

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
February 17, 2009

Escanaba, Michigan

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

February 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 February 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 Elegeert, Rivard, Ruohomaki and Schultz.

EXCUSED: Commissioner Bengry

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 Rivard to approve the minutes of the February 3, 2009. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Ruohomaki and seconded by Commissioner Schultz to amend the agenda adding Committee Reports item 2. Finance Committee minutes and New Business item 6. Fairgrounds Issue and item 7. City of Gladstone appointment to DATA Board. 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

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None.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

Administrator Erickson gave a verbal report on the State of Michigan budget and how it will affect the county.

Moved by Commissioner Ruohomaki and seconded by Commissioner Rivard to receive the Administrator's verbal. MOTION CARRIED.

2. Finance Committee minutes 1-22-09.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to appoint Tim Callahan as Director of Building and Zoning with an annual salary of \$48,500. MOTION CARRIED.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to advertise for a part time contract building inspectors. 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 Rivard and seconded by Commissioner Ruohomaki to approve payment of the bills in the amount of \$883,245.67. MOTION CARRIED.

2. Road Patrol Millage.

Moved by Commissioner Ruohomaki and seconded by Commissioner Rivard to approve the ballot wording to be submitted for the Road Patrol Millage for the May 5 election.

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

MOTION CARRIED.

3. 2% Grant Request for Hannahville.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to authorize the Chairman's signature on the Catherine Bonifas Fine Arts Hannahville 2% Grant application for the Distant Thunder exhibit . MOTION CARRIED.

4. ORV Ordinance.

Moved by Commissioner Rivard and seconded by Commissioner Schultz to amend the ORV Ordinance to include Section 2 b) Co. Rd. 412 Danforth Road from the Escanaba City limits to Co. Rd. C-18 (M.3) and c) Co. Rd. 414 (18th Road) from Co. Rd 426 to the Soo Hill School - only on a seasonal basis when school is in session - when school is not in session there will be no restrictions on ORV use, closing those 2 sections of road to ORV's.

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

MOTION CARRIED.

5. Appointment to the Parks Board.

Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki to appoint John Bagley, Fairbanks Township, to the Parks Authority as recommended by Chairman Elegeert. MOTION CARRIED.

6. Fairgrounds Issue.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to move forward with a title search and survey of the Fairgrounds property, as requested by Ann Jousma-Miller.

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

MOTION CARRIED.

7. DATA Board Appointment.

Moved by Commissioner Ruohomaki and seconded by Commissioner Rivard to appoint David Fredrickson to the DATA Board as recommended by the City of Gladstone to replace Commissioner Jim McKnight on the DATA Board. MOTION CARRIED.

XI. GENERAL PUBLIC COMMENT

None.

XII. COMMISSIONERS CONCERN

Commissioner Rivard: Remind the public that on March 17th MSU Extension will start their Master Gardener 7 week series. Thanked Gary Branz for speaking to a local organization regarding the Delta County Parks.

Commissioner Ruohomaki: None.

Commissioner Schultz: Interesting article in last nights paper on property tax. Commend the Parks Authority on the changes to the daily passes and letter to the editor. State cuts could affect Pathways.

Commissioner Elegeert: MAC Board now has 3 UP representatives. Moved by Commissioner Schultz seconded by Commissioner Rivard send letter to Rosalie King and Dawn Hanson on their elections to the MAC Board. Greg Main has been appointed Michigan Economic Director.

March 3rd 5:15 p.m. Board meeting.

XIV. ADJOURNMENT

Moved by Commissioner Ruohomaki and seconded by Commissioner Rivard to adjourn at 5:56 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson