

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
September 15, 2009

Escanaba, Michigan

A Regular 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 Regular Meeting of the Delta County Board of Commissioners is scheduled for Tuesday September 15, 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 Schultz.
Commissioner Ruohomaki by telephone.

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 Rivard and seconded by Commissioner Bengry to approve the minutes of the September 1, 2009. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Bengry and seconded by Commissioner Schultz to approve the agenda as amended by moving item 3. Committee of the Whole meeting. 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.

None.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

PUBLIC HEARING ON PROPOSED LAND BANK

Hearing opened at 5:18 p.m.

No public comment.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to close the Public Hearing at 5:24 p.m. MOTION CARRIED.

X. COMMITTEE REPORTS:

1. Administrator's Report.

1. Quit Claim Correction Deed.

Moved by Commissioner Rivard and seconded by Commissioner Bengry to proceed with the Quit Claim to the Delta County Road Commission property in Wells Township.

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

MOTION CARRIED.

4. Airport Fuel Storage Tank.

Moved by Commissioner Bengry and seconded by Commissioner Schultz to approve the purchase of a 1000 gallon double walled fuel storage tank for \$7,600 from Stropich Oil with funds from the Airport Special Project Account. MOTION CARRIED.

6. Community Corrections Work Detail Van Lease.

Moved by Commissioner Rivard and seconded by Commissioner Bengry to renew the Community Corrections Work Detail Van lease for 2009-10 fiscal year as presented. MOTION CARRIED.

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

2. Recommendations from Personnel Committee of 9-3-09.

1. Reclassification Request.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to forward the reclassification request to the Finance Committee. MOTION CARRIED.

Moved by Commissioner Bengry and seconded by Commissioner Schultz to receive the Personnel Committee minutes of September 3, 2009 and place on file. MOTION CARRIED. ~~Bengry opposed.~~

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Rivard and seconded by Commissioner Schultz to approve payment of the bills in the amount of \$88,613.04. MOTION CARRIED.

2. Forest Service Secure Rural Schools Act Funding.

Update on Rural Schools Act funding by Dave Silvius, District Ranger with USDA Forest Service. Delta County will receive \$350,000 over the 4 years of this act for Title 1, Title 2 and Title 3 projects. Moved by Commissioner Schultz and seconded by Commissioner Rivard to refer to the Special Meeting on September 25th for further discussion. MOTION CARRIED.

3. UP State Fair Property Lease.

Moved by Commissioner Rivard and seconded by Commissioner Bengry to accept the 25 year Lease Agreement between Delta County and the UP State Fair Authority as presented with an increase of the liability insurance from \$2,000,000 to \$10,000,000.

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

MOTION CARRIED.

4. Contract for Ambulance Service.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to approve the 10 year Contract for Ambulance Services between the County of Delta and Rampart EMS, Inc., establishing minimum standards, as presented. MOTION CARRIED.

5. Adoption of Land Bank Resolution.

Moved by Commissioner Schultz and seconded by Commissioner Bengry to adopt the Resolution Approving the Intergovernmental Agreement Establishing the Delta County Land Bank Authority as presented.

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

MOTION CARRIED.

6. Valic Resolutions.

Moved by Commissioner Rivard and seconded by Commissioner Bengry to adopt the Resolution Authorizing Amendment and Restatement of Retirement Plan via Adoption of Valic Retirement Services Company Governmental Volume Submitter Plan, as presented. MOTION CARRIED.

7. MAC Resolution - R. Mattson.

Rory Mattson, Delta County Conservation District, updated the Board that the Michigan Association of Counties adopted a Resolution in support of Conservation Districts to provide services.

8. Wetlands Permitting and MOU - R. Mattson.

Rory Mattson, Delta County Conservation District, updated the Board on that the Conservation District is working with DEQ on a Memorandum of Understanding for the District to do the field work for minor use wetland permits.

Moved by Commissioner Rivard and seconded by Commissioner Schultz to recommend to the Health Department that Rory Mattson be present as soil and sedimentation assessor for site evaluation for septic permits.

9. UPACC Fall Conference.

Moved by Commissioner Bengry and seconded by Commissioner Schultz to authorize the Commissioners to attend the UP Association of County Commissioners Fall Conference October 2-3 at the Bay Mills Resort in Brimley. MOTION CARRIED.

XI. GENERAL PUBLIC COMMENT

Rory Mattson, Delta County Soil Conservation District, addressed the Board with his concerns with the Forest Service Rural Schools Act Authority Board.

XII. COMMISSIONERS CONCERN

Commissioner Ruohomaki: Looking forward to coming back and attending the meeting in person.

Commissioner Bengry: Support the workers at New Page.

Commissioner Schultz: None.

Commissioner Rivard: Get your flu shot early. Contact the Health Department if you have questions.

Commissioner Elegeert: None.

XIV. MEETING SCHEDULE

September 25 9:00 a.m. Special meeting.
October 6th 5:15 p.m. Board meeting.

XIV. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Bengry to adjourn at 6:42 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson