

Approved 12-16-14

**DELTA COUNTY BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING
December 4, 2014**

Escanaba, Michigan

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

November 25, 2014

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 Thursday December 4, 2014, at 1:30 p.m. in Conference Room at the Delta County Service Center.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Elegeert, Harrington, and Rivard.

EXCUSED: Commissioners Miller and Moyle.

The meeting was called to order at 1:40 p.m. in the Conference Room of the Delta County Service Center by Delta County Clerk, Nancy Kolich.

ALSO PRESENT: John Malnar, Commissioner-elect
Patrick Johnson, Commissioner-elect.
Nora Viau, Administrator
Sheriff Ed Oswald
Under Sheriff Phil Griebel
Jail Administrator Jason Thibeault
Treasurer Tom Sabor
Gregg Johnson, Bark River Township
John Wolfe, Ensign Township
Steve Rose, Cornell Township
Ginny Dahlin, Bay de Noc Township
Janet Daasch, Garden Township
Mike Snyder, Delta Menominee Health Department
Jon Mead, UPCAP; Joel Schultz, CUPPAD
Terry Burkhart, Attorney

A. NEW BUSINESS

1. Administrator's Retirement and Possible Reorganization of the Administration Office.

The Administrator's position and possible reorganization of the Administration office to include hiring a Human Resource Manager were discussed.

2. Draft Agreement for Equalization Services with the Townships.

Jim O'Loughlin, AIS Marketing, gave an update on services and fees proposed for Equalization Services with the Townships. He will meet with a Township Committee on December 18 at 1:00 p.m.

3. Executive Session.

Moved by Commissioner Harrington and seconded by Commissioner Rivard to convene into closed session for the purpose of discussing pending labor negotiations under OMI Section 15.268(8)(c) attorney Terry Burkhart at 2:15 p.m.

ROLL CALL	HARRINGTON	YES
	MILLER	ABSENT
	MOYLE	ABSENT
	RIVARD	YES
	ELEGEERT	YES

MOTION CARRIED.

Sheriff Oswald and Undersheriff Griebel and Commissioners-elect Johnson and Malnar were invited into the closed session.

Moved by Commissioner Harrington and seconded by Commissioner Rivard to reconvene into regular session at 2:32 p.m. MOTION CARRIED.

No actions were taken during executive session.

PUBLIC COMMENT

None.

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ADJOURNMENT

Moved by Commissioner Harrington and seconded by Commissioner Rivard to adjourn at 3:16 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas C. Elegeert, Chairman