

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
August 3, 2010

Escanaba, Michigan

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

July 29, 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 August 3, 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 Rivard to approve the minutes of the July 20, 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. Letters from MAC (3).
2. DNRE-Release of Land.
3. Wells Township - Notice of Public Hearing.
4. DNR-E Payments from National Forest Revenues.

5. DNR-Land Exchanges and Sales Guide.
6. Steve Parks - Welfare Fraud Check.
7. CUPPAD-CDBG Rental Rehabilitation Program.
8. Letter from Senator Michael Prusi.
9. Resolutions from Huron County (2).
10. Letter from DNRE.
11. Letter from MSUE.
12. City of Escanaba - Special Land Use Permit.

B. Forwarded:

1. Letter to Michelle Dewitt, CUPPAD Regional Planning.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Parks and Recreation Board minutes of 5-19 & 6-23-10.
2. Airport Advisory Board minutes of 6-9-10.
3. Solid Waste Management minutes of 6-22-10.
4. Pinecrest Board minutes of 6-24-10.
5. Brownfield Authority minutes of 7-21-10.

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.
6. City of Escanaba and DDA.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to adopt a Resolution to give the City of Escanaba and the DDA the first right of refusal for the Delta County Jail property, if the property is ever considered for sale. MOTION CARRIED.

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

2. Brownfield Quarterly Report.

Commissioner Rivard gave a quarterly report of the Brownfield Re-Development Authority. Moved by Commissioner

Schultz and seconded by Commissioner Ruohomaki to receive the 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 Ruohomaki and seconded by Commissioner Bengry to approve payment of the bills in the amount of \$493,126.34. MOTION CARRIED.

2. Travel Approval for MAC Summer Conference.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to approve travel to for the MAC Summer Conference. MOTION CARRIED.

3. Travel Approval for U.P.A.C.C. Fall Conference.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to approve travel for the UPACC Fall Conference. MOTION CARRIED.

4. Reappointments to the Brownfield Authority.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to re-appoint Tom Brayak, Gary Olsen and Commissioner David Rivard to the Delta County Brownfield Re-Development Authority and send a letter thanking the Authority for their dedication to the Authority. MOTION CARRIED.

5. Treasurer's Quarterly Report.

Moved by Commissioner Bengry and seconded by Commissioner Schultz to receive the Treasurer's Quarterly Report on file. MOTION CARRIED.

6. Resolution on Senate Bill 449.

Moved by Commissioner Rivard and seconded by Commissioner Bengry to adopt a Resolution Supporting the Adoption of Senate Bill 449 as written by the House of Representatives opposing the MCOLES Administrative Rule mandating that police officers must work a minimum 520 hours to remain certified. MOTION CARRIED.

7. Letter of Support - NMU.

Moved by Commissioner Rivard and Ruohomaki to send a letter of support for the establishment of the Center for Economic and Community Development at NMU. MOTION CARRIED.

XI. PUBLIC COMMENT

Rory Mattson, Director Delta County Soil Conservation District, updated the Board on the wasp release on the Little Fish Dam property and the Conservation District's request to the DNR for four pieces of property, 40 acres each.

Connie Ness, Airport Manager, commented on the success of the Business After Hours at the Airport, and the Wallace Arntzen dedication.

XII. COMMISSIONERS CONCERN

Commissioner Bengry: Will make a presentation of a flag to Rene Lippens at Governor's Day at the Fair on behalf of Sen. Levin.

Commissioner Rivard: Thanked Administrator Nora Viau, for work today.

Commissioner Ruohomaki: Thanked the Airport staff for the Business After Hours at the Airport.

Commissioner Schultz: Thanked the Airport staff for the work involved in putting the Business After Hours at the Airport.

Commissioner Elegeert: Thanked Kelly Smith, Airport Assistant Manager, for the work done on the Ren Zone.

XIII. MEETING SCHEDULE

August 17th Meeting cancelled.
August 18th 10:00 a.m. Committee of the Whole Budget meeting.
September 7th 5:15 p.m. Board meeting.

XIV. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Bengry to adjourn at 5:49 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson