

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
July 7, 2009

Escanaba, Michigan

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

July 2, 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 7, 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, Ruohomaki and Schultz.

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 June 23, 2009. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Ruohomaki and seconded by Commissioner Schultz to approve the agenda as amended by adding Committee of the Whole meeting minutes of July 2nd to item 5. under Committee Reports and move New Business 5. 2009-10 Budget to New Business Item 3. MOTION CARRIED unanimously. .

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: 1. Resolution from Saginaw County Board.

2. Resolution from Gogebic County Board.
3. Resolution from Oscoda County Board.
4. Resolution from Van Buren County Board.
5. Resolution from Allegan County Board.
6. Resolution from Marquette County Board.
7. Resolution from Chippewa County Board.
8. Resolution from Huron County Board.
9. Resolution from Hillsdale County Board.
10. Resolution from Ingham County Board.
11. City of Escanaba.

B. Forwarded: No Communications were forwarded.

VII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Airport Advisory Board minutes of 12-8 through 5-13-09.
2. Dept of Human Services minutes of 4-27-09 & 5-27-09.
3. Central Dispatch minutes of 5-20-09
4. Public Health Board minutes of 5-20-09
5. Solid Waste Management minutes of 3-24 & 4-28-09
6. Pinecrest Board of Trustee minutes of 5-28-09
7. Brownfield minutes of 6-10-09
8. M-D-S CAA/HRA minutes of 6-22-09

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

Moved by Commissioner Schultz and seconded by Commissioner Rivard 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.

2. Fairgrounds.

Moved by Commissioner Rivard and seconded by Commissioner Bengry to send a letter to our state legislators thanking them for their help in moving the Fairgrounds Bill through the legislature quickly. MOTION CARRIED.

3. ADA Compliance.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to approve up to \$1,300 to install a curb-cut and ramp in the front of the courthouse. MOTION CARRIED.

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

2. Conservation District Report.

Moved by Commissioner Ruohomaki and seconded by Commissioner Rivard to receive the Delta Conservation District Spring Quarter report and place on file. MOTION CARRIED.

3. Wetlands Program Report.

Included with Conservation District Report.

4. Finance Committee Minutes of 6-22-09.

1. Circuit Court - District Court Attorney Fees.

Circuit Court anticipates a \$20,000 shortage for attorney fees for this year's budget. District Court anticipates a \$7,000 shortage. Circuit Court can transfer about \$7,000 from the jury budget. Moved by Commissioner Schultz and seconded by Commissioner Rivard to transfer \$13,000 into the Circuit Court attorney fee line item and \$7,000 into the District Court attorney fee line item from the Contingency Fund. MOTION CARRIED.

3. Clerk's Budget - Elections & CCW Fingerprints.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to adjust the Clerk's expenditure budget to reflect excess revenues - increase the printing line item by \$6,800 for May ballots, programming line item by \$225 and CCW fingerprinting line item by \$4,500. MOTION CARRIED.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to receive the Finance Committee minutes and place on file. MOTION CARRIED.

5. Committee of the Whole minutes of July 2, 2009.

1. Procurement Policy.

Moved by Commissioner Ruohomaki and seconded by Commissioner Bengry that the current Procurement Policy directive be put on hold until adjustments are made to the policy.

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

MOTION CARRIED.

Moved by Commissioner Bengry and seconded by Commissioner Rivard to proceed with the Airport and Service Center projects. MOTION CARRIED.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to hold a Committee of the Whole meeting on Monday July 13 at 10:00 a.m. at the State Office Building to address the Procurement Policy. MOTION CARRIED.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to approve the minutes 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 Bengry to approve payment of the bills in the amount of \$202,030.98. MOTION CARRIED.

2. Delta County Park Presentation.

Starr Romps, Chair of the Parks Board, made a presentation on the Parks Plan. Moved by Commissioner Ruohomaki and seconded by Commissioner Bengry to receive the report and place on file. MOTION CARRIED.

3. 2009-10 Proposed Budget.

Administrator Erickson presented a proposed budget.

4. Executive Session: Administrative Review.

Moved by Commissioner Schultz and seconded by Commissioner Bengry to move into executive session at 6:10 p.m. for the purpose of discussing the Administrator's evaluation at the Administrator's request for closed session under OMA 15.262(2)(c)Sec.8(a).

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

MOTION CARRIED.

Moved by Commissioner Schultz and seconded by Commissioner Bengry to reconvene into regular session at 6:24 p.m.
MOTION CARRIED.

No actions were taken during executive session.

5. Administrator Contract Consideration.

Moved by Commissioner Ruohomaki and seconded by Commissioner Bengry to discontinue the employment of our Administrator, Mr. Joseph Erickson, at the end of his present contract period and this be his official notice of the none renewal of his contract and continued employment.

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

MOTION CARRIED.

XI. GENERAL PUBLIC COMMENT

None.

XII. COMMISSIONERS CONCERN

Commissioner Ruohomaki: None.

Commissioner Bengry: None.

Commissioner Schultz: None.

Commissioner Rivard: None.

Commissioner Elegeert: None.

XIV. MEETING SCHEDULE

July 21st 5:15 p.m. Board meeting.
July 13th 10:00 a.m. Committee of the Whole State Office Building
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 Schultz and seconded by Commissioner Bengry to adjourn at 6:29 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson