

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
July 13, 2009

Escanaba, Michigan

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

July 9, 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 Tuesday July 13, 2009, at 10:00 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 10:00 a.m. in the Conference Room of the State Office Building by Delta County Clerk, Nancy Kolich.

VI. APPROVAL OF AGENDA

Moved by Commissioner Schultz and seconded by Commissioner Bengry to approve the agenda as amended by adding New Business 7. Committee of the Whole meeting with Airport Advisory Board.
MOTION CARRIED unanimously. .

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. GENERAL ORDERS OF BUSINESS

- A. UNFINISHED BUSINESS
- B. NEW BUSINESS

1. Temporary Administrator.

Moved by Commissioner Ruohomaki and seconded by Commissioner Bengry to appoint Nora Viau as temporary Administrator. MOTION CARRIED.

2. Authorize Assistant Administrator to sign on behalf of the County and Salary Adjustment.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to adjust the salary of the temporary Administrator by \$200 per week effective July 8. MOTION CARRIED.

Moved by Commissioner Bengry and seconded by Commissioner Schultz to give the temporary Administrator the authority to sign on behalf of the county. MOTION CARRIED.

3. Executive Session - Labor Contract.

Moved by Commissioner Schultz and seconded by Commissioner Bengry to move into executive session at 10:15 a.m. for the purpose of discussing the AFSCME Courthouse Unit contract 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 Bengry and seconded by Commissioner Ruohomaki to reconvene into regular session at 10:25 a.m. MOTION CARRIED.

No actions were taken during executive session.

4. Courthouse Labor Agreement.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to add the AFSCME Courthouse Contract to the July 21st agenda. MOTION CARRIED.

5. Final Approval of Contract for Service Center.

Moved by Commissioner Bengry and seconded by Commissioner Schultz to accept the proposal as recommended by the Director of Maintenance for mechanical renovations at the Delta County Service Center from Richer's Refrigeration and Air Conditioning not to exceed \$289,282.00.

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

MOTION CARRIED.

6. Procurement Policy.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to review the proposed Procurement Policy and place on the July 21st agenda. MOTION CARRIED.

7. Airport Advisory meeting.

The Board will set a Committee of the Whole meeting with the Airport Advisory Board to discuss goals and objectives.

XI. GENERAL PUBLIC COMMENT

Rory Mattson, Director of the Delta County Conservation District, addressed the Board regarding the wetlands mitigation at the Airport.

XII. COMMISSIONERS CONCERN

XIV. MEETING SCHEDULE

July 21st 5:15 p.m. Board meeting.
July 14th 1:00 p.m. Budget meeting State Office Building
July 28th 1:00 p.m. Budget meeting State Office Building

XIV. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Bengry to adjourn at 10:45 a.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson