DELTA COUNTY BOARD OF COMMISSIONERS MEETING COMMITTEE OF THE WHOLE February 22, 2016

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 17, 2016

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 Monday, February 22, 2016, at 2:30 p.m. in the Conference Room of the Delta County Courthouse.

Sincerely yours, Nancy J. Kolich Delta County Clerk

ROLL CALL

PRESENT: Commissioners Malnar, Harrington and Rivard.

EXCUSED: Commissioners Johnson and Moyle.

The meeting was called to order at $2:35~\mathrm{p.m.}$ in the Conference Room of the Delta County Courthouse by County Clerk, Nancy Kolich.

ALSO PRESENT: Administrator Ryan Bergman

Building and Zoning Director Dan Menacher Pat Besson, Assistant Building and Zoning Adm.

Lee Anne Strand, Equalization Assistant

Sandy Caron, Dep. Treasurer/Equalization Assistant

VI. NEW BUSINESS

1. Building and Zoning Office Location and Support Staff.

Moved by Commissioner Rivard and seconded by Commissioner Malnar to recommend that the Administrator proceed with negotiations with the Courthouse Unit to combine Building and Zoning and Equalization. MOTION CARRIED.

Approved 3-15-16

2. Electrical Inspections.

Moved by Commissioner Rivard and seconded by Commissioner Malnar to recommend that the Administrator explore hiring an Electrical Inspector. MOTION CARRIED.

3. Permit Costs.

Moved by Commissioner Rivard and seconded by Commissioner Malnar to recommend that the Building Director proceed with proposing a more consistent fee schedule as requested by the Building Director. MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Malnar to recommend officially designating Dan Menacher as our Building Official. MOTION CARRIED.

VII. PUBLIC COMMENT

None.

VIII. ADJOURNMENT

Moved by Commissioner Harrington and seconded by Commissioner Malnar to adjourn at $4:15~\mathrm{p.m.}$

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Mary Harrington, Board Chairperson