

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
June 23, 2009

Escanaba, Michigan

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

June 18, 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 June 23, 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 2, 2009. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki to approve the agenda as amended by adding New Business Item 8. Committee of the Whole to discuss the Procurement Policy. MOTION CARRIED unanimously. .

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.

Moved by Commissioner Schultz and seconded by Commissioner Bengry 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

Tammy George, Probate Court employee, addressed the Board with her concerns regarding the current phone system.

Vickie Micheau, Delta County Chamber of Commerce, addressed the Board with her concerns regarding the Procurement Policy and Delta County businesses.

Nick Sigan, Solutions Telecommunications, addressed the Board with his concerns regarding the county phone system.

X. COMMITTEE REPORTS:

1. Administrator's Report.

2. Budget.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to set the Budget work sessions for July 14, July 28, August 11 and August 18 at 1:00 p.m. at the State Office Building. MOTION CARRIED.

4. Medical Care Access Coalition Request.

Moved by Commissioner Schultz and seconded by Commissioner Bengry to fund the MCAC with an additional \$6,401.69 from the Health Department appropriation to provide health care to the uninsured in the U.P. MOTION CARRIED.

7. Fund Reserves Cash Flow.

Moved by Commissioner Bengry and seconded by Commissioner Rivard to give Treasurer Buckland the authority to move funds from the Residual Equity Fund to the General Fund, if needed, for cash flow until tax monies are replenished. MOTION CARRIED.

Moved by Commissioner Schultz and seconded by Commissioner Rivard 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 Ruohomaki to approve payment of the bills in the amount of \$1,043,500.46. MOTION CARRIED.

2. Approval of USDA Grant for Patrol Vehicles.

Moved by Commissioner Schultz and seconded by Commissioner Bengry to approve the two USDA Grant applications for a 2 wheel drive patrol vehicle and a 4 wheel drive patrol vehicle, as presented. A Public Hearing was held on June 16, 2009. MOTION CARRIED.

3. Approval of Airport Contract.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to approve the Airport Contract with MDOT for expansion of the snow removal equipment and aircraft and fire fighting storage facility (phase II) and Airport crack sealing and paint marking, as presented. This is the State's portion of the project, with the Federal portion (75%) paid last fall. MOTION CARRIED.

4. Planning Commission Case no. 3-09-PC.

Case 3-09-PC, Nancy J. Dalgord, personal representative for the Evelyn J. Dalgord Estate, Fairbanks Township. Moved by Commissioner Ruohomaki and seconded by Commissioner Bengry to approve the request to rezone from Agriculture Production to Resource Production as recommended by the Planning Commission.

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

MOTION CARRIED.

Planning Commission Board.

Moved by Commissioner Ruohomaki and seconded by Commissioner Bengry to change the Planning Commission to a 7 member board as recommended by the Planning Commission. MOTION CARRIED.

5. Community Corrections Plan and Application FY2010.

Moved by Commissioner Bengry and seconded by Commissioner Rivard to approve the West-Central U.P. Regional Community Corrections Program application for funds from the Office of Community Corrections, as presented. MOTION CARRIED.

6. Appointment to UP State Fair Authority.

Moved by Commissioner Ruohomaki and seconded by Commissioner Schultz to appoint Commissioner Rivard to the UP State Fair Authority Board. MOTION CARRIED.

7. Request for meeting w/Board from DSTech and Solutions as final step in Complaint Process.

Joe Knauf, DS Tech, addressed the Board regarding their request as the final step in the Complaint Process of the Procurement Process.

Dick Stichman, Solutions Telecommunications, addressed the Board regarding their request as the final step in the Complaint Process of the Procurement Process.

Nora Viau, Assistant Administrator, and Brandon Couvillion, Information Technician, answered questions presented on the phone system procurement process.

Moved by Commissioner Schultz and seconded by Commissioner Bengry to reject the current recommendations of the Procurement Committee for the Phone System.

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

MOTION CARRIED.

The meeting was recessed at 7:06 p.m.

The meeting was reconvened at 7:09 p.m. by Chairman Elegeert.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to purchase phones with a one year

warranty, up to \$2,000 to replace those that are not working.
MOTION CARRIED.

8. Committee of the Whole Meeting.

Committee of the Whole meeting on Thursday July 2nd at
10:00 a.m. at the State Office Building.

XI. GENERAL PUBLIC COMMENT

Randy Godlewski, Kobas Electric, addressed the Board with his concerns regarding the phone system wiring.

Tom Lippens, addressed the Board with his concerns regarding the phone system wiring.

Joe Mayville, addressed the Board with his concerns regarding the phone system wiring.

XII. COMMISSIONERS CONCERN

Commissioner Ruohomaki: Concerns with the length of time of the Procurement Policy complaint process. Credit to the employees and vendors for the effort that they have put into the process.

Commissioner Bengry: Surgery on July 15th. Thank you for your concerns on the phone system.

Commissioner Schultz: Concur with Commissioner Ruohomaki on the phone system. Board wants best for the county and for the vendors in the county.

Commissioner Rivard: Pleased that we had a policy and followed it to its conclusion. Thank Michigan Works! for their effort in the process.

Commissioner Elegeert: Thank everyone especially our staff in this process.

XIV. MEETING SCHEDULE

July 2nd 10:00 am Committee of the Whole meeting State Office Bldg
July 7th 5:15 pm Board meeting.

XIV. ADJOURNMENT

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to adjourn at 7:28 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson