

Approved 6-3-14

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

May 8, 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 Tuesday May 13, 2014, at 3:30 p.m. in Conference Room 222 of the Delta County Courthouse.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Elegeert, Harrington, and Rivard.

ABSENT: Commissioners Miller and Moyle.

The meeting was called to order at 3:30 p.m. in Conference Room 222 of the Delta County Courthouse by Delta County Clerk, Nancy Kolich.

ALSO PRESENT:

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.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

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IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. 2014-15 Budget Review.

2. Sheriff - Road Patrol Fund.

Sheriff Ballweg and Under Sheriff Griebel reviewed the proposed Road Patrol proposed budget with the Board.

3. District Court.

Judge Pearson and Emily DeSalvo, Court Administrator, reviewed the proposed District Court budget with the Board.

4. Airport.

Kelly Smith, Airport Manager, reviewed the the proposed Airport and Ren Zone budgets with the Board. Ren Zone: \$15,000 appropriation, Airport \$350,000 appropriation of a total budget of \$953,827.

5. Appropriations.

Health Department: Mike Snyder and Lynn Woelffer reviewed the proposed Health Department appropriation with the Board. County appropriation of \$216,241 of a total budget of \$3,085,467

Chamber of Commerce: Vickie Micheau reviewed the proposed Chamber appropriation with the Board. \$2,510 appropriation (1% of total budget).

CUPPAD: Wendy Beach reviewed the proposed appropriation with the Board. \$9,000 appropriation.

DHS Board: Russell Sexton and Jerry Smith reviewed the proposed appropriation with the Board. The request is for \$8,799.

Pathways: Jeanne Lippens reviewed the proposed Pathways appropriation with the Board. \$275,608 appropriation.

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Commissioner Harrington left the meeting at 5:20 p.m.

Animal Shelter: Sue Gartland and Mary Blasier reviewed the proposed Animal Shelter appropriation with the Board. They presented information on the 2013 and 2014 expenditures.

Fire Fund: Jon Giese, Fire Chief, reviewed the proposed appropriation with the Board.

EDA: Laura Coleman, Marilyn Kinsey and Tom Butch reviewed the proposed EDA appropriation with the Board.

XII. PUBLIC COMMENT

None.

XIV. MEETING SCHEDULE

May 20 th	5:15 p.m.	Board meeting.
June 3 rd	5:15 p.m.	Board meeting.
June 17 th	5:15 p.m.	Board meeting.

XV. NOTICES

XVI. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Elegeert to adjourn at 6:12 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson