

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
May 4, 2010

Escanaba, Michigan

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

April 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 May 4, 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 Ruohomaki to approve the minutes of the April 13 and April 15, 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. Marquette County Resolution.
2. Letter from US Army Corps of Engineers.
3. Letter from U.P. Volunteer Network.
4. Letter from Senator Michael Prusi.
5. Midland County Resolution.

B. Forwarded:

1. Letter to Dennis DeVany.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Board of Health minutes of 2-17-10.
2. Central Dispatch Authority minutes of 3-3-10.
3. Airport Advisory Board minutes of 3-10-10.
4. Parks and Recreation Commission minutes of 3-10-10.
5. DATA Board minutes of 3-18-10.
6. Solid Waste Management minutes of 3-23-10.
7. UP State Fair Advisory Board minutes of 3-24-10.
8. CAA Governing Board minutes of 4-8-10.
9. Brownfield Authority minutes of 4-21-10.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

1. Township Association minutes of 3-25-10.

Moved by Commissioner Rivard and seconded by Commissioner Schultz 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.

1. Forest Service Board Composition.

Moved by Commissioner Bengry and seconded by Commissioner Schultz to place on the May 18th agenda. MOTION CARRIED.

4. Department Head Meeting.

Moved by Commissioner Schultz and seconded by Commissioner Bengry to approve the County ID card as presented. MOTION CARRIED.

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

2. Finance Committee minutes of April 22, 2010.

1. Building and Zoning Administrator Salary.

Moved by Commissioner Schultz and seconded by Commissioner to increase the Building and Zoning Administrator's salary by \$2,500. MOTION CARRIED.

1. Audit Presentation.

Moved by Commissioner Schultz and seconded Commissioner Ruohomaki to put on the Committee of the Whole agenda. MOTION CARRIED.

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

3. Delta District Quarterly Report.

Rory Mattson, Delta County Soil Conservation District Director, made a quarterly report to the Board. Moved by Commissioner Rivard and seconded by Commissioner Schultz 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 \$1,127,464.49. MOTION CARRIED.

2. Treasurer's Quarterly Report.

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

3. District Health Annual Report.

Barb Chenier, Delta Menominee Health Department Health Officer/Administrator presented the 2009 Annual Report. Moved by Commissioner Bengry and seconded by Commissioner Rivard to receive the report and place on file. MOTION CARRIED.

4. Zoning Contracts with Townships.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to place on the Committee of the Whole agenda. MOTION CARRIED.

5. Committee of the Whole Recommendations.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to hold a Committee of the Whole meeting on Thursday May 27 at 2:00 p.m. MOTION CARRIED.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to hire Tracy Lantagne to fill the Administrative Assistant/Board Secretary position and to destroy the individual Commissioner scoring sheets. MOTION CARRIED.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to set the salary and benefits for the Administrative Assistant/Board Secretary - retirement as Defined Benefit 10% with up to a 5% employee match, Health Savings Plan with deductible being paid by the employer, and starting salary at \$35,000, 6 months - \$36,000, 1 year - \$37,000, and 2 year - \$38,000. MOTION CARRIED. Rivard opposed to projecting salary increases out 2 years. Schultz - non precedent setting.

XI. PUBLIC COMMENT

None.

XII. COMMISSIONERS CONCERN

Commissioner Bengry: Thank you Barb Chenier for the great job you do.

Commissioner Rivard: Would encourage the public to use our parks.

Commissioner Ruohomaki: Appreciates the Board scheduling the Committee of the Whole meeting when he gets back from California. He will attend the May 18th meeting by telephone.

Commissioner Schultz: Bill Kwarciany is resigning from the Airport Board. Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to send Mr. Kwarciany a letter of appreciation for his efforts. MOTION CARRIED.

Commissioner Elegeert: 30 day notice to replace the vacancy created by Venetia Bryers on the Delta Menominee District Board of

Board. The U.P. Association of County Commissioners will hold a conference at the Island Resort and Casino this Friday and Saturday.

XIII. MEETING SCHEDULE

May 18th 5:15 a.m. Board meeting.

XIV. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki to adjourn at 6:25 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson