

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING**  
**July 21, 2009**

Escanaba, Michigan

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

July 16, 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 July 21, 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.  
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 Schultz and seconded by Commissioner Rivard to approve the minutes of the July 7, 2009 as corrected, and July 13, 2009 and Committee of the Whole minutes of July 2, and July 14. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki to approve the agenda as presented. MOTION CARRIED.

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.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Ruohomaki and seconded by Commissioner Rivard to approve payment of the bills in the amount of \$768,741.14. MOTION CARRIED.

2. Delta County Airport presentation by the Michigan State Bureau of Aeronautics.

Rick Hammond and Shelly of the MDOT Bureau of Aeronautics made a presentation to the Board on the economic impact of aviation in Michigan and local community impact of the airport.

3. Executive Session: Labor Contract.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to move into executive session at 5:52 p.m. for the purpose of discussing the under OMA 15.262(2)(c)Sec.8(c).

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

MOTION CARRIED.

Moved by Commissioner Ruohomaki and seconded by Commissioner Rivard to reconvene into regular session at 6:05 p.m. MOTION CARRIED.

No actions were taken during executive session.

4. Ratification of Union Contract.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to approve the AFSCME Courthouse Unit contract as ratified by the union, retroactive to the end of the last contract.

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

MOTION CARRIED.

5. Procurement Policy.

Moved by Commissioner Ruohomaki and seconded by Commissioner Bengry to accept the Procurement Policy that was presented at the Committee of the Whole meeting.

ROLL CALL	BENGRY	YES
	RIVARD	NO
	RUOHOMAKI	YES
	SCHULTZ	YES
	ELEGEERT	NO

MOTION CARRIED.

6. Set Date for Conversation with Airport: Goal & Objectives, 10 Year Plan.

Meeting set for Tuesday August 25, 2009 at 10:00 a.m. at the State Office Building.

7. UPCAP Resolution.

Moved by Commissioner Rivard and seconded by Commissioner Schultz to adopt the UP Area Agency on Aging 2010-12 Multi-year Plan for Services to the Elderly Resolution, as presented. MOTION CARRIED.

8. City of Gladstone Airport Hanger.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to approve payment of \$26,716.93 to the City of Gladstone to pay the balance owed on the Airport Hangar loan to be paid from the contingency fund. MOTION CARRIED.

9. Authorize Mike Quinn to review Quit Claim Deed for U.P. State Fairgrounds Property.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to send the Quit Claim Deed for the U.P. State to attorney Mike Quinn for review. MOTION CARRIED.

10. Authorize Mike Quinn to draft a lease with U.P. State Fair Authority.

Moved by Commissioner Rivard and seconded by Commissioner Bengry to authorize Mike Quinn to draft a lease with the U.P. State Fair Authority. MOTION CARRIED.

XI. GENERAL PUBLIC COMMENT

None.

XII. COMMISSIONERS CONCERN

Commissioner Ruohomaki: Airport Wally Aronson.

Commissioner Bengry: Thank you for concerns for my health.

Commissioner Schultz: Recognize Wally Aronson as a pioneer at the Airport Aviation Day on July 25<sup>th</sup>.

Commissioner Rivard: Good bit of work done tonight.

Commissioner Elegeert: Thanked Com. Schultz and Rivard for negotiating contract with the union.

XIV. MEETING SCHEDULE

July 29<sup>th</sup> 1:00 p.m. Budget meeting State Office Building  
August 4<sup>th</sup> 5:15 p.m. Board meeting.

XIV. ADJOURNMENT

Moved by Commissioner Schultz and seconded by Commissioner Bengry to adjourn at 6:33 p.m.

Respectfully Submitted,

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Nancy J. Kolich, County Clerk

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Thomas Elegeert, Board Chairperson