

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
November 2, 2010

Escanaba, Michigan

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

October 28, 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 2, 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 Schultz and seconded by Commissioner Bengry to approve the minutes of the October 12, 2010. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to add item 9. Additional hours in the Clerk's office to cover the Election. Moved by Commissioner Schultz and seconded Commissioner Rivard to approve the agenda as amended. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received:

1. Letter from from US Army Corps of Engineers.

2. Letter from MDOT and CUPPAD.
3. Letter from Senator Michael Prusi.

B. Forwarded: No communications were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Airport Advisory Board minutes of 8-11 & 9-8-10.
2. Central Dispatch Authority minutes of 9-1-10.
3. Dept of Human Services Board minutes of 9-27-10.
4. Solid Waste Management minutes of 9-28-10.
5. CAA Board minutes of 10-7-10

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

1. Township Association minutes of 9-23-10.
2. EDA Annual Report.

Moved by Commissioner Ruhomaki 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

Mike Larrabee, Delta County Road Commissioner addressed the Board asking that John LaTulip be appointed to fill the vacancy on the Road Commission.

X. COMMITTEE REPORTS:

1. Administrator's Report.

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

Moved by Commissioner Bengry and seconded by Commissioner Rivard to move the November 16 meeting to November 23rd. 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 Schultz to approve payment of the bills in the amount of \$1,228,252.06. MOTION CARRIED.

2. Discussion on filling the Road Commission Vacancy.

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

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to give 30 day notice for applications to fill the Road Commission vacancy. MOTION CARRIED.

3. Discussion on Alternatives to Layoffs.

Moved by Commissioner Rivard and seconded by Commissioner Schultz to rescind the recommendation of the Committee of the Whole minutes of October 14, 2010. MOTION CARRIED.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to approve the Committee of the Whole minutes of October 14, 2010. MOTION CARRIED.

4. Planning Commission Case 5-10-PC.

Case 5-10-PC, Roman and Jane Kujacznski, Fairbanks Township. Moved by Commissioner Ruohomaki and seconded by Commissioner Bengry to approve the request to rezone from Open Space to Resource Production as recommended by the Planning Commission.

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

MOTION CARRIED.

5. Resolution Requesting Reallocation of Assets.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to adopt the Resolution Requesting Allocation of Assets as presented. MOTION CARRIED.

6. Sheriff's Lease Agreement with UPCAP.

Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki to approve the Sheriff's Lease Agreement with UPCAP for use of the Community Corrections Work Detail Van as presented. MOTION CARRIED.

7. Presentation by Jerry Smith.

Russell Sexton, DHS Director, retirements in their Dept that will not be replaced. Requesting going to a Tri-County Delta, Menominee, Dickinson. Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to approve as presented. MOTION CARRIED.

8. Resolution Supporting Restoring MDOT's Air Service Program.

Moved by Commissioner Rivard and seconded by Bengry to adopt the Resolution supporting restoring MDOT's Air Service, as presented. MOTION CARRIED.

9. Clerk Request for additional hours for Election Coverage.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to allow 2 additional hours in the Clerk's office while the election results come in. MOTION CARRIED.

XI. PUBLIC COMMENT

Christine Pepin, AFSCME Union Employee, addressed the Board with her concerns regarding the budget and lay off concerns.

Kaye Rowlands, AFSCME Chairperson, addressed the Board with her concerns regarding the budget.

Mike Larrabee addressed the Board with his concerns regarding the Road Commissioner appointment.

Nancy Kolich, County Clerk and Register of Deeds, addressed the Board clarifying the difference in benefits raised by Ms. Rowlands.

Duane Buckland addressed the Board with his concerns regarding furlough days.

XII. COMMISSIONERS CONCERN

Commissioner Bengry: Auditor stated funds that are not listed that could be used, the Treasurer stated that there are funds that could be used, offer retirement packages, dip into residual funds to avoid layoffs.

Commissioner Rivard: Look at going to monthly meetings.

Commissioner Ruohomaki: Need to look at Defined Benefit vs. Defined Contribution for employees who may not apply for promotions.

Commissioner Schultz: None.

XIII. MEETING SCHEDULE

November 16th 5:15 p.m. Meeting cancelled.
November 23rd 5:15 p.m. Board Meeting.

XIV. ADJOURNMENT

Moved by Commissioner Schultz and seconded by Commissioner Rivard to adjourn at 6:52 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson