

Approved 2-13-15

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
COMMITTEE OF THE WHOLE
February 13, 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:

February 8, 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 February 13, 2015, at 8:00 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, Moyle and Rivard.

ABSENT: None.

The meeting was called to order at 8:00 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
Jason Thibeault, Jail Administrator
Brandon Couvillion, IT
Kelly Smith, Airport Manager
Suani Nieto, Asst Airport Manager
Christine Pepin, President, Local 2755
Administrator Nora Viau
Jordan Beck, Daily Press reporter

B. NEW BUSINESS

1. Administrator Applications.

8 applications were received and opened for the Administrator position. Copies of the applications will be sent to all the commissioners to review.

2. Elected Officials & Non Bargaining One Time Bonus.

The Committee reviewed the positions and recommended that the positions that have not received an increase in more than a year (some up to 5 years), that a one time payment equal to \$1,500 be approved as outlined.

The Board will appoint a Committee made up of 5 individuals (1 from the schools, 1 from the city, 1 from a township, 1 from business and 1 from a financial institute) to determine an increase for the County Commissioners and for the Road Commissioners.

3. Road Commissioner - Salary Increase.

The Board will appoint a Committee made up of 5 individuals (1 from the schools, 1 from the city, 1 from a township, 1 from business and 1 from a financial institute) to determine an increase for the County Commissioners and for the Road Commissioners.

XII. PUBLIC COMMENT

Christine Pepin, AFSCME Local 2755, addressed the Board with her concerns regarding Elected Officials and Non Bargaining employees salaries and bonuses.

Kaye Rowlands, retired employee, addressed the Board with her concerns regarding Elected Officials and Non Bargaining employees salaries and bonuses.

XIV. MEETING SCHEDULE

February 17 th	5:15 p.m.	Board meeting.
March 3 rd	5:15 p.m.	Board meeting
March 17 th	5:15 p.m.	Board meeting.

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XVI. ADJOURNMENT

Moved by Commissioner Johnson and seconded by Commissioner Malnar to adjourn at 9:45 a.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Mary Harrington, Board Chairperson