DELTA COUNTY BOARD OF COMMISSIONERS MEETING COMMITTEE OF THE WHOLE January 16, 2015

Escanaba, Michigan

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

January 11, 2015

The Honorable Members of the Delta County Board of Commissioners

Dear Commissioners:

A Committee of the Whole Meeting of the Delta County Board of Commissioners is scheduled for Friday January 16, 2015, at 9:00 a.m. in Boardroom of the Delta County Service Center.

Sincerely yours, Nancy J. Kolich Delta County Clerk

ROLL CALL

PRESENT: Commissioners Malnar, Johnson, Harrington, and Rivard.

ABSENT: Commissioner Moyle.

The meeting was called to order at 9:00 a.m. in Conference Room of the Delta County Service Center by Delta County Clerk, Nancy Kolich.

ALSO PRESENT: Sheriff Oswald

Under Sheriff Phil Griebel

Phil Strom, Prosecuting Attorney Jason Thibeault, Jail Administrator

Tom Sabor, Treasurer Administrator Viau

Jordan Beck, Daily Press reporter

- V. APPROVAL OF MINUTES OF PREVIOUS MEETING
- VI. APPROVAL OF AGENDA
- VII. PRESENTATION OF WRITTEN COMMUNICATIONS
 - A. Received: No Communications were forwarded.
 - B. Forwarded: No Communications were forwarded.

Approved 1-20-15

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

IX. PUBLIC COMMENT ON AGENDA ITEMS None.

XI. GENERAL ORDERS OF BUSINESS

- A. UNFINISHED BUSINESS
- B. NEW BUSINESS
 - 1. Jail Discussion.

Funding and additional needs, such as storage and garage, and staffing, were discussed. Including other emergency units, such as the Michigan State Police, Central Dispatch and Rampart, as part of the facility, was also discussed. The Administrator will send out letters to see if there is any interest.

XII. PUBLIC COMMENT

None.

XIV. MEETING SCHEDULE

January 20^{th} 5:15 p.m. Board meeting. February 3^{rd} 5:15 p.m. Board meeting. February 17^{th} 5:15 p.m. Board meeting.

XVI. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Johnson to adjourn at 10:06 a.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk Mary Harrington, Board Chairperson