

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING**  
**April 14, 2009**

Escanaba, Michigan

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

April 9, 2009

The Honorable Members of the Delta  
County Board of Commissioners

Dear Commissioners:

A Statutory Meeting of the Delta County Board of Commissioners is scheduled for Tuesday April 14, 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 1:00 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 7, 2009 meeting as corrected. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Bengry and seconded by Commissioner Rivard to amend the agenda moving item 6. Discussion on 2 year degree to Committee of the Whole meeting. 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.

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

2. Conservation District.

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

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Committee of the Whole minutes of 3-31-09.

1. Airport Board Appointment.

Tabled.

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 \$287,749.69. MOTION CARRIED.

2. Interlocal Agreement & Resolution.

Moved by Commissioner Bengry and seconded by Commissioner Schultz to adopt the Resolution Supporting Local Operation of the Upper Peninsula State Fair as presented. MOTION CARRIED.

3. Airport Contract.

Moved by Commissioner Schultz and seconded by Commissioner Bengry to approve the MDOT Contract No. FM 21-1-C87 with Hi-Lite Marking, Inc. to do crack sealing and paint marking at the airport, as presented. MOTION CARRIED.

4. Equalization Report.

Moved by Commissioner Bengry and seconded by Commissioner Schultz to adopt the revised Equalization Report with the 2009 Equalized Valuation of \$1,411,519,828, as presented.

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

MOTION CARRIED.

5. MSU Resolution.

Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki to adopt the Resolution in Support of MSU Extension services in Delta County as presented to be sent to the Representative, Senator, Governor and MAC. MOTION CARRIED.

6. Discussion on 2 year degree requirement.

Moved to April 21, 2009 meeting.

XI. GENERAL PUBLIC COMMENT

None.

XIV. MEETING SCHEDULE

April 20 <sup>th</sup>	4:40 p.m. Gov. Granholm at Peter White Library
April 21 <sup>st</sup>	4:30 p.m. Board meeting, State Office Building
April 23 <sup>rd</sup>	Procurement Appeals Committee meeting

XIV. ADJOURNMENT

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to adjourn at 1:58 p.m.

Respectfully Submitted,

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Nancy J. Kolich, County Clerk

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Thomas Elegeert, Board Chairperson