

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
January 20, 2009

Escanaba, Michigan

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

January 15, 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 January 20, 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.

a. Committee Appointments

Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki to approve the Committee assignments as presented with Commissioner Rivard on the Finance Committee and Commissioner Ruohomaki on the Personnel Committee. MOTION CARRIED.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Schultz and seconded by Commissioner Bengry to approve the minutes of the January 6, 2009. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Bengry and seconded by Commissioner Rivard to amend the agenda adding Committee Reports item 3. Delta Conservation District Report and New Business item 3. Letter to City of Escanaba and item 4. Letter from Marilyn Kinsey. MOTION CARRIED unanimously.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No written communications were received.

B. Forwarded: No written communications were forwarded.

VII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

Moved by Commissioner Ruohomaki and seconded by Commissioner Bengry 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.

Road Commissioner Compensation.

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

2. Finance Committee minutes 1-12-09.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to approve the up to 40 hours per week for the Chief Deputy Clerk for two months. MOTION CARRIED.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to proceed with the refinancing of the County Courthouse bonds provided the County would realize at least \$100,000 in savings over the next 10 years. MOTION CARRIED.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to approve the Letter of Agreement between the Delta County Sheriff and the Teamsters Local 214 (Corrections) regarding Holiday Pay and Holiday Hours.

Moved by Commissioner Ruohomaki and seconded by Commissioner Bengry to receive and place on file. MOTION CARRIED.

3. Delta Conservation District Report.

Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki to accept the Delta Conservation District quarterly report as presented. 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 Ruohomaki to approve payment of the bills in the amount of \$632,800.92. MOTION CARRIED.

2. Maximus Agreement for Services.

Moved by Commissioner Schultz and seconded by Commissioner Bengry to approve a three year contract with Maximus for \$8,250 per year, as presented. MOTION CARRIED.

3. City to the City of Escanaba regarding Hangar Loan.

Moved by Commissioner Bengry and seconded by Commissioner Rivard to authorize the Chairman to sign and send a letter to the City of Escanaba regarding the City's portion of the hangar loan, as presented. MOTION CARRIED.

4. Letter from Marilyn Kinsey.

Moved by Commissioner Schultz and seconded by Commissioner Bengry to authorize Commissioner Rivard to meet with Ms. Kinsey to address her concerns with the Escanaba River old bridge removal. MOTION CARRIED.

XI. GENERAL PUBLIC COMMENT

Rory Mattson, Delta County landowner and previous Road Commissioner, addressed the Board regarding lots that the county owns near the Airport.

XII. COMMISSIONERS CONCERN

Commissioner Bengry: None.

Commissioner Rivard: Commissioners Elegeert and Rivard put together a report for Rep. Stupak's rep. Tom Baldini for the Escanaba River Clean Up Project.

Commissioner Ruohomaki: Moved by Commissioner Ruohomaki and seconded by Commissioner Schultz to address several personnel issues in the Building and Zoning Department at a Personnel meeting. MOTION CARRIED.

Commissioner Schultz: None.

Commissioner Elegeert: Good meeting with Tom Baldini regarding Delta County issues.

February 3rd 10:00 a.m. Committee of the Whole meeting
February 3rd 5:15 p.m. Board meeting.

XIV. ADJOURNMENT

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to adjourn at 5:54 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson