

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
SEPTEMBER 21, 2010**

Escanaba, Michigan

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

September 16, 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 21, 2010, at 5:15 p.m. in the Circuit Courtroom of the Delta County Courthouse.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Elegeert, Rivard, Ruohomaki, Schultz
and Bengry.

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 Chief Deputy Clerk, Hope Rudden.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Schultz and seconded by Commissioner Bengry to approve the County Board minutes of September 7th, 2010, and Committee of the Whole minutes of September 10 (am & pm), September 15, 16 & 17, 2010. MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

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

PUBLIC HEARING ON PROPOSED 2010-11 BUDGET

1. Administrator gave PowerPoint presentation on county revenue and expenses.
2. Jennifer Wheeler, 4-H Leader, 4-H Council Vice-President, spoke on behalf of the 4-H Educator.
3. Ken Buchholtz, Bay de Noc Gobblers, NWTf, spoke on behalf of the 4-H Educator.
4. David Radloff, 4-H Educator, read letter of support from Randy Allen, 4-H Archery Leader.

Moved by Commissioner Rivard and seconded by Commissioner Schultz to move out of public hearing. MOTION CARRIED.

X. COMMITTEE REPORTS:

1. Administrator's Report.

1. Focus Group Meeting with Explorer Solutions on Ren. Zone.

2. Letter to Rep. Nerat regarding state building. Moved by Commissioner Bengry and seconded by Commissioner Schultz for approval to sign letter and forward. MOTION CARRIED.

3. Adoption of County Budget at September 28, 2010 meeting.

4. Retirement celebration for Hank Trottier at the Airport September 22, 2010 2pm.

5. Administrator Viau suggested the board send a Thank You letter to Gwen Wood at Michigan Works! The Job Force for her exemplary work on obtaining SBA regional innovative cluster grant. Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to send thank you. MOTION CARRIED.

Moved by Commissioner Bengry and seconded by Commissioner Rivard to accept Administrator's report. MOTION CARRIED.

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 \$1,990,039.66. MOTION CARRIED.

2. Expiring Appointments.

No action taken.

3. Budgetary Motions. - Chairman Elegeert suggested Budgetary Motions agenda items c, d, e & f be postponed to September 28, 2010 meeting. Moved by Commissioner Bengry and seconded by Commissioner Schultz to move items. MOTION CARRIED.

a. Moved by Commissioner Schultz and seconded by Commissioner Bengry to authorize the Administrator to transfer budget line items in order to balance budget within guidelines as adopted or to comply with State & Federal Statues. MOTION CARRIED.

b. Moved by Commissioner Rivard and seconded by Commissioner Bengry to authorize Administrator to handle other year end and housekeeping items. MOTION CARRIED.

c. No action

d. No action

e. No action

f. No action

g. Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to adopt the 2010-11 Purchase Order Policy as presented. MOTION CARRIED.

h. Moved by Commissioner Schultz and seconded by Commissioner Bengry to accept the Human Services Agency Resolution. MOTION CARRIED.

i. Moved by Commissioner Bengry and seconded by Commissioner Rivard to accept the Road Commission Resolution. MOTION CARRIED.

j. Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki to accept the Remonumentation Peer Group Per Diem and Mileage. MOTION CARRIED.

4. Request from Central Dispatch Authority to levy .3 mills.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to levy .3 mills. MOTION CARRIED.

XI. GENERAL PUBLIC COMMENT

David Moyle, candidate for county commission, applauded the board for "thinking out of the box", being "proactive and aggressive"; also gave support the 4-H Educator.

XII. COMMISSIONERS CONCERN

Commissioner Schultz: Going to do their best to serve our citizens and fair treatment to our employees.

Commissioner Bengry: does not intent to have layoffs.

Commissioner Ruohomaki: Looking for little negative impact to employees.

Commissioner Rivard: U.P State Fair was a success; Brownfield funding almost depleted - working on funding.

Commissioner Elegeert: Delta County is growing into greatness - reference to 911 Regional Dispatch and U.P. State Fair.

XIV. MEETING SCHEDULE

Tuesday September 28 at 1:00 p.m. Board Meeting

XIV. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Schultz to adjourn at 6:15 p.m.

Respectfully Submitted,

Hope Rudden, Chief Dep. Clerk

Thomas Elegeert, Board Chairperson