

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
October 6, 2009

Escanaba, Michigan

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

October 1, 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 October 6, 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: 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 Rivard and seconded by Commissioner Ruohomaki to approve the minutes of the September 15, 2009, as corrected, and September 25, 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 1a. Escanaba Township Treasurer issue and item 11. Huron County Resolution. MOTION CARRIED unanimously.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received:

1. Resolution from Lenawee County Board.
2. Receipt from Secretary of State.

3. Obsolete Property notices City of Escanaba.
4. Resolution from Oceana County Board.
5. Resolution from Oakland County Board.
6. Personal Property Tax Exemption City of Escanaba.
7. Resolution from Lake County Board.
8. Notice from OMH formerly Hitch.
9. Notice for Lease Buildings Closure from DMB.

B. Forwarded: No Communications were forwarded.

VII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Public Health Board minutes of 7-15-09.
2. Pinecrest Board minutes of 7-23 & 8-28-09.
3. Dept. of Human Services minutes of 7-27-09.
4. Solid Waste Management minutes of 7-28 & 8-25-09.
5. Concealed Weapons Board minutes of 8-18 & 9-15-09.
6. Brownfield minutes of 8-17-09.
7. CAA/HRA minutes of 9-10-09.
8. Building Authority minutes of 9-17-09.

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

PUBLIC HEARING ON MSHDA HOUSING GRANT

Hearing opened at 5:30 p.m.

No public comment.

Moved by Commissioner Rivard and seconded by Commissioner Bengry to close the Public Hearing at 5:32 p.m. MOTION CARRIED.

X. COMMITTEE REPORTS:

1. Administrator's Report.

No report.

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 \$2,988,011.91. MOTION CARRIED.

1.a. Linda Trombley-Robitaille.

Ms. Robitaille addressed the Board with her concerns regarding the Soil Conservation District permit rates and the Soil Conservation Director.

2. Adoption of MDOT Specialized Service Operating Assistance Program.

Moved by Commissioner Bengry and seconded by Commissioner Rivard to adopt the Resolution MDOT Specialized Service Operating Assistance Program as presented. MOTION CARRIED.

3. Planning Commission Cases 05-09-PC.

Case 5-09-PC, Arthur DeGrand, Wells Township. Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to approve the request to rezone from Rural Residential to Commercial 3 as recommended by the Planning Commission.

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

MOTION CARRIED.

Case 6-09-PC, Patricia L. Pillars, Garden Township. Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to approve the request to rezone from Resource Production to Lakeshore/River as recommended by the Planning Commission.

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

MOTION CARRIED.

Case 7-09-PC, Thomas and Betty Carmody, Garden Township. Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to approve the request to rezone from Resource

Production to Lakeshore/River as recommended by the Planning Commission.

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

MOTION CARRIED.

Case 8-09-PC, William L. Erskine, Garden Township. Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to approve the request to rezone from Resource Production to Lakeshore/River as recommended by the Planning Commission.

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

MOTION CARRIED.

Case 9-09-PC, Myra & Gene Bezzi, Garden Township. Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to approve the request to rezone from Resource Production to Lakeshore/River as recommended by the Planning Commission.

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

MOTION CARRIED.

Case 10-09-PC, W. R. Smith, Brampton Township. Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to approve the request to rezone from Resource Production to Lakeshore/River as recommended by the Planning Commission.

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

MOTION CARRIED.

Case 11-09-PC, Susan E. Bjorkquist, Garden Township. Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to approve the request to rezone from Resource Production to Lakeshore/River as recommended by the Planning Commission.

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

MOTION CARRIED.

4. Recommendation from Treasurer to move payroll account.

Moved by Commissioner Rivard and seconded by Commissioner Bengry to authorize moving the payroll account from Wells Fargo to the Upper Peninsula State Bank. MOTION CARRIED.

5. Apportionment Report - October 13th Statutory Meeting Agenda.

Tabled to October 13 Statutory meeting.

6. 2009 Millage - October 13th Statutory Meeting Agenda.

Tabled to October 13 Statutory meeting.

7. Adoption of Community Development Plan.

Moved by Commissioner Ruohomaki and seconded by Commissioner Bengry to adopt the Community Development Plan, as presented. MOTION CARRIED.

8. Adopt Resolution Authorizing Submission of Application.

Moved by Commissioner Rivard and seconded by Commissioner Bengry to authorize submission of MSHDA Grant application. MOTION CARRIED.

9. Adopt Resolution Appoint CAA as Grant Administrator.

Moved by Commissioner Ruohomaki and seconded by Commissioner Bengry to appoint the Community Action Agency as the MSHDA grant administrator. MOTION CARRIED.

10. Coalition Site Assessment Grant Application.

Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki to authorize submission of the Coalition Site Assessment Grant application and authorize the Board Chair to sign. MOTION CARRIED.

11. Huron County Resolution re: State Funding.

Moved by Commissioner Bengry and seconded by Commissioner Rivard to adopt the Huron County Resolution as presented. MOTION CARRIED.

12. Building Authority Remodeling Approval.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to follow the County Procurement Policy to seek bids.

XI. GENERAL PUBLIC COMMENT

Sandra Buckland, Delta County Treasurer, updated the Board on the Land Bank application, moving forward at the state level.

XII. COMMISSIONERS CONCERN

Commissioner Ruohomaki: Glad to be back in Delta County and attending the meetings in person.

Commissioner Bengry: None.

Commissioner Schultz: None.

Commissioner Rivard: Pay attention to media - flu shots are available. The legislators have brought out the ax and we're not sure how it will affect us yet.

Commissioner Elegeert: None.

XIII. NOTICE OF APPOINTMENTS

XIV. MEETING SCHEDULE

October 13th 5:15 p.m. Statutory Board meeting.

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

XIV. ADJOURNMENT

Moved by Commissioner Ruohomaki and seconded by Commissioner Rivard to adjourn at 6:04 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson