

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
March 17, 2009

Escanaba, Michigan

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

March 12, 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 March 17, 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, and Ruohomaki.

EXCUSED: Commissioner Schultz

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 Ruohomaki and seconded by Commissioner Bengry to approve the minutes of the March 3, 2009. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to amend the agenda adding Committee Reports item 2. Personnel Committee minutes and New Business item 9. Land Bank Presentation. 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
- VII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

None.

- VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

- X. COMMITTEE REPORTS:

- 1. Administrator's Report.

- 1. In Lansing.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to send a letter to elected representatives regarding the proposed cap on taxable values of property. MOTION CARRIED.

- 4. County Web Site.

Moved by Commissioner Bengry and seconded by Commissioner Rivard to send township to Computer Committee to develop a policy and fees for Township web pages. MOTION CARRIED.

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

- 2. Personnel Committee minutes 3-5-09.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to approve making the part time housekeeper position into a full-time housekeeping position, as presented. MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki to receive 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 Bengry and seconded by Commissioner Rivard to approve payment of the bills in the amount of \$1,244,353.14. MOTION CARRIED.

2. Hannahville Grant application from Airport.

Moved by Commissioner Bengry and seconded by Commissioner Rivard to approve the Hannahville 2% grant application for \$750 for the annual Aviation Day/Pig Roast on July 25, 2009. MOTION CARRIED.

3. Airport Hangar Project.

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

4. Authorize Chair to sign grant.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to authorize the Board Chairman to sign the 2007 Homeland Security Grant Program Interlocal Funding Agreement between Houghton County and Delta County and future grant applications for Homeland Security/911. MOTION CARRIED.

5. Zoning Administration.

Moved by Commissioner Bengry and seconded by Commissioner Rivard to accept the memorandum regarding Zoning Administration, stating that Building Administrator Tim Callahan will administer zoning while building permits/inspections are down. MOTION CARRIED.

6. Update on Telephone RFP.

Moved by Commissioner Ruohomaki and seconded by Commissioner Bengry to approve the Telephone System proposal from Heartland Business Systems and to authorize the committee to enter into negotiations with Heartland not to exceed \$195,000.

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

MOTION CARRIED.

7. Resignation of Marilyn Kinsey from Airport Advisory Board.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to accept the letter of resignation from Marilyn Kinsey and send a letter thanking Marilyn for her service to the Airport Advisory Board. MOTION CARRIED.

Moved by Commissioner Bengry and seconded by Commissioner Rivard to appoint Chris Anderson, Escanaba, to the Airport Advisory Board. MOTION CARRIED.

8. Proposed Updated Job Descriptions for Clerk/ROD employees.

Moved by Commissioner Ruohomaki and seconded by Rivard to approve the updated job descriptions for the Clerk and Register of Deeds employees, as presented. MOTION CARRIED.

9. Land Bank Presentation.

Marty Spaulding, Title Check, made a presentation on a county Land Bank. Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to have Treasurer Sandra Buckland put together a packet

XI. GENERAL PUBLIC COMMENT

Rory Mattson, Delta County Soil Conservation Director, informed the Board that there will be a presentation for the public on Soil Erosion and Sedimentation on Thursday March 26 at 7:00 p.m. at Bay College Heirman Center room 952. He also informed the Board that Carbon credits are \$8/acre for treed property.

Kay Rowlands, AFSCME Chapter Chair/President, addressed the Board recommending that they review the contract before approving the minutes of this meeting with regards to approving the job descriptions for the Clerk's office and Register of Deed's office.

XII. COMMISSIONERS CONCERNS

Commissioner Bengry: None.

Commissioner Rivard: None.

Commissioner Ruohomaki: Spoke with Rep. Stupak, Sen. Levin and Sen. Stabenow regarding stimulus funds, that they will come fast and furious.

Commissioner Elegeert: Title search has been completed for the UP State Fairgrounds and has been sent to the attorney for review. The County will do everything in it can to ensure a successful UP State Fair for many years to come.

XIII. MEETING SCHEDULE

April 7th 5:15 p.m. Board meeting.

XIV. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Bengry to adjourn at 6:36 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson