

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
February 16, 2010

Escanaba, Michigan

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

February 11, 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 February 2, 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 Rivard and seconded by Commissioner Schultz to approve the minutes of the February 2, 2010 meeting as corrected. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to amend the agenda adding New Business Item 3. Administration Office Hours and 4. Communication between Administration and Court employees. MOTION CARRIED unanimously.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No Communications received.

B. Forwarded: No Communications forwarded.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

1. Jail Assessments update.

Moved by Commissioner Bengry and seconded by Commissioner Schultz to accept the Administrator's recommendation to hire Integrated Design, Inc. to perform the Jail Assessment as the lowest proposal at \$2,240. MOTION CARRIED.

7. Request to Remodel Restroom.

Moved by Commissioner Bengry and seconded by Commissioner Schultz to refer to the Building and Grounds Committee. MOTION CARRIED.

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

2. Building and Grounds minutes of 2-3-10.

Moved by Commissioner Rivard and seconded by Commissioner Schultz to receive the Building and Grounds Committee minutes of February 3, 2010 and place on file. MOTION CARRIED. Ruhomaki opposed.

3. Finance Committee minutes of 2-11-10.

1. Mechanical/Plumbing Fees.

Moved by Commissioner Schultz and seconded by Commissioner Ruhomaki to approve increasing the Mechanical and Plumbing Inspection fee to \$45.00 effective April 1, 2010. The Inspector will receive \$43.00 per inspection and the County will receive \$2.00. Additionally, the Committee recommends a press release be prepared for distribution. MOTION CARRIED.

1. Permit fees

Moved by Commissioner Schultz and seconded by Commissioner Rivard to adopt the permit fees changes, as presented, effective April 1, 2010 with notice going to contractors and press. MOTION CARRIED.

2. Attendance Enterprise Software.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to purchase Enterprise Software for the Sheriff's Department up to \$15,000 from the Capitol Outlay Courthouse Computer line. MOTION CARRIED.

Moved by Commissioner Schultz and seconded by Commissioner Schultz to receive the Finance Committee minutes of February 11, 2010 and place on file. MOTION CARRIED.

4. Committee of the Whole minutes of 2-12-10.

2. Maintenance Personnel.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to send to the Finance Committee to further research making the two part-time maintenance employees full-time employees. MOTION CARRIED. Bengry opposed - would like it to go before Committee of the Whole.

3. Hiring Process for Administrative Assistant/Board Secretary.

Moved by Commissioner Ruohomaki and seconded by Commissioner Bengry to proceed to have the Board hire the Administrative Assistant/Board Secretary as a non-contracted employee, not precedent setting to have the Board do the hiring, and to have the Administrator be part of the process.

ROLL CALL	BENGRY	YES
	RIVARD	YES
	RUOHOMAKI	YES
	SCHULTZ	NO
	ELEGEERT	NO

MOTION CARRIED.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki that the Administration post the position, the applicants shall be interviewed by the Committee of the Whole using the Ross Child's questions and the applications to be mailed to the Personnel Committee Chairman, Darrel E. Bengry at the Courthouse.

ROLL CALL	BENGRY	YES
	RIVARD	YES
	RUOHOMAKI	YES
	SCHULTZ	NO
	ELEGEERT	NO

MOTION CARRIED.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki that the position be advertised in the local press for one week, Monday - Friday, and posted at the Courthouse. MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Schultz to receive the Committee of the Whole minutes of February 12, 2010 and place on file. MOTION CARRIED. Ruohomaki opposed.

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to approve payment of the bills in the amount of \$904,197.33. MOTION CARRIED.

2. Annual Loan Renewal re: Airport Airplane Display.

Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki to sign the Contract with the Air Force for the airplane on display at the Airport, as presented. MOTION CARRIED.

3. Administration Office Hours.

Moved by Commissioner Schultz and seconded by Commissioner Bengry to leave the Administration office lunch hour to the discretion of the Administrator. MOTION CARRIED.

4. Communication between Administration and Court employees.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki that there be better communication between the Administration and the court employees. MOTION FAILED.

XI. PUBLIC COMMENT

Larry Grimsby, Ford River Township, addressed the Board with his comments regarding the positive attitude of the courthouse employees.

Ray Fettig, Delta County Land Bank Authority, held their first meeting today - updated the Board.

XII. COMMISSIONERS CONCERN

Commissioner Bengry: Firm believer in the Committee of the Whole so all 5 Commissioners can know what's going on.

Commissioner Rivard: Concerns about committees - what do we want to do.

Commissioner Ruohomaki: Need to re-evaluate Committees. Requests that the Board receive agendas for all committee meetings in their boxes. Com. Elegeert would like Com. Rivard to give a monthly report.

Commissioner Schultz: Need to use common sense with the Committee and Committee of the Whole meetings.

Commissioner Elegeert: Would like an update from the UP State Fairgrounds Board. Commissioner Rivard gave an update: the March Business After Hours will be held at the Fairgrounds and there will be several announcements at that time.

March 2nd 5:15 p.m. Board meeting.

XIV. ADJOURNMENT

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to adjourn at 6:45 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson