

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
August 25 2009

Escanaba, Michigan

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

August 20, 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 August 25, 2009, at 1:00 p.m. in the Probate Courtroom of the Delta County Courthouse.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Elegeert, Rivard, Ruohomaki and Schultz
and Commissioner Bengry by telephone.

ABSENT: None.

The meeting was called to order at 1:00 p.m. in the Probate Courtroom of the Delta County Courthouse by Delta County Chief Deputy Clerk, Hope Rudden.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Schultz and seconded by Commissioner Rivard to approve the minutes of the August 4, 2009 and Committee of the Whole minutes of August 11 and August 14, 2009. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Ruohomaki and seconded by Commissioner Bengry to approve the agenda as amended by adding item XIII - DHS - MOTION CARRIED unanimously.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No communications were received.

B. Forwarded:

1. Letter to Tim Kobasic re: SORVA Project.

VII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Road Commission minutes of 4-9, 4-27, 5-14, 5-26, 6-11 & 6-22-09.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki 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

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

No Report

2. Recommendations from Building and Grounds Committee of 8-4-09.

- i. New Signage - Moved by Commissioner Bengry and seconded by Commissioner Rivard to accept Recommendation. MOTION CARRIED.
- ii. Building & Grounds meeting minutes - Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to accept meeting minutes. MOTION CARRIED.

3. Recommendations from Personnel Committee meeting of 8-10-09. * Set Committee of Whole to discuss Administrator Job Friday, August 28, 2009. 10:30am.

- i. Administrator Job Description: Moved by Commissioner Ruohomaki and seconded by Commissioner Bengry to accept Job Description. MOTION CARRIED.
- ii. Administrator Salary Range: Moved by Commissioner Ruohomaki and seconded by Commissioner Bengry to accept a salary range as recommended. MOTION CARRIED.
- iii. Request for Leave of Absence: Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to allow leave of absence. MOTION CARRIED.

4. Recommendations from Committee of the Whole meeting of 8-14-09.

- i. FOC - Moved by Commissioner Bengry and seconded by Commissioner Rivard to accept Friend of the Court Motion. MOTION CARRIED.
- ii. Meeting Minutes- Moved by Commissioner Ruohomaki and seconded by Commissioner Rivard to accept meeting minutes. MOTION CARRIED.

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Schultz and seconded by Commissioner Bengry to approve payment of the bills in the amount of \$1,876,835.86. MOTION CARRIED.

2. Cancel October 20 Board meeting.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to cancel the October 20, 2009 Board meeting. MOTION CARRIED.

3. Letter of Support for 2% funding.

Moved by Commissioner Rivard and seconded by Commissioner Bengry to approve a letter of support. MOTION CARRIED.

4. Delta County Land Bank.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to set a Public Hearing Meeting on September 1, 2009. MOTION CARRIED.

5. Investment Policy.

Moved by Commissioner Bengry and seconded by Commissioner Schultz to accept report and put on file. MOTION CARRIED.

6. Request from AFSCME Courthouse Unit to donate sick time.

Moved by Commissioner Schultz and seconded by Commissioner Bengry to approve the 'non-precedence setting' request. MOTION CARRIED.

7. Request from W. Blitz for 30 day leave of absence.

Moved by Commissioner Ruohomaki and seconded by Commissioner Bengry to approve the request for 30 day leave of absence. MOTION CARRIED.

8. Expiring Employment Agreement with K. Smith & S. Carlson

Moved by Commissioner Elegeert and seconded by Commissioner Ruohomaki to follow past practice and not renew contracts. MOTION CARRIED.

9. Appointment of Administrator for the Remonumentation Grant.

Moved by Commissioner Ruohomaki and seconded by Commissioner Rivard to appoint Nora Viau to Position.

10. Road Patrol Grant Application Approval.

Moved by Commissioner Bengry and seconded by Commissioner Rivard to support. MOTION CARRIED.

11. Letter of Support for Small Community Air Service Development Program.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to support. MOTION CARRIED.

12. Memorandum of Understanding between MSP, the Sault Ste. Marie Tribe of Chippewa Indians and Delta County.

Moved by Commissioner Schultz and seconded by Commissioner Bengry to approve Memorandum. MOTION CARRIED.

13. Department of Human Services agreement with Delta County.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to approve agreement. MOTION CARRIED.

XI. GENERAL PUBLIC COMMENT

None.

XII. COMMISSIONERS CONCERN

Commissioner Ruohomaki: Questioned telephone situation

Commissioner Bengry: Asked Nora to contact Attorney Quinn

Commissioner Schultz: Update- MAC Conference

Commissioner Rivard: None

Commissioner Elegeert: MAC Conference

XIV. MEETING SCHEDULE

Tuesday September 1 at 5:15 Public Hearing on Budget and
Board Meeting

XIV. ADJOURNMENT

Moved by Commissioner Schultz and seconded by Commissioner
Ruohomaki to adjourn at 2:05 p.m.

Respectfully Submitted,

Hope Rudden, Chief Dep. Clerk

Thomas Elegeert, Board Chairperson