

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING**  
**December 1, 2009**

Escanaba, Michigan

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

November 24, 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 1, 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 Schultz and seconded by Commissioner Rivard to approve the minutes of the November 17, 2009 and Committee of the Whole minutes of November 30, 2009. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Bengry and seconded by Commissioner Rivard to approve the agenda as presented. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received:

1. Resolution from Oakland County Board.
2. 9<sup>th</sup> Biennial Report to the Legislature.

3. Escanaba Paper Company Solid Waste Landfill Waste Receipt Report.

B. Forwarded: No Communications were forwarded.

1. Letter to J. Colclasure.
2. Letter to Judy Nerat.

VII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Airport Advisory Board minutes 8-12, 9-9 & 10-15-09
2. Solid Waste Management minutes of 10-27-09.
3. Concealed Weapons Board minutes of 10-20 & 11-10-09.
4. CAA/HRA minutes of 11-12-09.

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.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

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

2. Personnel Committee minutes of 11-19-09.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to approve the 35 interview questions as narrowed down by the Personnel Committee. MOTION CARRIED.

The interviews will be scheduled the week of December 14<sup>th</sup>. A letter will be sent to candidates with a follow up phone call.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to schedule interviews at 4:00 p.m. on Monday December 14<sup>th</sup> in the Circuit Courtroom. MOTION CARRIED.

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

3. Committee of the Whole minutes of 12-1-09.

1. Clerk's Request for 40 hours.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to approve up to 40 hours per employee in the Clerk's office until September 30, 2010 and to research Com. Rivard and Com. Bengry's suggestions. MOTION CARRIED.

2. Equalization Employee Request.

Moved by Commissioner Bengry and seconded by Commissioner Rivard to authorize hiring a vacation relief appraiser for up to 6 months or \$11,000 to cover the Appraisers maternity leave from May to October 2010 to be paid from the contingency fund. MOTION CARRIED.

3. Emergency Management Coordinator.

Captain Robert Berbohm gave the Board an update on Emergency Management projects that he has been involved in. Captain Berbohm will be retiring from Escanaba Public Safety on December 27, 2009.

Moved by Commissioner Bengry and seconded by Commissioner Schultz to start dialogue with Captain Berbohm to retain him as Emergency Management Coordinator for Delta County after his retirement. MOTION CARRIED.

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

4. Investment Report from Treasurer.

Moved by Commissioner Rivard and seconded by Commissioner Bengry to receive the report and place on file. 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 \$7397880.28. MOTION CARRIED.

## 2. Appointments.

Moved by Commissioner Bengry and seconded by Commissioner Schultz to appoint DeeDee Anderson Skradski to the Airport Advisory Board to replace Chris Anderson and to reappoint Bill Kwarciany and Vickie Micheau to the Airport Advisory Board. MOTION CARRIED.

Moved by Commissioner Bengry and seconded by Commissioner Rivard to reappoint Russell Nelson, Michael Parrett, and Harold Schermer to the Construction and Zoning Board of Appeals. MOTION CARRIED.

Moved by Commissioner Bengry and seconded by Commissioner Schultz to reappoint David Fredrickson and Ken Jussila to the Parks Authority. MOTION CARRIED.

Moved by Commissioner Bengry and seconded by Commissioner Schultz to reappoint John Denholm and Randy Scott to the Planning Commission. MOTION CARRIED.

Moved by Commissioner Bengry and seconded by Commissioner Rivard to reappoint Rene Lippens to the Board of Public Works. MOTION CARRIED.

## 3. Adoption of restated Great West Deferred Comp Plan.

Moved by Commissioner Schultz and seconded by Commissioner Bengry to adopt the restated Great West Deferred Comp Plan. MOTION CARRIED.

## 4. Approval of MSHDA Grant.

Moved by Commissioner Rivard and seconded by Commissioner Schultz to approve the CDGB Grant in the amount of \$200,000, as presented, to be administered by the Community Action Agency. MOTION CARRIED.

## XI. GENERAL PUBLIC COMMENT

Rory Mattson, Delta County Soil Conservation District Director, addressed the Board with follow up information from the November 30<sup>th</sup> Committee of the Whole meeting with the D.C. Soil Conservation District Board.

## XII. COMMISSIONERS CONCERN

Commissioner Ruohomaki: He and Commissioner Bengry have been moving forward with the Administrator hiring process.

Commissioner Bengry: Brandon Couvillion, Delta County IT, provided the Family Coordinating Council with a discarded county computer at Com. Bengry's request.

Commissioner Schultz: None.

Commissioner Rivard: Fairground Authority has been moving forward and making progress.

Commissioner Elegeert: None.

XIII. NOTICE OF APPOINTMENTS

XIV. MEETING SCHEDULE

December 15<sup>th</sup> 5:15 p.m. Board meeting.

XIV. ADJOURNMENT

Moved by Commissioner Bengry and seconded by Commissioner Schultz to adjourn at 6:07 p.m.

Respectfully Submitted,

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Nancy J. Kolich, County Clerk

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Thomas Elegeert, Board Chairperson

