

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
May 5, 2009

Escanaba, Michigan

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

April 30, 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 May 5, 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 Ruohomaki to approve the minutes of the April 21, 2009. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Ruohomaki and seconded by Commissioner Rivard to approve the agenda as amended by moving New Business 5. Interlocal Agreement to item 2. 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.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

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

2. Finance minutes of April 16, 2009.

1. Marine Corps League Request.

Tabled for additional information.

2. Request for Currency Counter from Treasurer Buckland.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to authorize the Treasurer to purchase a currency counter from Automated Business Equipment for \$1,700 with 225 (PA105) funds. MOTION CARRIED.

Moved by Commissioner Rivard 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 Rivard and seconded by Commissioner Schultz to approve payment of the bills in the amount of \$124,866.41. MOTION CARRIED.

2. Interlocal Agreement - J. Mead.

Moved by Commissioner Rivard and seconded by Commissioner Schultz to approve the Interlocal Agreement - UP State Fairgrounds, as amended.

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

MOTION CARRIED.

3. Resignation of Frank Heino from Planning Commission.

Moved by Commissioner Bengry and seconded by Commissioner Schultz to accept the resignation of Frank Heino from the Planning Commission and send a letter to Mr. Heino thanking him for his many years of service on the Planning Commission. MOTION CARRIED.

4. Teamster Letter of Agreement.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to adopt the Letter of Agreement with the Teamsters, as presented. MOTION CARRIED.

5. Public Health Report.

Barb Chenier, Director Delta Menominee Public Health Department, gave an overview presentation of services provided over the past year. Moved by Commissioner Bengry and seconded by Commissioner Rivard to accept the report and place on file. MOTION CARRIED.

XI. GENERAL PUBLIC COMMENT

Addressed the Board with information regarding the None.

XII. COMMISSIONERS CONCERN

Commissioner Ruohomaki: Acknowledge and give thanks to those involved in the transition process of the Fairgrounds including Vickie Micheau, Ann Jousma-Miller and Jonathan Mead.

Commissioner Bengry: Agrees with acknowledgement of those involved with the Fairgrounds transition.

Commissioner Schultz: Concerned about the Governor's budget. Real concerned with the mental health budget. Getting serious and critical.

Commissioner Rivard: Concerns about spending at the county level. Moved by Commissioner Rivard and seconded by Commissioner Schultz that the Committee of the Whole meet in the next two weeks to address the financial concerns of the county. MOTION CARRIED.

Commissioner Elegeert: Need to schedule a date that the Board can meet in executive session to discuss contract negotiations.

May 11th 4:30 p.m. Committee of the Whole meeting.
May 19th 5:15 p.m. Board meeting.

XIV. ADJOURNMENT

Moved by Commissioner Schultz and seconded by Commissioner Bengry to adjourn at 6:02 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson