

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
SEPTEMBER 28, 2010**

Escanaba, Michigan

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

September 23, 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 September 28, 2010, at 1:00 p.m. in the Conference Room of the State Office Building.

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 1:07 p.m. in the Conference Room of the State Office Building by Delta County Clerk, Nancy J. Kolich.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Schultz and seconded by Commissioner Bengry to approve the County Board minutes of September 21st, 2010, as corrected, and Committee of the Whole minutes of September 21, 2010. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to approve the agenda as amended adding item 7. Con. Stupak request. MOTION CARRIED unanimously.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No communications were received.

B. Forwarded: No Communications were received.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

None.

IX. PUBLIC COMMENT ON AGENDA ITEMS

Patricia O'Neal addressed the Board in support of the MSU Extension 4-H Educator Dave Radloff.

Angela Victorson addressed the Board in support of the MSU Extension 4-H Educator Dave Radloff.

Kelly Arnold addressed the Board in support of the MSU Extension 4-H Educator Dave Radloff.

Alysa Dieboldt addressed the Board in support of the MSU Extension 4-H Educator Dave Radloff.

Brenda Gartland addressed the Board in support of the MSU Extension 4-H Educator Dave Radloff.

Al Gartland addressed the Board in support of the MSU Extension 4-H Educator Dave Radloff.

Ken Buchholtz addressed the Board in support of the MSU Extension 4-H Educator Dave Radloff.

Alice S. Butch addressed the Board in support of the MSU Extension 4-H Educator Dave Radloff.

Penny Rounce addressed the Board in support of the MSU Extension 4-H Educator Dave Radloff.

Lois Groeneveld addressed the Board in support of the MSU Extension 4-H Educator Dave Radloff.

Michelle Wessel addressed the Board in support of the MSU Extension 4-H Educator Dave Radloff.

Kelly Corcoran addressed the Board in support of the MSU Extension 4-H Educator Dave Radloff.

Tana Porath addressed the Board in support of the MSU Extension 4-H Educator Dave Radloff.

Lorene Trotter addressed the Board with her concerns regarding the Animal Shelter and the Animal Society.

Christine Pepin, AFSCME Union officer, addressed the Board with concerns regarding furlough days and layoffs.

X. COMMITTEE REPORTS:

1. Administrator's Report.

None.

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

None.

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 \$103,746.77. MOTION CARRIED.

2. Memorandum of Understanding/Board Resolution for the Courts.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to adopt the Memorandum of Understanding and Board Resolution for the Courts, as presented. MOTION CARRIED.

3. IGT Authorizing Resolution.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to adopt the IGT (Intergovernmental Transfers) Authorizing Resolution, as presented. MOTION CARRIED.

4. Parks Proposal.

Moved by Commissioner Rivard and seconded by Commissioner Schultz to adopt the Delta County Soil Conservation District Parks proposal, as presented.

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

MOTION CARRIED.

5. MERS Resolution.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to approve opening a temporary window for early retirement, as presented. MOTION CARRIED.

6. Budgetary Motions.

A. Moved by Commissioner Schultz and seconded by Commissioner Rivard to approve the budget amendments to make any additional amendments to conform with the Uniform Budgeting Act. MOTION CARRIED.

. B. Moved by Commissioner Schultz and seconded by Commissioner Rivard to adopt the 2010-11 Budget, as amended, to reflect the Board actions taken at the 9-28-10 Board meeting.

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

MOTION CARRIED.

. C. Moved Commissioner Schultz and seconded by Commissioner Ruohomaki to adopt the 2010-11 General Budget Resolutions as presented with amendments to reflect Board action taken at the 9-28-10 meeting. MOTION CARRIED.

D. Moved by Commissioner Rivard and seconded by Commissioner Schultz to adopt the 2010-11 Budget Resolution as presented with amendments to reflect Board action taken at the 9-28-10 meeting. MOTION CARRIED.

7. Congressman Stupak request.

Moved by Commissioner Ruohomaki and seconded by Commissioner Bengry to adopt the Resolution in Support of Renaming the Rapid River Post Office the Joseph P. Micks Post Office. MOTION CARRIED.

XI. GENERAL PUBLIC COMMENT

Julie Moberg, Director MSU Extension, thanked the Board for their support of the MSU Extension.

Angela Victorson applauded the Board for their decision to continue the MSU Extension position.

Barb Morgan spoke in support of the County employees and addressed the Board with concerns regarding County spending.

William Nelson spoke in support of the County employees.

Dave Radloff, MSU Extension 4-H Educator, thanked the Board for their support.

XII. COMMISSIONERS CONCERN

Commissioner Schultz: None.

Commissioner Bengry: Spoke in support of Gary Branz - Parks Manager.

Commissioner Ruohomaki: Not a happy camper, the budget process has been difficult.

Commissioner Rivard: None.

Commissioner Elegeert: Thanked the members of the public for speaking during public comment. Warned that the word from Lansing is that the 2012 Budget will be worse.

XIV. MEETING SCHEDULE

Tuesday October 5 at 5:15 p.m. Board Meeting
Tuesday October 12 at 5:15 p.m. Statutory Board Meeting

Moved by Commissioner Ruohomaki and seconded by Commissioner Bengry to cancel the regular October 19, 2010 meeting. MOTION CARRIED.

XIV. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Schultz to adjourn at 3:05 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson