

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
December 15, 2009

Escanaba, Michigan

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

December 10, 2009

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 December 15, 2009, at 5:15 p.m. in the Circuit Courtroom of the Delta County Courthouse.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Bengry, Elegeert, Rivard, Ruohomaki and Schultz.

ABSENT: None.

The meeting was called to order at 5:15 p.m. in the Circuit Courtroom of the Delta County Courthouse by Delta County Clerk, Nancy Kolich.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Bengry and seconded by Commissioner Schultz to approve the minutes of the December 1, 2009. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to amend the agenda by adding Committee Reports item 4. Committee of the Whole meeting 12-9-09, item 5. Michigan Workers Compensation and item 6. Memo of Understanding with Teamsters. MOTION CARRIED unanimously.

VII. 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. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

6. Jail Repair.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to approve payment of the final billing for the jail entrance repair from Roy Ness Contracting for \$6,100.09 to be taken from the Capitol Outlay Fund. MOTION CARRIED.

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

2. 2009 Remonumentation Report.

Moved by Commissioner Bengry and seconded by Commissioner Rivard to receive the 2009 Remonumentation Report and place on file and thank Surveyor Mel Davis for the fine work he has done on the Remonumentation project. MOTION CARRIED.

3. Treasurer's Annual Land Sale Report.

Moved by Commissioner Ruohomaki and seconded by Commissioner Bengry to receive the Treasurer's Annual Land Sale Report as presented and place on file. MOTION CARRIED.

4. Committee of the Whole minutes of 12-9-09.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to add the new Soil and Sedimentation Fee Schedule, as recommended by the Delta County Soil Conservation District Board, to the January 5, 2010 Board meeting agenda. MOTION CARRIED. Bengry opposed.

Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki to hold a Public Hearing on the Soil and Sedimentation

Fee Schedule at the January 5, 2010 Board meeting. MOTION CARRIED. Bengry opposed.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to receive the minutes and place on file. MOTION CARRIED.

5. Michigan Workers Compensation Report from Com. Schultz.

Moved by Commissioner Rivard and seconded by Commissioner Bengry to receive the Michigan Workers Compensation Report and place on file. MOTION CARRIED.

6. Memo of Understanding with Teamsters.

Moved by Commissioner Rivard and seconded by Commissioner Schultz to authorize the Board Chairman to sign the Memo of Understanding with the Teamster local, as presented. MOTION CARRIED.

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Bengry and seconded by Commissioner Schultz to approve payment of the bills in the amount of \$379,460.56. MOTION CARRIED.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to send a letter thanking the Hannahville Indian Community for the grant monies distributed to Delta County. MOTION CARRIED.

2. Child Care Fund.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to authorize the Board Chair to sign the County Child Care Budget Summary as presented. MOTION CARRIED.

3. Notice of Appointment - Land Bank Authority Board.

Moved by Commissioner Schultz and seconded by Commissioner Bengry to appoint Erik Bessonon to the Land Bank Authority. MOTION CARRIED. Additional members will be appointed at the next Board meeting.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to receive the report and place on file and to seek candidates for the Land Bank Authority Board. MOTION CARRIED.

4. Delta Solid Waste Management Contract.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to approve the Resolution Approving Contract and Authorizing Publication of Contract Notice to finance bonds in the amount of \$6,500,000 to create an additional 6.5 million cubic foot landfill be paid with tipping fees, as presented, and authorize publication of the Notice of Intent to Execute Tax-Supported Contract and Right to Petition for Referendum Thereon. MOTION CARRIED.

Moved by Commissioner Ruohomaki and seconded by Commissioner Rivard to approve the Delta Solid Waste Management Authority Financing Contract as presented. MOTION CARRIED.

5. 2010 County Board Meeting Schedule.

Moved by Commissioner Bengry and seconded by Commissioner Rivard to adopt the 2010 County Board Meeting Schedule, as presented, with meetings the first and third Tuesdays of each month. MOTION CARRIED.

6. Planning Commission.

Moved by Commissioner Ruohomaki and seconded by Commissioner Schultz to amend the Zoning Ordinance Section 702 fees as recommended by the Planning Commission.

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

MOTION CARRIED.

XI. GENERAL PUBLIC COMMENT

Treasurer Sandra Buckland addressed the Board stating that the County's cash flow is low at this time with the in Lieu of payments and PILT monies have also been reduced by the State.

XII. COMMISSIONERS CONCERN

Commissioner Ruohomaki: Moved by Commissioner Ruohomaki and seconded by Commissioner Schulz to approve the board members to

attend the Legislative Conference in Lansing in February. MOTION CARRIED.

Commissioner Bengry: Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to hold a Committee of the Whole meeting to discuss the Administrator interviews. MOTION CARRIED.

Commissioner Schultz: Moved by Commissioner Schultz and seconded by Commissioner Authorize letter to the Maintenance Director Steve Carlson and his staff on the outstanding job they have done at the Courthouse and the Service Center.

Commissioner Rivard: Sorry to hear of the passing of Ron Lindberg, who has done a lot of things for the county, send condolences to his family.

Commissioner Elegeert: Study has been done on the State's many violations to the Headlee Amendment with the counties and other municipalities looking into possible action against the State.

XIII. NOTICE OF APPOINTMENTS

Land Bank Authority Board - 30 day notice of appointment.

XIV. MEETING SCHEDULE

December 17, 2009 10:00 a.m. Committee of the Whole meeting.
January 5, 2010 5:15 p.m. Re-organizational Board Meeting.

XIV. ADJOURNMENT

Moved by Commissioner Bengry and seconded by Commissioner Rivard to adjourn at 6:16 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson