

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
September 25, 2009

Escanaba, Michigan

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

September 10, 2009

The Honorable Members of the Delta
County Board of Commissioners

Dear Commissioners:

A Special Meeting of the Delta County Board of Commissioners is scheduled for Friday September 25, 2009, at 9:00 a.m. in the Conference Room of the State Office Building.

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 9:00 a.m. in the Conference Room of the State Office Building by Delta County Clerk, Nancy Kolich.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Administrative Office Reorganization.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to adopt County Administrator position, not including 911 and Brownfield, and the job description as present, and to advertise the position 1 week in the Daily Press, with MAC and Michigan Works with a deadline of October 31st. MOTION CARRIED.

2. Forest Service Secure Rural Schools Act Funding.

Moved by Commissioner Schultz and seconded by Commissioner Bengry to reaffirm the County's position and to resubmit to the U.S. Agriculture Secretary that Delta County will stand alone for the Security Rural School's Act. MOTION CARRIED.

3. Executive Session - Labor Contract.

Moved by Commissioner Bengry and seconded by Commissioner Schultz to move into executive session at 9:27 a.m. for the purpose of discussing the Probate Court Labor contract.

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

MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Bengry to reconvene into regular session at 9:34 a.m. MOTION CARRIED.

No actions were taken during executive session.

4. Probate Court Labor Agreement.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to approve the Probate Labor Contract as presented.

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

MOTION CARRIED.

5. Recommendations from Finance Committee meeting of 9-22-09.

4. Investment Policy.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to approve the Investment Policy, as presented. MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Schultz to receive the Finance minutes of 9-22-09 and place on file. MOTION CARRIED.

6. Set location of Breakfast with MAC Representatives.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to hold a Committee of the Whole meeting with MAC Representatives on Tuesday October 6 at 9:00 a.m. at Drifters Restaurant. MOTION CARRIED.

XI. GENERAL PUBLIC COMMENT

None.

XII. COMMISSIONERS CONCERN

Commissioner Ruohomaki: Moved by Commissioner Ruohomaki and seconded by Commissioner Bengry to set a Committee of the Whole meeting to discuss the phone system for Monday October 12 at 10 a.m. MOTION CARRIED.

Commissioner Bengry: None.

Commissioner Schultz: None.

Commissioner Rivard: None.

Commissioner Elegeert: None.

XIV. MEETING SCHEDULE

October 6th 9:00 a.m. Committee of the Whole meeting.
October 6th 5:15 p.m. Board meeting.
October 12th 10:00 a.m. Committee of the Whole meeting.

XIV. ADJOURNMENT

Moved by Commissioner Bengry and seconded by Commissioner Rivard to adjourn at 10:25 a.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson