

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING**  
**October 5, 2010**

Escanaba, Michigan

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

September 30, 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 October 5, 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 September 28, 2010 as corrected. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Ruohomaki and seconded by Commissioner Bengry to approve the agenda as presented. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received:

1. Letter from Senator Michael Prusi.

B. Forwarded:

1. Letter to Senator Michael Prusi.
2. Letter to Timothy McGuire, MAC.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Building Authority minutes of 6-9-10.
2. Public Board of Health minutes of 8-18-10.
3. Department of Human Services Bd minutes of 8-23-10.
4. Solid Waste Management minutes of 8-24-10.
5. CAA Board minutes of 9-9-10
6. Parks and Recreation Commission minutes of 9-13-10
7. Brownfield Authority minutes of 9-15-10.
8. Concealed Weapons Board minutes of 9-21-10

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

1. Township Association minutes of 5-27-10.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki 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.

3. Brownfield Assessment Coalition MOU and Application.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to approve a grant application for \$1 million for Brownfield Assessment Funding and authorization for the Chair to sign the Memorandum of Agreement between Delta County, City of Escanaba, Wells Township and the Hannahville Indian Community. MOTION CARRIED.

5. Committee of the Whole meeting with County Employees.

Committee of the Whole meeting with the County employees on Thursday October 14<sup>th</sup> at 4:00 p.m.

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 Bengry and seconded by Commissioner Rivard to approve payment of the bills in the amount of \$410,464.18. MOTION CARRIED.

2. City of Escanaba DATA Board Representative.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to appoint Gordon Hermes to the DATA Board as recommended by the City of Escanaba. MOTION CARRIED.

3. Reconsider J. Micks Action.

Informational.

XI. PUBLIC COMMENT

Jessica Pelto, FOC Attorney, asked the Board if the furlough days have been put on hold as there has not been an official notice to the employees.

XII. COMMISSIONERS CONCERN

Commissioner Bengry: Bengry did not go for furlough days or layoffs.

Commissioner Rivard: Difficult cuts had to be made. Everyone needs to step up to the plate. Pleased to be meeting with the employees.

Commissioner Ruohomaki: Pleased that a meeting has been set with the union. The 4-H agent with no travel funds in his budget will be sitting in his office doing nothing. Suggest restoring the salary accounts until the Board can take a better look.

Moved by Commissioner Ruohomaki and seconded by Commissioner Bengry to reinstate \$1,200 to the 4-H Agent's travel budget from the tax revolving fund. MOTION FAILED.

Moved by Commissioner Bengry and seconded by Commissioner Rivard to reinstate \$200 to the 4-H Agent's travel budget from the Contingency Fund. MOTION CARRIED. Commissioner Schultz was not opposed to the funding - just that it should not be done

piecemeal. Commissioner Ruohomaki would like to see other areas of the budget reconsidered also.

Commissioner Schultz: Furlough days were fair across the board, all employees, all departments. EMP successfully had furlough days.

#### XIII. MEETING SCHEDULE

October 12<sup>th</sup> 5:15 p.m. Statutory Board Meeting.  
October 14<sup>th</sup> 4:00 p.m. Committee of the Whole meeting.

#### XIV. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Schultz to adjourn at 5:51 p.m.

Respectfully Submitted,

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