

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
October 13, 2009

Escanaba, Michigan

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

October 8, 2009

The Honorable Members of the Delta
County Board of Commissioners

Dear Commissioners:

A Statutory Meeting of the Delta County Board of Commissioners is scheduled for Tuesday October 13, 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 Bengry and seconded by Commissioner Rivard to approve the minutes of the October 6, 2009 and Committee of the Whole of October 6, 2009. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to approve the agenda as amended by adding New Business item 4. Committee of the Whole minutes of October 12, 2009. 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

X. COMMITTEE REPORTS:

1. Administrator's Report.

1. Insurance Amendment w/UP State Fair Authority.

Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki to approve the Insurance Amendment with the \$5,000,000 adjustment for the UP State Fair Authority. MOTION CARRIED.

2. Donation of five surplus computers to the UP State Fair Authority.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to donate five surplus computers to the UP State Fair Authority. MOTION CARRIED.

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

2. Delta Conservation District FY 2009 Report.

Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki to receive the Delta Conservation District 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 \$2,973,402.77. MOTION CARRIED.

2. 2009 Millage.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to approve Option 4 of the 2009 Tax Rate Report, as recommended by Equalization Director Rick Lindstrom. MOTION CARRIED.

3. Apportionment Report.

Moved by Commissioner Ruohomaki and seconded by Commissioner Bengry to approve the Apportionment Report, as presented by Equalization Director, Rick Lindstrom. MOTION CARRIED.

4. Committee of the Whole October 12, 2009.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to direct the Information Technician, Brandon Couvillion, to obtain information from the vendors and provide the Board with information regarding the phone system. MOTION CARRIED.

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

XI. GENERAL PUBLIC COMMENT

Linda Robitaille, addressed the Board with her concerns regarding the Soil Erosion rates.

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

Rory Mattson, Soil Erosion District, addressed the Board with rates.

Dan Robitaille, addressed the Board with his concerns regarding the Soil Erosion issue.

XII. COMMISSIONERS CONCERN

Commissioner Ruohomaki: Wondering if the Board should review the Soil Erosion fees.

Commissioner Bengry: Agrees with revisiting the Soil Erosion issue.

Commissioner Rivard: Agrees that the Soil Erosion fees should be reviewed.

Commissioner Elegeert: Send a letter to the Soil Conservation District Board regarding the Soil Erosion rates issue.

XIII. NOTICE OF APPOINTMENTS

XIV. MEETING SCHEDULE

October 20th 5:15 p.m. Board meeting cancelled.

November 3 5:15 p.m. Board meeting.

XIV. ADJOURNMENT

Moved by Commissioner Ruohomaki and seconded by Commissioner Rivard to adjourn at 5:58 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson