

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
November 3, 2009

Escanaba, Michigan

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

October 29, 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 3, 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, and Ruohomaki.

EXCUSED: Commissioner Schultz.

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 Bengry to approve the minutes of the October 13, 2009. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Bengry and seconded by Commissioner Rivard to approve the agenda as amended by adding New Business item 5. Update on Administrative search and 6. Clerk's request for extra hours. MOTION CARRIED unanimously.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received:

1. Resolution from Oceana County Board.
2. Resolution from Lake County Board.

3. Letter from R. James re: American Recovery and Reinvestment Act.
4. Letter from City of Escanaba.
5. Resolution from Charlevoix County Board.
6. Notice of Public Hearing from Wells Township.

B. Forwarded: No Communications were forwarded.

1. Letter to Soil Conservation Board.

VII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Road Commission minutes of 7-9, 7-27, 8-13, 8-24, 9-14 & 9-28-09.
2. Dept. of Human Services minutes of 8-24 & 9-28-09.
3. Solid Waste Management minutes of 8-25-09.
4. Public Health Board minutes of 9-16-09.
5. Central Dispatch minutes of 10-7-09.
6. Brownfield minutes of 8-17-09.
7. CAA/HRA minutes of 10-8-09.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

1. Township Association minutes of 9-24-09.

Moved by Commissioner Rivard 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

Linda Trombley-Robitaille, Escanaba Township, addressed the Board with her concerns regarding the Soil Erosion permit fees and enforcement.

Kevin Dubord, Escanaba Township Supervisor, addressed the Board with his concerns regarding Soil Erosion permitting.

X. COMMITTEE REPORTS:

1. Administrator's Report.

1. Planning Commission Ordinance.

Moved by Commissioner Ruohomaki and seconded by Commissioner Bengry to change the Planning Commission from 5 members to 7 members.

ROLL CALL	BENGRY	YES
	ELEGEERT	YES
	RIVARD	YES
	RUOHOMAKI	YES

SCHULTZ ABSENT

MOTION CARRIED.

3. East Entrance at Jail.

Moved by Commissioner Ruohomaki and seconded by Commissioner Bengry to hold a Committee of the Whole meeting on Monday November 9 at 9:30 a.m. in the Commissioner's Conference room to address the east entrance to the jail. MOTION CARRIED.

4. Soil and Sedimentation Control Fee Schedule.

~~Moved by Commissioner and seconded by Commissioner to hold a~~ Committee of the Whole meeting on Monday November 9 at 1:00 p.m. in the Commissioner's Conference room with the Delta Conservation District Board regarding the Soil and Sedimentation Control Fee Schedule. MOTION CARRIED.

5. Request from J. Colclasure for 1 month unpaid leave.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to grant Ms. Colclasure's request for a one month unpaid leave. MOTION CARRIED.

6. Letter of support for Airport and Aviation in Michigan.

Moved by Commissioner Bengry and seconded by Commissioner Rivard to send a letter of support for Airport and Aviation in Michigan as presented. MOTION CARRIED.

7. Invitation to discussion on County and MSUE partnership.

Moved by Commissioner Ruohomaki and seconded by Commissioner Bengry to authorize expenses to travel Marquette on November 11th to attend a Discussion on County and MSUE Partnership. MOTION CARRIED.

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

2. Brownfield Quarter Report.

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 Rivard and seconded by Commissioner Ruohomaki to approve payment of the bills in the amount of \$783,289.24. MOTION CARRIED.

2. Appointments.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to reappoint Michael Parrett, Tom Pairolero, Bill Kwarciany, John Winneroski and William Charon to the Building Authority for a one year term. MOTION CARRIED.

Moved by Commissioner Bengry and seconded by Commissioner Rivard to accept the ballot vote and appoint Marilyn VanDrese and John Myers were elected to the Board of Canvassers for a 4 year term. MOTION CARRIED.

3. Letter from CUPPAD RE: Partnering on EPA Grant.

Informational.

4. Transfer of Brownfield Administration to CUPPAD with Peter Van Steen continuing to perform services.

Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki to authorize the Chairman to sign an Administrative Services Agreement between the Delta County Board of Commissioners and CUPPAD Regional Commission transferring the Brownfield administration to CUPPAD to continue the working relationship with Peter Van Steen as Director of the Authority. MOTION CARRIED.

5. Update on Administrator's Search.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to authorize obtaining legal advice for questions regarding the Administrator's search. MOTION CARRIED.

6. Clerk's Request for hours.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to approve 5 extra hours for the Chief Deputy and the Elections Clerk to cover Election Day hours. MOTION CARRIED.

XI. GENERAL PUBLIC COMMENT

None.

XII. COMMISSIONERS CONCERN

Commissioner Ruohomaki: Reminded Commissioners of deadline to submit questions for Administrator interviews.

Commissioner Bengry: None.

Commissioner Schultz: None.

Commissioner Rivard: None.

Commissioner Elegeert: None.

XIII. NOTICE OF APPOINTMENTS

XIV. MEETING SCHEDULE

November 9th 9:30 a.m. Commissioner's Conference Room

November 9th 1:00 p.m. State Office Building

November 17th 5:15 p.m. Board meeting.

XIV. ADJOURNMENT

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to adjourn at 5:55 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson

