

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING**  
**October 12, 2010**

Escanaba, Michigan

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

October 7, 2010

The Honorable Members of the Delta  
County Board of Commissioners

Dear Commissioners:

A Statutory Meeting of the Delta County Board of Commissioners is scheduled for Tuesday October 12, 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 Ruohomaki and seconded by Commissioner Bengry to approve the minutes of the October 5, 2010. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Schultz and seconded by Commissioner Ruohmaki to approve the agenda as presented. MOTION CARRIED. Add item 6. Executive Session to consider written letter from attorney. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No written communications received.

B. Forwarded: No written communications forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

VII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

5. MDOT Operating Assistance Program w/ CAA.

Moved by Commissioner Schultz and seconded by Commissioner Bengry to approve the MDOT Project Authorization Agreement with the Menominee Delta Schoolcraft Community Action Agency, as presented, for Fiscal Year 2011. MOTION CARRIED.

Moved by Commissioner Bengry and seconded by Commissioner Rivard to receive the Administrator's 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 Schultz and seconded by Commissioner Rivard to approve payment of the bills in the amount of \$2,244,000.09. MOTION CARRIED.

2. 2010 Millage.

Moved by Commissioner Bengry and seconded by Commissioner Rivard to approve Option 4. MOTION CARRIED.

3. Apportionment.

Moved by Commissioner Schultz and seconded by Commissioner Bengry to adopt the 2010 Millage Apportionment Report as presented. MOTION CARRIED.

4. Parks Agreement.

Included in item 5.

5. Memorandum of Understanding - Delta Conservation District.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to adopt the Memorandum of Understanding with the Delta County Soil Conservation District to operate the Parks as presented.

ROLL CALL	BENGRY	NO
	RIVARD	YES
	RUOHOMAKI	YES
	SCHULTZ	YES
	ELEGEERT	YES

MOTION CARRIED.

6. Executive Session.

Moved by Commissioner Bengry and seconded by Commissioner Schultz to move into closed session at 5:32 p.m. for the purpose of discussing written legal opinion from Counsel under OMI Section 15.268(8)(h) and FOIA Section 13.1(h).

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

MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Bengry to reconvene into regular session at 5:40 p.m.  
MOTION CARRIED.

No actions were taken during executive session.

XI. PUBLIC COMMENT

Howard Haulotte addressed the Board with information about the Delta County Soil Conservation District.

XII. COMMISSIONERS CONCERN

Commissioner Bengry: None.

Commissioner Rivard: Thank you for everyone keeping well informed and for the well wishes.

Commissioner Ruohomaki: None.

Commissioner Schultz: Prisoner Reimbursement Form has been submitted. Documentation that layoffs did occur in the mid 80's.

Commissioner Elegeert: UP County Commissioners Conference went well - good information shared.

XII. 30 DAY NOTICE OF APPOINTMENT - Road Commission vacancy.

XIII. MEETING SCHEDULE

October 14<sup>th</sup> 4:00 p.m. Committee of the Whole meeting.  
November 2<sup>nd</sup> 5:15 p.m. Regular Board Meeting.

XIV. ADJOURNMENT

Moved by Commissioner Bengry and seconded by Commissioner Rivard to adjourn at 5:47 p.m.

Respectfully Submitted,

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Nancy J. Kolich, County Clerk      Thomas Elegeert, Board Chairperson