

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
June 15, 2010

Escanaba, Michigan

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

June 10, 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 June 15, 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 1, 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: No written communications were received.
- B. Forwarded: No written communications were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

VII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

4. Letter to the State.

Moved by Commissioner Bengry and seconded by Commissioner Schultz to authorize forwarding the letter to the State for meeting with the Commissioners in Lansing in March and for their visit to Escanaba in April, as presented. MOTION CARRIED.

5. Unfunded Mandates.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to adopt the Resolutions Opposing SB 1072 and HB 6154 because they contain unfunded mandates, as presented. MOTION CARRIED.

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

2. Recommendations of Finance Committee Meeting 6-8-10.

1. Equalization 40 hour request.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to approve the request by the Equalization Department for 40 hours from mid July to September 30th as needed. MOTION CARRIED.

2. Two Maintenance Positions.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to approve the addition of one full time custodian and to review the second position during the upcoming budget process. MOTION CARRIED. Bengry opposed - should hire both positions.

3. Sheriff Department Copy Machine Replacement.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to approve the purchase of a replacement copy

machine for the Sheriff's Department out of the Capitol Outlay fund. MOTION CARRIED.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to receive 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 Rivard and seconded by Commissioner Ruohomaki to approve payment of the bills in the amount of \$354,218.04. MOTION CARRIED.

2. Resolution Opposing House Bill 5927.

Moved by Commissioner Rivard and seconded by Commissioner Bengry to adopt a Resolution opposing HB 5927 Consolidating 911 Call Centers. MOTION CARRIED.

3. Appointment to Health Board.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to appoint Tom Trudgeon to the Delta Menominee Health Board. MOTION CARRIED.

4. Appointment to Airport Board.

Moved by Commissioner Schultz and seconded by Commissioner Bengry to reappoint Bill Kwarciany to the Airport Advisory Board. MOTION CARRIED.

XI. PUBLIC COMMENT

None.

XII. COMMISSIONERS CONCERN

Commissioner Bengry: None.

Commissioner Rivard: UP Racing at the UP State Fairgrounds was a huge success with 3000 people attending. Thank you to all the volunteers made that possible.

Commissioner Ruohomaki: Encourage people to use the local parks.

Commissioner Schultz: None.

Commissioner Elegeert: None.

XIII. MEETING SCHEDULE

June 17th 1:00 p.m. Committee of the Whole meeting. (12:30 pickup)
June 22nd Ren Zone meeting.
July 6th 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