

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING**  
**February 3, 2009**

Escanaba, Michigan

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

January 29, 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 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 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 January 20, 2009. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Ruohomaki and seconded by Commissioner Schultz to amend the agenda adding Committee Reports item 3. Committee of the Whole minutes of 2-3-09 and New Business item 7. City of Gladstone appointment to DATA Board. MOTION CARRIED unanimously.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received: 1. Letter from Rosalie King.
- B. Forwarded: 1. Letter to Dale Thill.

VII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Central Dispatch Authority minutes of 12-3-08
2. Solid Waste Management minutes of 12-23-08
3. Concealed Weapons minutes of 11-12-08 & 1-20-09
4. Pinecrest Board of Trustees minutes of 1-22-09

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

Moved by Commissioner Ruohomaki and seconded by Commissioner Rivard to send letter of support for Rosalie King, Iron County Commissioner, to serve as a member-at-large for the Michigan Association of Counties Board of Directors. MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Schultz 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. ORV Ordinance Amendment.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to put the ORV amendment on the agenda for the February 17 Board meeting MOTION CARRIED.

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

2. Personnel Committee minutes 1-22-09.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to send the recommendations for the Building and Zoning Department reorganization to the Finance Committee to include evaluations in the job descriptions. MOTION CARRIED.

Moved by Commissioner Ruohomaki and seconded by Commissioner Rivard to receive 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 \$2468524.34. MOTION CARRIED.

2. Road Patrol Millage.

Moved by Commissioner Ruohomaki and seconded by Commissioner Rivard to approve the Road Patrol Millage putting a 10 year 0.9 mil Road Patrol millage renewal proposal on the ballot for the May 5 election. MOTION CARRIED.

3. MDOT Contract for Airport Snow Removal Equipment Building.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to approve the MDOT Contract for the Airport Snow Removal Equipment Building as presented. MOTION CARRIED.

4. Bond Refinancing Resolution.

Moved by Commissioner Rivard and seconded by Commissioner Rivard to adopt the Resolution Approving Building Authority Refunding Contract, as presented, to refinance the bonds at a savings of at least \$100,000. MOTION CARRIED.

5. Brownfield Membership.

Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki to change the Brownfield Redevelopment Authority Board membership from nine to seven. MOTION CARRIED.

6. CUPPAD Appointments

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to appoint Tim Callahan to the CUPPAD Board. 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 temporarily replace Commissioner Jim McKnight on the DATA Board. MOTION CARRIED.

XI. GENERAL PUBLIC COMMENT

Rory Mattson, Delta County Conservation District Director, informed the Board if anyone is interested in serving on the Soil Erosion Appeals Board to contact him or the Soil Conservation District.

XII. COMMISSIONERS CONCERN

Commissioner Rivard: Met with Marilyn Kinsey regarding for the Escanaba River Clean Up Project. Remind the public that on March 17<sup>th</sup> MSU Extension will start their Master Gardener series.

Commissioner Ruohomaki: None.

Commissioner Schultz: Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki to endorse Commissioner Schultz as a Board member of the Michigan Municipal Risk Management Board.  
MOTION CARRIED.

Commissioner Elegeert: None.

February 5<sup>th</sup> 7:00 p.m. Meeting at Bay College re: UP State Fair  
February 17<sup>th</sup> 5:15 p.m. Board meeting.

XIV. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki to adjourn at 6:02 p.m.

Respectfully Submitted,

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Nancy J. Kolich, County Clerk

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Thomas Elegeert, Board Chairperson