

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
July 6, 2010

Escanaba, Michigan

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

July 1, 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 6, 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 June 15, 2010 and Committee of the Whole meeting of 6-17-10. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to add item 4. Committee of the Whole of 7-6-10. MOTION CARRIED unanimously. Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to approve the agenda as amended. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received:

1. Letters from CUPPAD (2).
2. Letter from Thomas Coon, MSUE.

3. Menominee County Resolution.
4. Huron County Resolution.

B. Forwarded:

1. Letter to Terri Fitzpatrick, State of Michigan

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Building Authority minutes of 1-20-10.
2. Board of Health minutes 4-21-10.
3. Airport Advisory Board minutes of 5-12 & 6-9-10.
4. Concealed Weapons Board minutes of 5-12, 6-15 & 6-21-10.
5. Board of Human Services minutes of 5-24-10
6. Solid Waste Management minutes of 5-25-10.
7. CAA Governing Board minutes of 6-10-10.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

1. Joint Governmental minutes of 6-9-10.

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

Charles Lindquist, Delta County Parks and Recreation Authority, addressed the Board with his concerns about the Board working with the Parks Authority.

X. COMMITTEE REPORTS:

1. Administrator's Report.

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 6-8-10.

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

3. Building and Grounds minutes of 6-15-10.

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

4. Committee of the Whole minutes of July 6, 2010.

1. Decision on Ren Zone Consultant.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to hire Explore Solutions as the Ren Zone Consultant for \$30,000 for the first phase, to paid from the Capitol Outlay Fund.

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

MOTION CARRIED.

2. SBA Application.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to submit a pre-application grant as part of the UP Regional Green Aerospace Cluster Initiative. MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki to receive 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 \$1,064,540.50. MOTION CARRIED.

2. EDA Update.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to be the recipient of the 2011 Public Art Piece. MOTION CARRIED.

3. USDA Forest Tier III Grant.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to approve Robert Berbohm to submit the USDA Forest Tier III Grant pre-application to purchase new county road signs that meet the reflectability requirements and contain both the county road name and the rural address names on the sign and house number signs for the 5 townships (Bay de Noc, Ensign, Garden, Masonville, and Nahma) bordering the Hiawatha National Forest. MOTION CARRIED.

4. Parks and Recreation Commission Meeting Request.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to schedule a Committee of the Whole meeting with the Parks and Recreation Authority on Monday July 19, 2010 at 9:00 a.m. at the State Office Building Conference Room. MOTION CARRIED.

5. Park Repair and Upgrading.

Discussion.

XI. PUBLIC COMMENT

Mike Larrabee, the Parks Authority, addressed the Board with his concerns regarding the parks maintenance.

Ron Romps, resident of Pioneer Trail Park, addressed the Board with his concerns regarding the parks maintenance.

Peggy Rudden addressed the Board with her concerns regarding the parks maintenance.

Benny Herioux, Parks Authority, addressed the Board with his concerns regarding the parks maintenance.

XII. COMMISSIONERS CONCERN

Commissioner Bengry: None.

Commissioner Rivard: None.

Commissioner Ruohomaki: None.

Commissioner Schultz: RC & D report.

Commissioner Elegeert: None.

XIII. MEETING SCHEDULE

July 19th 9:00 a.m. Committee of the Whole meeting.
July 20th 5:15 p.m. Board meeting.

XIV. ADJOURNMENT

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to adjourn at 5:54 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson