

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
June 2, 2009

Escanaba, Michigan

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

May 28, 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 2, 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 May 19, 2009. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Bengry and seconded by Commissioner Rivard to approve the agenda as amended by moving Committee of the Whole meeting to item 2 under Committee Reports add New Business 5. MAC Summer Conference and remove New Business Item 3. MOTION CARRIED unanimously. .

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

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

2. Resolution from Gogebic County Board.
3. Resolution from Ogemaw County Board.
4. Resolution from Antrim County Board.
5. Resolution from Marquette County Board.
6. Resolution from Washtenaw County Board.
7. Resolution from Oceana County Board.
8. Resolution from Lenawee County Board.
9. Resolution from Hillsdale County Board.
10. Resolution from Calhoun County Board.
11. Resolution from MAC.
12. Resolution from Luce County Board.
13. Public notice from UPPCO.
14. Letter from Sen. Prusi.
15. Notice from Wells Township.
16. Copy of check from Prosecutor.

- B. Forwarded: 1. Letter to Frank Heino.
2. Remon. Resolution.

VII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Road Commission minutes of Jan, Feb, and Mar. 2009
2. Public Health Board minutes of 2-18-08 & 4-15-09
3. Solid Waste Management minutes of 3-24 & 4-28-09
4. M-D-S CAA/HRA minutes of 1-7 & 2-4-09
5. Concealed Weapons minutes of 4-21 & 5-19-09

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

1. Townships Association minutes 3-26-09 & 5-19-09.

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

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

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

2. Committee of the Whole minutes of May 21, 2009.

1. Special Conference w/ AFSCME.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to deny the grievance under Article 25(b) of the Courthouse Unit Contract.

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

MOTION CARRIED.

2. Ambulance Contract.

Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki to authorize the Chairman to sign a letter allowing the Butch Quinn law firm to proceed with creating a new 10 year contract between Delta County and Rampart EMS, Inc. with Rampart incurring the costs. MOTION CARRIED.

Moved by Commissioner Ruohomaki and seconded by Commissioner Bengry 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 Ruohomaki to approve payment of the bills in the amount of \$3,055,920.09. MOTION CARRIED.

2. Road Rage Proclamation.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to adopt the Resolution Proclaiming July 12 - 18, 2009 as "Road Rage Awareness Week" in Delta County, as presented. MOTION CARRIED.

3. Health Department Annual Report.

Presentation made at previous meeting.

4. Revised UP State Fair Interlocal Agreement.

Moved by Commissioner Ruohomaki and seconded by Commissioner Rivard to approve the changes to the Interlocal Agreement - UP State Fairgrounds, as presented. MOTION CARRIED.

5. MAC Summer Conference.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to approve County Commissioners to attend the Michigan Association of Counties Conference in August 16 - 19 at Boyne Mountain. MOTION CARRIED.

XI. GENERAL PUBLIC COMMENT

Connie Ness, Airport Manager, updated the Board with the plans for the 3rd Annual Aviation Pig Roast scheduled for July 25th.

William Nelson addressed the Board with his concerns regarding the telephone system bids.

XII. COMMISSIONERS CONCERN

Commissioner Ruohomaki: Co-Employer information from MAC.

Commissioner Bengry: Disappointed with the telephone system process.

Commissioner Schultz: Phone system process, next step is to appeal to the Board.

Commissioner Rivard: Requested that an appointment to the UP State Fair Authority be put on the agenda for the next meeting.

Commissioner Elegeert: The Board needs to schedule Finance Committee meeting.

June 16th 5:15 p.m. Board meeting.

XIV. ADJOURNMENT

Moved by Commissioner Schultz and seconded by Commissioner Bengry to adjourn at 6:00 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson