

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING**  
**April 13, 2010**

Escanaba, Michigan

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

April 10, 2010

The Honorable Members of the Delta  
County Board of Commissioners

Dear Commissioners:

A Statutory Meeting of the Delta County Board of Commissioners is scheduled for Tuesday April 13, 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 5:20 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 6, 2010 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

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

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

2. Phase I Perimeter Fence Project.

Moved by Commissioner Bengry and seconded by Commissioner Rivard to authorize the Board Chair to sign the MDOT contracts as presented. MOTION CARRIED.

3. Freedom of Information Policy.

Moved by Commissioner Ruohomaki and seconded by Commissioner Schultz to put on the April 15<sup>th</sup> meeting agenda. MOTION CARRIED.

4. Contract Reopener with the Delta County Road Patrol Deputies.

Moved by Commissioner Ruohomaki and seconded by Commissioner Bengry to appoint Commissioners Rivard and Schultz to the negotiating team. MOTION CARRIED.

Moved by Commissioner Ruohomaki and seconded by Commissioner Bengry to receive the Administrator's report 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 Bengry to approve payment of the bills in the amount of \$1483.68. MOTION CARRIED.

2. 2010 Equalization Report.

Moved by Commissioner Bengry and seconded by Commissioner Schultz to receive the 2010 Equalization Report as presented by Equalization Director Rick Lindstrom and place on file. MOTION CARRIED.

3. Payoff of City of Escanaba Airport Loan.

Moved by Commissioner Schultz and seconded by Commissioner Bengry to pay the City of Escanaba \$28,670.58 to pay off the Airport Loan from the Capitol Outlay Fund. MOTION CARRIED.

4. Ren Zone Enterprise Grant.

Moved by Commissioner Bengry and seconded by Commissioner Rivard to approve the grant application for \$100,000 to run the electrical across the river into the Ren Zone written by CUPPAD. The County share is 5%. MOTION CARRIED.

XI. PUBLIC COMMENT

None.

XII. COMMISSIONERS CONCERN

Commissioner Bengry: Does not plan to run again. Will continue to work with the County. Will have served 12 years as a County Commissioner in the City of Escanaba.

Commissioner Rivard: Thanked Commissioners Bengry and Ruohomaki for their service. He will be running for re-election.

Commissioner Ruohomaki: Will not be a candidate for the upcoming election. Thanked the people of his District - the City of Gladstone and Escanaba Township. Served 6 years as a County Commissioner, 15 years as a Gladstone City Commissioner and 7 years as mayor.

Commissioner Schultz: Have not always agreed with all the Commissioners - they are independent thinkers and makes for checks and balances. All the Commissioners have the best interest of the County in mind. He has filed for another term.

Commissioner Elegeert: Appreciates all of Commissioners Bengry and Ruohomaki's efforts - good balance was struck. Also intends to run for another term.

XIII. MEETINGS

April 15<sup>th</sup> 10:00 a.m. Board meeting.

XIV. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Schultz to adjourn at 5:40 p.m.

Respectfully Submitted,

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Nancy J. Kolich, County Clerk

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Thomas Elegeert, Board Chairperson