

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
March 3, 2009

Escanaba, Michigan

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

February 26, 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 3, 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 Ruohomaki and seconded by Commissioner Bengry to approve the minutes of the February 17, 2009. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Bengry and seconded by Commissioner Rivard to amend the agenda adding New Business item 6. Gooseneck Lake road. MOTION CARRIED unanimously.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: 1. Letter from Prosecutor re: Welfare fraud check.

B. Forwarded: 1. Letter to CUPPAD.

2. Letter to Dawn Nelson.
3. Letter to Rosalie King.

VII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Airport Advisory Board minutes of 10-8, 11-12, 12-8, 1-14-09.
2. Road Commission minutes of 12-11, 12-22, 1-5, & 1-26-09
3. Public Health Board minutes of 12-17-08 & 2-2-09
4. Delta County Human Services minutes of 12-29-08
5. Central Dispatch Authority minutes of 1-7 & 2-4-09
6. Brownfield Authority minutes of 1-14-09
7. Solid Waste Management minutes of 1-21-09
8. Concealed Weapons minutes of 2-17-09
9. BPW minutes of 2-23-09

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

1. Townships Association minutes 1-22-09.

Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki 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.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.
2. Land Bank Authority.

Moved by Commissioner Bengry and seconded by Commissioner Rivard to have a presentation on Land Bank Authorities. MOTION CARRIED.

Moved by Commissioner Ruohomaki and seconded by Commissioner Bengry 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 Schultz and seconded by Commissioner Rivard to approve payment of the bills in the amount of \$214,713.74. MOTION CARRIED.

2. Appointment to Pathways Board.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to reappoint Don Johnson and Florence Cutter to the Pathways Board. MOTION CARRIED.

3. Appointment to DATA Board.

No action necessary.

4. Housekeeper Position.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to refer the full-time housekeeper position to the Personnel Committee. MOTION CARRIED.

5. Microsoft Word and Excel Training Request.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to approve the Microsoft Word and Excel training request, as presented, to allow county employees to receive the training through Bay de Noc Community College at M-TEC at a cost of approximately \$3000 for 34 employees. MOTION CARRIED.

6. Gooseneck Lake.

Mike Macheta and Bill Micheau made a presentation to the Board regarding Gooseneck Lake F.H. 2218 requesting upgrading the 1.5 mile of road. Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to approve a letter of support and to use the County Road Commission liaison to help the designation of F.H. 2218 to dual designation move forward. MOTION CARRIED.

XI. GENERAL PUBLIC COMMENT

None.

XII. COMMISSIONERS CONCERN

Commissioner Ruohomaki: Status of hiring part-time person in Building and Zoning Department.

Commissioner Schultz: Questions on how will the State's budget crisis affect things like Pinecrest's Maintenance of Effort requests to the county. Suggest workshops with the different organizations - Pinecrest, Health Department, etc.

Commissioner Rivard: Administration put together a schedule to do workshops with the different organizations. Tony Schomin has submitted his resignation to the Airport Advisory Board.

Commissioner Elegeert: None.

March 5th 10:00 a.m. Personnel Committee meeting.
March 17th 5:15 p.m. Board meeting.

XIV. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki to adjourn at 6:03 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson