

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING**  
**April 21, 2009**

Escanaba, Michigan

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

April 16, 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 April 21, 2009, at 1:00 p.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 4:30 p.m. in the Conference Room of the State Office Building by Delta County Clerk, Nancy Kolich.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Rivard seconded by Commissioner Ruohomaki to approve the minutes of the April 14, 2009 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Bengry and seconded by Commissioner Rivard to amend the agenda moving item 6. Appointment to the Airport Board. MOTION CARRIED unanimously.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No Communications were received.

B. Forwarded: No Communications were received.

VII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

No Reports.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

3. Teamsters Letter of Agreement.

Moved by Commission Ruohomaki and seconded by Commissioner Bengry to table to the next regular meeting. 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 Ruohomaki and seconded by Commissioner Schultz to approve payment of the bills in the amount of \$112,806.08. MOTION CARRIED.

2. Interlocal Agreement.

Tabled to next meeting.

3. Sheriff Department Report.

Moved by Commissioner Schultz and seconded by Commissioner Bengry to receive the report and place on file. MOTION CARRIED.

4. Remonumentation Resolution.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to adopt the Remonumentation Resolution for

Delta County similar to the Resolution from Allegan County.  
MOTION CARRIED.

5. Special Conference with AFSCME.

Moved by Commissioner Schultz and seconded by Commissioner Bengry to refer to a Committee of the Whole meeting.  
MOTION CARRIED.

6. Airport Appointment.

Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki to appoint Brian Herioux to the Airport Board. MOTION CARRIED.

XI. GENERAL PUBLIC COMMENT

None.

XII. COMMISSIONERS CONCERNS

Bengry: Pleased about stimulus funds coming in for the Road Commission and Bill Dubord's group.

Ruohomaki: 2 year degree new to the county - process that won't be decided in the next meeting.

Schultz: Moved by Commissioner Schultz and seconded by Commissioner Bengry to put Administrator's contract update on the Committee of the Whole Agenda.

XIV. MEETING SCHEDULE

May 5<sup>th</sup> 5:15 p.m. County Board meeting - Courthouse  
May 11<sup>th</sup> 4:30 p.m. Committee of the Whole meeting,  
State Office Building

XIV. ADJOURNMENT

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to adjourn at 5:45 p.m.

Respectfully Submitted,

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Nancy J. Kolich, County Clerk

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Thomas Elegeert, Board Chairperson