

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
July 20, 2010

Escanaba, Michigan

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

July 15, 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 July 20, 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, Rivard, Ruohomaki and Schultz.

EXCUSED: Commissioner Elegeert.

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 Bengry to approve the minutes of the July 6, 2010. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to move item 7. Sac Bay Land Grant purchase, up after Public Comment and move the Committee of the Whole minutes to item 3. Under Committee Reports. MOTION CARRIED unanimously. Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to approve the agenda as amended. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received: No letters were received.
- B. Forwarded: No letters were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

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IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

7. Step 3 Grievance.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to appoint the Sheriff and the Administrator to Step 3 of the Grievance filed. MOTION CARRIED.

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

2. Building and Grounds minutes of 7-14-10.

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

3. Committee of the Whole minutes of July 19, 2010.

Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki to review the Parks Authority Resolution and make recommendations. MOTION CARRIED.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to approve the minutes 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 \$436,988.08. MOTION CARRIED.

2. Invitation to "Tribute to Michigan Day".

Informational.

3. Letter of Support-CUPPAD HUD Sustainable Communities Regional Planning Grant.

Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki to send a letter of support for the CUPPAD HUD Sustainable Regional Planning Grant. MOTION CARRIED.

4. Resolution on U.P. Area Agency on Aging FY 2011 Annual Implementation Plan.

Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki to adopt the Resolution of Support for the U.P. Area Agency on Agency Annual Implementation Plan. MOTION CARRIED.

5. Airport Proclamation.

Moved by Commissioner Bengry and seconded by Commissioner Rivard to adopt the Resolution proclaiming July 21, 2010 Wally Arntzen Recognition Day in honor of his contribution to local aviation. MOTION CARRIED.

6. Letter of Understanding with the Airport Advisory Board.

Moved by Commissioner Bengry and seconded by Commissioner Rivard to approve the Letter of Understanding with the Airport Advisory Board, as presented. MOTION CARRIED.

7. Sac Bay Land Grant purchase.

Moved by Commissioner Rivard and seconded by Commissioner Bengry to move into closed session at 5:20 p.m. to consider purchase of property under OMI Section 15.268(8)(d).

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

MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Bengry to reconvene into regular session at 5:26 p.m. MOTION CARRIED.

No actions were taken during executive session.

Moved by Commissioner Ruohomaki and seconded by Commissioner Rivard to submit an application to the Michigan DNR

Trust Fund to purchase 2.5 acres of land at Sac Bay. MOTION CARRIED.

8. Cancel the August 17, 2010 Board of Commissioners Meeting

Moved by Commissioner Ruohomaki and seconded by Commissioner Bengry to cancel the August 17, 2010 meeting. A quorum of the Board is not available on that date. MOTION CARRIED.

9. Zoning Case Number 4-10-PC.

Case 4-10-PC, application for an ordinance to amend text to the Delta County Zoning Ordinance, Ordinance 76-2 as follows:

Section 202, District R-1, Section 203, District R-2, Section 204, District R-3, Section 214, District RR and Section 216, District LS/R text shall be amended to add the following in each district under (B) Permitted Principal Uses: "Private garages for non commercial use." Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to approve the application to amend the text to the Delta County Zoning Ordinance, Ordinance 76-2 as presented, as recommended by the Planning Commission.

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

MOTION CARRIED.

XI. PUBLIC COMMENT

None.

XII. COMMISSIONERS CONCERN

Commissioner Bengry: None.

Commissioner Rivard: We have great parks in Delta Count and encourages everyone to use them.

Commissioner Ruohomaki: Moving in the right direction with the Airport Advisory Board and the Parks Board.

Commissioner Schultz: Held a productive meeting with the Parks Board - opened the lines of communication. Proud of the Delta County Parks.

Commissioner Elegeert: None.

XIII. MEETING SCHEDULE

August 3rd 5:15 p.m. Board meeting.

XIV. ADJOURNMENT

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to adjourn at 5:44 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

David O. Schultz, Board Vice Chair