

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
August 4, 2009

Escanaba, Michigan

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

July 30, 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 4, 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 Elegeert, Rivard, Ruohomaki and Schultz
and Commissioner Bengry 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 Ruohomaki and seconded by Commissioner Bengry to approve the minutes of the July 21, 2009 and Committee of the Whole minutes of July 21 and July 29, 2009.
MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Schultz and seconded by Commissioner Rivard to approve the agenda as amended by adding item 6. Ren Zone Mitigation under New Business. MOTION CARRIED unanimously.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received:

1. Resolution from Gratiot County Board.

2. Resolution from Charlevoix County Board.
3. Resolution from Lake County Board.
4. Resolution from Sheridan Twp Board.
5. Letter from Senator Carl Levin.
6. Notice from EPZ.

B. Forwarded: No Communications were forwarded.

VII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Airport Advisory Board minutes of 6-10-09.
2. Public Health Board minutes of 6-17-09
3. Dept of Human Services minutes of 6-22-09.
4. Solid Waste Management minutes of 6-23-09
5. Pinecrest Board of Trustee minutes of 6-25-09
6. Brownfield minutes of 7-15-09
7. Concealed Weapons Board minutes of 7-21-09
8. M-D-S CAA/HRA minutes of 7-23-09

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.

7. August 18th Meeting Conflicts.

Moved by Commissioner Ruohomaki and seconded by Commissioner Rivard to reschedule the regular meeting on August 18th to August 25th at 1:00 p.m. MOTION CARRIED.

Moved by Commissioner Ruohomaki and seconded by Commissioner Bengry to receive the Administrator's 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 Schultz and seconded by Commissioner Rivard to approve payment of the bills in the amount of \$595,329.68. MOTION CARRIED.

2. Hiring Process for Administrator.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to authorize the Personnel Committee to update the job description and salary range for the vacated Administrator's position. MOTION CARRIED.

3. Letter of Support for SORVA Project.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to approve a letter of support for the Sportsmen's Off-Road Vehicle Association of Delta County (SORVA) project creating an ORV/ATV safety training course at the UP State Fairgrounds. MOTION CARRIED.

4. Delta County Land Bank.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to table until the next meeting. MOTION CARRIED.

5. Investment Policy.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to table until the next meeting. MOTION CARRIED.

6. Ren Zone Mitigation.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to approve up to \$15,000 for the Ren Zone Mitigation Project to be taken from the Mitigation Fund. MOTION CARRIED.

XI. GENERAL PUBLIC COMMENT

None.

XII. COMMISSIONERS CONCERN

Commissioner Ruohomaki: None.

Commissioner Bengry: Input from Commissioners regarding the salary range and job description.

Commissioner Schultz: None.

Commissioner Rivard: 15 UP counties have appointed members to the UP State Fair Authority Board will be ready to start on October 1st. Vickie Micheau and Jonathon Mead have put in many hours in making this happen.

Commissioner Elegeert: None.

XIV. MEETING SCHEDULE

August 10th 10:00 a.m. Personnel Committee
August 11th 1:00 p.m. Budget meeting State Office Building
August 25th 1:00 p.m. Board meeting.

XIV. ADJOURNMENT

Moved by Commissioner Ruohomaki and seconded by Commissioner Rivard to adjourn at 5:42 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson