

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
November 23, 2010

Escanaba, Michigan

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

November 18, 2010

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 November 23, 2010, at 5:15 p.m. in the Circuit Courtroom of the Delta County Courthouse.

Sincerely yours,
Nancy 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 Rivard and seconded by Commissioner Schultz to approve the minutes of the November 2, 2010. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Bengry and seconded by Commissioner Rivard to adopt the agenda as amended adding item 16. Road Commission vacancy. MOTION CARRIED unanimously.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No communications were forwarded.

B. Forwarded: No communications were forwarded.

VIII. 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.

2. Joint Governmental Meeting.

Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki to adopt the Delta County Joint Governmental Resolution, as presented. MOTION CARRIED.

6. New Commissioner Training.

Moved by Commissioner Rivard and seconded by Commissioner Schultz to authorize payment for training and mileage to allow new Commissioner Holm to attend New Commissioner Training December 9th in Marquette. MOTION CARRIED.

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

2. Brownfield Quarterly Report.

Moved by Commissioner Bengry and seconded by Commissioner Schultz to receive the Brownfield Quarterly 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 Bengry and seconded by Commissioner Rivard to approve payment of the bills in the amount of \$485,935.25. MOTION CARRIED.

2. Presentation by Explorer Solutions.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to accept the Phase I report for the Delta County Airport and Telkite Technology Park. MOTION CARRIED.

Moved by Commissioner Bengry and seconded by Commissioner Rivard to approve the contract for Phase II with Explorer Solutions Green Aerospace and Marine Integrator Project, funded by the SBA contract. MOTION CARRIED.

3. Resolution in Support of Esky 150.

Moved by Commissioner Bengry and seconded by Commissioner Schultz to adopt the Resolution of Support of Esky 150 - commemorating the City of Escanaba 150th Anniversary. MOTION CARRIED.

4. CUPPAD-Hazard Mitigation Planning Grant.

Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki to approve submitting the hazard mitigation grant to FEMA. MOTION CARRIED.

5. CUPPAD-Brownfield Services Agreement.

Moved by Commissioner Bengry and seconded by Commissioner Rivard to approve the Administrative Services Agreement between the County and CUPPAD for Brownfield administrative services. MOTION CARRIED.

6. Child Care.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to approve the Child Care Grant request as presented by Judge Goebel. MOTION CARRIED.

7. Contract with CORE Technology Corp.

Moved by Commissioner Ruohomaki and seconded by Commissioner Rivard to approve entry into a contract with CORE Technology Corp. of Lansing, as presented, in the amount of \$93,800 to be paid from a 2009 Federal Technology Grant. MOTION CARRIED.

8. Food Service Contract.

Moved by Commissioner Bengry and seconded by Schultz to approve a contract with CBM Managed Services of Sioux Falls SD to provide food service to the Delta County jail for a 5 year period as presented. MOTION CARRIED.

9. Request for Unpaid Leave of Absence.

Moved by Commissioner Bengry and seconded by Commissioner Rivard to approve Judith Colclasure's request for an unpaid leave of absence, as requested. MOTION CARRIED.

10. Land Bank Authority Appointments.

Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki to reappoint Kaye Rowlands and Larry Grimsby to the Land Bank Authority. MOTION CARRIED.

11. Treasurer's Quarterly Report.

Moved by Commissioner Rivard and seconded by Commissioner Bengry to receive the Treasurer's Quarterly Report and place on file. MOTION CARRIED.

12. Retirement of the Equalization Director.

Moved by Commissioner Bengry and seconded by Commissioner Schultz to approve the proposal for retirement of the Equalization Director, as presented. MOTION FAILED.

Moved by Commissioner Bengry and seconded by Commissioner Schultz to approve the proposal for retirement of the Equalization Director, as presented, as non-precedent setting. MOTION CARRIED.

13. Board Appointments.

Will be made at the December 7th meeting.

14. Executive Session.

Moved by Commissioner Schultz and seconded by Commissioner Bengry to move into closed session at 6:15 p.m. for the purpose of discuss strategy on collective bargaining relative to a pending offer or offers under OMI Section 15.268(8)(c).

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

MOTION CARRIED.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to invite Commissioner-elect Moyle into executive session. MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Bengry to reconvene into regular session at 6:33 p.m. MOTION CARRIED.

No actions were taken during executive session.

15. Non Bargaining and Elected Officials Benefit Packages and New Insurance Plans.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to adopt BCBSM Insurance UP Blue new Plan B and new Plan C, as presented. MOTION CARRIED.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to approve the Non-Bargaining and Elected Officials Benefit Packages and New Insurance Plans, as presented, not to be considered as contracts. MOTION CARRIED.

16. Road Commission Vacancy.

Moved by Commissioner Bengry and seconded by Commissioner to appoint John LaTulip to fill the Road Commission vacancy. MOTION FAILED

XI. PUBLIC COMMENT

Kaye Rowlands, Equalization Dept. Office Manager, addressed the Board with her concerns regarding not replacing the Equalization Director.

XII. COMMISSIONERS CONCERN

Commissioner Bengry: None.

Commissioner Rivard: None.

Commissioner Ruohomaki: None

Commissioner Schultz: None.

Commissioner Elegeert: Happy Thanksgiving.

XIII. MEETING SCHEDULE

December 7th 5:15 p.m. Board Meeting.

XIV. ADJOURNMENT

Moved by Commissioner Schultz and seconded by Commissioner Rivard to adjourn at 6:51 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson