

Proposed

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
COMMITTEE OF THE WHOLE
June 3, 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:

May 29, 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 Wednesday June 3, 2015, at 1:30 p.m. in Boardroom of the Delta County Service Center.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Malnar, Harrington, Rivard.

EXCUSED: Commissioners Johnson and Moyle.

The meeting was called to order at 1:30 p.m. in Conference Room of the Delta County Service Center by Commissioner Rivard.

PRESENT: Ryan Bergman, Administrator
Brandon Couvillion, IT
Julianne Kolbe, Equalization Director
Lee Anne Strand, Equalization Property Appraiser
Thomas Sabor, Treasurer
Colleen Maki, Assessor: Fairbanks, Garden, Nahma, and Wells Townships
Vicki Esch, Assessor: City of Gladstone, Bark River and Ford River Townships
John Penegor, Escanaba Twp Planning Commission
Pat Beauchamp, Escanaba Township Clerk
Diane Wicklund, Bay de Noc Twp Treasurer
Ginny Dahlin, Bay de Noc Twp Supervisor/Assessor
Pete Brock, Masonville Twp Supervisor/Assessor
John Wolf, Ensign Township Supervisor

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Steve Rose, Cornell Township Supervisor
Judy Trudell, Maple Ridge Township Supervisor
James Hanson, Baldwin Township Supervisor
Barb Nummilien, Maple Ridge Township Treasurer
Gregg Johnson, Bark River Township Supervisor
Jonathan Mineau, GIS Specialist-Superior Mapping Systems
Jim O'Loughlin, AIS Marketing
Jordan Beck, Daily Press reporter

B. NEW BUSINESS

1. Equalization.

Equalization contract issues: mapping, services provided and fees charged were resolved. Hard copy of maps are updated. Electronic map issue will be addressed. County will not charge the 10% fee that is in the contract for supplies and the townships will not be charged a delinquent fee is not paid within 30 days. A committee will be formed to address the electronic mapping needs.

XIV. MEETING SCHEDULE

June 16th 5:15 p.m. Board meeting.
July 7th 5:15 p.m. Board meeting.
July 21st 5:15 p.m. Board meeting.

XVI. ADJOURNMENT

Moved by Commissioner Harrington and seconded by Commissioner Malnar to adjourn at 3:11 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

David Rivard, Board Vice Chair