

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING**  
**September 7, 2010**

Escanaba, Michigan

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

September 2, 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 7, 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 Schultz to approve the minutes of the August 3, 2010. MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received:

1. Letter from Dwight Dean, US Census Bureau.
2. Letter from the City of Escanaba regarding public hearing to establish an Industrial Development District.

B. Forwarded:

1. Letter to Christa Fornarotto, Office of Aviation Analysis.
2. Letter in support of NMU Center for Economic and Community Development.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. DATA Board minutes of 5-27 & 6-17-10.
2. Board of Health minutes of 6-16 & 7-26-10.
3. Airport Advisory Board minutes of 7-14-10.
4. Concealed Weapons Board minutes of 7-20-10
5. MDS/CAA Board minutes of 7-22-10
6. Solid Waste Management minutes of 7-27-10.
7. Brownfield Authority minutes of 8-18-10.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

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.

5. Airport and Housekeeping positions.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to approve moving forward with the hiring process for the Airport position and the Housekeeping position. MOTION CARRIED.

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

2. Finance Committee minutes of 8-3-10.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to receive the minutes and place on file. MOTION CARRIED.

3. Committee of the Whole minutes.

Moved by Commissioner Rivard and seconded by Commissioner Bengry to ratify holding a Committee of the Whole meeting with the Parks Authority to address the Parks budget. MOTION CARRIED.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to move forward with the Administrator meeting with the Delta County Soil Conservation District and the Parks Authority and then present the Board with a proposal for the parks. MOTION CARRIED. Bengry opposed.

Moved by Commissioner Rivard and seconded by Commissioner Schultz to receive the Committee of the Whole minutes of August 18, September 2 and September 3, 2010 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 \$3,012,069.46. MOTION CARRIED.

2. Grant Agreement for Airport (Federal Portion).

Moved by Commissioner Bengry and seconded by Commissioner Rivard to ratify the Airport Fencing Grant County share 2% is \$2,700 from the Airport Capitol Improvement Fund. MOTION CARRIED.

3. Airport Fencing Grant (State Portion).

Moved by Commissioner Bengry and seconded by Commissioner Rivard to ratify the Airport Fencing Grant County share 2% is \$2,700 from the Airport Capitol Improvement Fund. MOTION CARRIED.

4. Resolution Opposing Per Diem Administrative Rates(DHS).

Moved by Commissioner Ruohomaki and seconded by Commissioner Bengry to adopt the Resolution Opposing per diem Administrative Rates (DHS) as presented by Perry Lund, Probate Court Attorney. MOTION CARRIED.

5. Intergovernmental Transfer for ICA based DSH payments.

Moved by Commissioner Bengry and seconded by Commissioner Rivard to continue to Intergovernmental Transfers for Indigent Care Agreement through the Medical Care Access Coalition. MOTION CARRIED.

6. Resolutions for City of Escanaba Water Bonds.

Moved by Commissioner Bengry and seconded by Commissioner Rivard to adopt a Resolution Designating Recovery Zone, as presented. MOTION CARRIED.

Moved by Commissioner Bengry and seconded by Commissioner Rivard to adopt a Resolution Allocating Recovery Zone Economic Development Bond Volume Cap, as presented. MOTION CARRIED.

7. Cell Phone Policy for Probate Court.

Moved by Commissioner Bengry and Schultz to approve the Cell Phone Policy for Probate Court, as presented. MOTION CARRIED.

8. Probate Court Personnel Changes.

Informational. Moved by Commissioner Ruohomaki and seconded by Commissioner Bengry to receive and place on file. MOTION CARRIED.

9. District Court Administrator.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to approve the District Court Administrator salary and benefits, as presented. MOTION CARRIED.

XI. PUBLIC COMMENT

None.

XII. COMMISSIONERS CONCERN

Commissioner Bengry: Apologized to Rick Kobasic for showing up to the wrong place for the ceremony.

Commissioner Rivard: Very successful first year of the U.P. State Fair. Thanked the many people involved. Surpassed the goal. Stock car races have been extremely successful. Complaint box suggestions are being looked at.

Commissioner Ruohomaki: Through the budget process - very impressed with Judge Goebel and how he struggles with the State of Michigan for unfunded mandates.

Commissioner Schultz: We are in the middle of the budget process - faced with issues that we faced in the early 80's. Hard decisions to make by the end of September.

Commissioner Elegeert: MAC Newsletter - concerned comments that candidate Rick Snyder made regarding revenue sharing. Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to authorize Administrator Viau to send a letter to MAC asking them to address this issue with Mr. Snyder. MOTION CARRIED.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to send a letter supporting Road Commission Districts to the State Legislators. MOTION CARRIED.

#### XIII. MEETING SCHEDULE

September 10<sup>th</sup> 10:00 a.m. Committee of the Whole Budget meeting.  
September 21<sup>st</sup> 5:15 p.m. Board meeting.

#### XIV. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Bengry to adjourn at 6:12 p.m.

Respectfully Submitted,

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Nancy J. Kolich, County Clerk

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Thomas Elegeert, Board Chairperson