delta-Menominee Health Department, Ad Committee held two sessions in Delta County and two sessions in Menominee County, next week sessions will be held at the county township associations, then sessions for the public, comments will be reviewed, after final draft, public hearings will be held. Moved by Commissioner Bengry and seconded by Commissioner Rivard to accept the Director's report. MOTION CARRIED.

B. NEW BUSINESS

1. Payment of Bills.

None.

2. Resolution of Intent for Establishing a Brownfield Authority.

Moved by Commissioner Rivard and seconded by Commissioner Schultz to set the number of members on the Brownfield Redevelopment Authority at five. MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki to adopt a Delta County Brownfield Redevelopment Authority Resolution, as presented.

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

MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Schultz to authorize the County Clerk and the Chairman to execute any documents needed for filing the Delta County Brownfield Authority with the Secretary of State Office. MOTION CARRIED.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to appoint Peter Van Steen to the Brownfield Authority. MOTION CARRIED.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to set the date for the appointments to the Authority at the May 6<sup>th</sup>. MOTION CARRIED.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to authorize Administrator Erickson and Mr. Van Steen to attend to the Grant Workshop in Chicago on April 29<sup>th</sup> and 30<sup>th</sup> (which is grant reimbursable). MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki to authorize Administrator Erickson and Mr. Van Steen to attend the EPA Brownfield Conference in Detroit on May 5<sup>th</sup> through May 7<sup>th</sup> (grant reimbursable). MOTION CARRIED.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to adopt the following procedure to select a consultant for the grant activities:

1. Solicit Requests for Qualifications
2. Identify Qualified Consultants
3. Solicit Requests for Proposals.

MOTION CARRIED.

3. Delta County Investment Policy.

Moved by Commissioner Schultz and seconded by Commissioner Bengry to adopt a Resolution Authorizing Investment of County Funds Approving County Investment Policy requiring the Treasurer to provide quarterly investment reports to the County Board. MOTION CARRIED.

4. Airport Issues.

Connie Ness, Airport Manager, presented the Ad Hoc Committee recommendations to the Board. \$28,300 shortage in this year's budget. Moved by Commissioner Schultz and seconded by Commissioner Bengry to receive the recommendations and take into consideration. MOTION CARRIED. Bengry opposed.

XI. GENERAL PUBLIC COMMENT

Barb Chenier, Director Delta-Menominee Health Department, this week celebrating Public Health Awareness - Climate Change Our Health is in the Balance, open house in conjunction with the American Red Cross and the Escanaba Tribal Center. Wanted to thank the Board, Administrator and Maintenance for their support with the improvements made at the Health Department.

Mike Larrabee, Chairman Road Commission, let the Airport Manager manage.

XII. COMMISSIONERS CONCERNS

Commissioners Bengry: Sent a card thanking Diane Matthews for her service to the County.

Commissioner Rivard: None.

Commissioner Ruohomaki: Share Com. Rivard's frustration with the accounting problems between the Airport and the County. Meet with our auditor to get straightened out.

Commissioner Schultz: Need to give direction to the Airport and Parks as to what the Board is expecting. Need to resolve issues before us now. How does the Board want to address their responsibilities in these issues. Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to approve County Commissioners to attend the UP County Commissioners Spring Conference in L'Anse on May 9<sup>th</sup> and 10<sup>th</sup>. MOTION CARRIED.

Commissioner Elegeert: None.

May 6 at 5:15 p.m. Board Meeting.

May 9 and 10<sup>th</sup> UP County Commissioners Spring Conference in L'Anse

XIV. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki to adjourn at 6:50 p.m.

Respectfully Submitted,

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Nancy J. Kolich, County Clerk

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Thomas Elegeert, Board Chairperson