

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
June 1, 2010

Escanaba, Michigan

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

May 27, 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 1, 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 Ruohomaki to approve the minutes of the May 18, 2010. MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received:

1. Oceana County Resolution.
2. Menominee County Resolution.
3. Gogebic County Resolution.
4. Cloverland Electric Acquisition letter.
5. Notice from Wells Township.

6. Antrim County Resolution.
7. Antrim County Resolution.
8. Antrim County Resolution.
9. Letter from Strom and Strom.
10. Pathways Annual Report.
11. Letter from City of Escanaba.

B. Forwarded:

1. Letter to Bill Kwarciany.
2. Letter to Carol Kinnart.
3. Letter to Building Maintenance.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Board of Human Services minutes of 3-22 & 4-26-10.
2. Concealed Weapons Board minutes of 4-20-10.
3. Solid Waste Management minutes of 4-27-10.
4. Central Dispatch Authority minutes 5-5-10.
5. Airport Advisory Board minutes of 3-10-10.
6. Brownfield Authority minutes of 5-19-10.
7. UP State Fair Advisory Board minutes of 5-21-10.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

1. Township Association minutes of 4-22-10.

Moved by Commissioner Schultz and seconded by Commissioner Bengry 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.

4. Resolution from Attorney Burkhart.

Moved by Commissioner Bengry and seconded by Commissioner Schultz to approve the Resolution for FOIA requests involving Director of Administration and Finance evaluations with regard to Individual Member Board Evaluations (IMBEs) the Frank Communications Privilege. MOTION CARRIED.

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

2. Brownfield Quarterly Report.

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

3. Recommendations from Committee of the Whole meeting of 5-27-10.

1. Zoning Contracts.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to increase the Zoning Contracts with the townships by \$0.25 per capita to \$0.75 per capita for 3 years. MOTION CARRIED.

2. Audit.

Ray LaMarche, Auditor with Anderson Tackman, presented the 2008-09 Audit to the Board with a clean opinion.

Moved by Commissioner Bengry and seconded by Commissioner Schultz to accept the Audit report as presented and that the Board take actions to address the Auditor's recommendations. MOTION CARRIED.

3. Timber Sale at Little Fish Dam.

Moved by Commissioner Rivard and seconded by Commissioner Bengry to approve a light timber sale at Little Fish Dam that will be overseen by Rory Mattson of the Delta County Conservation District. MOTION CARRIED.

4. Sac Bay.

Moved by Commissioner Bengry and seconded by Commissioner Rivard to approve a grant application through the Michigan Oil and Gas Fund to purchase 2 acres of land at Sac Bay and have the Equalization Department do an assessment of the property prior to the grant application. 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 Ruohomaki and seconded by Commissioner Bengry to approve payment of the bills in the amount of \$739,233.50. MOTION CARRIED.

2. Public Art Competition.

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

3. Community Promotion Funds.

Moved by Commissioner Rivard and seconded by Commissioner Bengry to approve \$1000 from the Community Promotion Fund for the Airport to sponsor the Business After Hours at the Airport showcasing the Airport and Renaissance Zone on Wednesday July 21st at 5:30 p.m. MOTION CARRIED.

XI. PUBLIC COMMENT

Rory Mattson, Director - Delta County Soil Conservation District, clarified that the timber cut at the Little Fish Dam would be a light thinning for aesthetics and to remove damaged or hazardous trees and not based on revenue.

XII. COMMISSIONERS CONCERN

Commissioner Bengry: None.

Commissioner Rivard: Brownfield training at Bay College on June 23 that is open to the public. Remind folks that we have 2 wonderful parks and encourage the public to use our parks. The UP State Fair Authority will hold Demonstration Races June 12, July 31 and August 21st on a clay track - please support these races if you want racing as a regular event at the fairgrounds. The Exhibit Book for the Fair has been out for a week. The Fairgrounds office was closed for the winter but is now open. The Hannahville Indian Community gave the UP State Fair Authority \$60,000 in start up funds and is a huge sponsor of the entertainment for the Fair.

Commissioner Ruohomaki: It's a pleasure to be back in the U.P. Will be at the Van Riper Campground as a campground host for the summer.

Commissioner Schultz: None.

Commissioner Elegeert: The Counties are still doing battle with Lansing over unfunded mandates.

XIII. MEETING SCHEDULE

June 15th 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