

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
April 6, 2010

Escanaba, Michigan

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

March 25, 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 April 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 March 16, 2010 meeting with the correction of Commissioner Ruohomaki also opposed the approval of the March 2, 2010 minutes. MOTION CARRIED. Commissioner Ruohomaki states, on the record, the reason he and Commissioner Bengry opposed the minutes was because it was moved at the March 2nd meeting to change the Administrative Assistant/Board Secretary job description that had been previously approved, and they felt it was in violation of Robert's Rules because the Board members were not notified that it was going to be voted on at that meeting.

VI. APPROVAL OF AGENDA

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

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received:

1. Letter from Iron County Sheriff, Mark Valesano.
2. Letter from Mark D. McIntyre of Russ Ried.
3. Cheboygan County Resolution.
4. Menominee County Resolution.
5. Antrim County Resolution.
6. Letter from Assessor Mark Maki.

B. Forwarded:

1. Letter to endorse Bob Berbohm to the National Advisory Council for Emergency Management.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Central Dispatch Authority minutes of 6-15-09.
2. Central Dispatch Authority minutes of 1-13-10.
3. Parks and Recreation Commission minutes of 1-13-10.
4. Pinecrest Board minutes of 1-28-10.
5. Central Dispatch Authority minutes of 2-3-10.
6. Airport Advisory Board minutes of 2-10-10.
7. Concealed Weapons Board minutes of 2-16-10.
8. Parks and Recreation Commission minutes of 2-22-10.
9. Department of Human Services minutes of 2-22-10.
10. Solid Waste Management minutes of 2-23-10.
11. Pinecrest Board minutes of 2-25-10.
12. CAA Governing Board minutes of 3-11-10.
13. Airport Advisory Board minutes of 3-31-10.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

1. Township Association minutes of 2-25-10.

Moved by Commissioner Rivard 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. Commissioner Rivard also wanted to thank the Sheriff's Department, particularly the Dive Team for their assistance in Iron County, and the Equalization Department for their assistance to Maple Ridge Township Assessor.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

1. April Board meeting schedule.

Moved by Commissioner Ruohomaki and seconded by Commissioner Bengry to change the April 20th meeting to April 15th at 10:00 a.m. to consider a written legal opinion from Attorney. MOTION CARRIED.

7. Ren Zone meeting.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to put on the April 13th meeting agenda. MOTION CARRIED.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki 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 Ruohomaki and seconded by Commissioner Schultz to approve payment of the bills in the amount of \$522,705.39. MOTION CARRIED.

2. Community Action Agency "Head Start Month".

Moved by Commissioner Schultz and seconded by Commissioner Bengry to Proclaim April "Head Start Month" in Delta County. MOTION CARRIED.

3. Pathways Authority Board re-appointment.

Moved by Commissioner Ruohomaki and seconded by Commissioner Bengry to re-appoint Jimmy Bruce to the Pathways Authority Board. MOTION CARRIED.

4. Essential Air Service Proposal.

Moved by Commissioner Schultz and seconded by Commissioner Bengry to send a letter of recommendation to the FAA for Delta Airlines to provide Essential Air Service to Delta County Airport as recommended by the Delta County Airport Advisory Board. MOTION CARRIED.

5. Equal Pay Day.

Moved by Commissioner Schultz and seconded by Commissioner Bengry to Proclaim April 20, 2010 as Equal Pay Day in Delta County. MOTION CARRIED.

XI. PUBLIC COMMENT

None.

XII. COMMISSIONERS CONCERN

Commissioner Bengry: The Daily Press on March 17, 2010 used quotation marks on what he said but left out part of what he said.

Commissioner Rivard: Attended the MAC Conference in Lansing - very beneficial seminars. Appreciate the opportunity to attend.

Commissioner Ruohomaki: It has been implied that the hiring process for the Administrative Assistant/Board Secretary is a female/male issue - nothing is further from the truth. Just not true. The Board has been to the school of hard knocks. That position works in Administration and works for the Board.

Commissioner Schultz: Appreciate the workshops at the MAC Conference. The Workers Compensation fund is doing very well - the investments have done very well.

Commissioner Elegeert: Non-funded mandate legislation has been introduced in the Senate and House. If passed and signed by the Governor, it should eliminate future unfunded mandates.

XIII. MEETINGS

April 13th 5:15 p.m. Statutory Board meeting.

April 15th 10:00 a.m. Board meeting.

XIV. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Bengry to adjourn at 5:46 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson