

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
November 17, 2009

Escanaba, Michigan

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

November 12, 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 November 17, 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 Ruohomaki and seconded by Commissioner Rivard to approve the minutes of the November 3, 2009. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Bengry and seconded by Commissioner Rivard to approve the agenda as amended by moving New Business item 5. Telephone System to item 1A. under Committee Reports and adding item 3. Committee of the Whole minutes of 11-9-09 and item 4. Finance minutes of 11-16-09 to Committee Reports. MOTION CARRIED unanimously.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

None.

IX. PUBLIC COMMENT ON AGENDA ITEMS

Dan Robitaille, Escanaba Township, addressed the Board with her concerns regarding the Soil Erosion permit fees and enforcement meeting with the Delta Conservation District Board.

X. COMMITTEE REPORTS:

1.a. Telephone System.

Dick Stichman addressed the Board with the updates to the telephone system. Moved by Commissioner Ruohomaki and seconded by Commissioner Bengry to proceed with the upgrade the phone system for all 3 systems as proposed by Solutions Telecommunications at a cost of \$4,747.67. Funding will come from the capitol outlay telephone maintenance line item.

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

MOTION CARRIED.

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. Personnel Committee minutes of 11-2-09.

The Board was updated on the Administrator hiring process.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to receive the Personnel Committee meeting minutes and place on file. MOTION CARRIED.

3. Committee of the Whole minutes of 11-9-09.

1. Jail Entrance.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to ratify contracting with Roy Ness Construction for time and materials immediately to do an emergency repair on the jail entrance. MOTION CARRIED.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to receive the Committee of the Whole minutes and place on file. MOTION CARRIED.

4. Finance minutes of 11-16-09.

1. HSA for Elected Officials & Non-Bargaining Unit Employees.

Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki to approve a 3% raise, retroactive to October 1, 2009, HSA insurance with the \$2,500 deductible paid by the county and an increase in the in lieu of insurance, as presented. MOTION CARRIED.

2. Reclassification Request (Referred from Personnel Committee).

Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki to approve the salary position for the Senior Account/Clerk Payroll with the salary to be set at \$42,000, as presented.

ROLL CALL	BENGRY	NO
	ELEGEERT	YES
	RIVARD	YES
	RUOHOMAKI	YES
	SCHULTZ	YES

MOTION CARRIED.

1. Shredder Purchase.

Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki to approve the low bid of \$3,475 from UP Office to purchase a heavy duty shredder with funds from the equipment line item. MOTION CARRIED.

2. Memo of Understanding from Teamsters.

Tabled for further information.

3. Courthouse Unit - Retirement.

Moved by Commissioner Rivard and seconded by Commissioner Schultz to approve the Defined Contribution projection study at a cost of \$1,600, requesting to waive the 6 month requirement, with an effective date of 12-1-09. MOTION CARRIED.

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

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to approve payment of the bills in the amount of \$582,052.26. MOTION CARRIED.

2. Appointments.

Informational.

3. Request from Conservation District Board to reschedule Joint meeting to November 30, 2009.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to schedule a joint meeting with the Conservation District Board for November 30, 2009 at 1:00 p.m. at the State Office Building. MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Bengry to direct the Administrator to issue a news release for the Soil and Sedimentation Fee Schedule meeting with the Conservation District Board. MOTION CARRIED.

4. Adopt Resolution to Oppose MiWater Ballot Initiative.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to adopt the Resolution Opposing the MiWater Ballot Initiative, as presented. MOTION CARRIED.

5. Telephone System.

See Committee Reports item 1.A.

6. Clerk's Request.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to refer the compensation time issue to a Committee of the Whole meeting to be held December 1st at 1:00 p.m. in the Commissioner's Board room. MOTION CARRIED.

Moved by Commissioner Bengry and seconded by Commissioner Rivard to approve compensation time for the Chief Deputy and the Elections Clerk until December 1st. MOTION CARRIED.

7. City of Escanaba DATA Board Representative.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to appoint Sue McCarthy as the City of Escanaba DATA Board Representative as recommended by the City of Escanaba. MOTION CARRIED.

8. Register of Deeds Job Posting.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to approve the posting of the Register of Deeds Chief Deputy position with the new job description as approved by the Board. MOTION CARRIED.

XI. GENERAL PUBLIC COMMENT

Kaye Rowlands addressed the Board with her concerns regarding 1 more step in the Reclassification process and the arbitration on the Chief Deputy Register of Deeds job qualifications.

XII. COMMISSIONERS CONCERN

Commissioner Ruohomaki: Attended the MSU Extension meeting in Marquette for input on proposed changes to MSUE.

Commissioner Bengry: Thanked Administration in expediting Carl Carlson's retirement.

Commissioner Schultz: Thanked the Board and the public for their prayers during his illness.

Commissioner Rivard: Moved by Commissioner Rivard and seconded by Commissioner Schultz to appoint 3 additional people to assist the Board in the Administrator selection process. MOTION FAILED.

Commissioner Elegeert: None.

XIII. NOTICE OF APPOINTMENTS

Appointments to the Airport Board, Parks Board, Construction and Planning Board of Appeals, Planning Commission and the Board of Public Works will be made at the December 15 Board meeting.

XIV. MEETING SCHEDULE

November 30th 1:00 p.m. State Office Building
December 1st 1:00 p.m. Commissioner's Conference Room
December 1st 5:15 p.m. Board meeting.

XIV. ADJOURNMENT

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to adjourn at 6:21 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson