

Approved 9-6-16

**DELTA COUNTY BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING
September 1, 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:

August 26, 2016

The Honorable Members of the Delta
County Board of Commissioners

Dear Commissioners:

A Committee of the Meeting of the Delta County Board of Commissioners is scheduled for Thursday September 1, 2016, at 3:00 p.m. in Conference Room 222 of the Delta County Courthouse.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Harrington, Johnson, Malnar, Moyle and Rivard.

ABSENT: None.

The meeting was called to order at 3:00 p.m. in Commissioner Conference Room 222 of the Delta County Courthouse by Delta County Chair Harrington.

III. PRESENTATION OF WRITTEN COMMUNICATIONS

None.

VI. NEW BUSINESS

1. Employee Sick Time Donation.

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the employee sick time donation of 3.25 hours, as requested. MOTION CARRIED.

1. b. Discussion with Health Officer.

Mike Snyder, DMDHD Health Officer, and Tom Trudgeon, Health Board Chair, addressed the Board with their concerns

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regarding any cuts in the appropriations that Delta County contributes to the DMDHD.

2. Corrections Budget.

Sheriff Oswald and Lt. Thibeault, Administrator Bergman and the Board held discussions on the shortage in Corrections staffing, part-time Corrections employees and additional nursing staff for the weekends and what non-mandated appropriations could be reduced to cover the additional staffing.

3. Pathways Appropriations.

Delta County appropriation is much larger per capita than the other 3 counties. Administrator Bergman, Chair Harrington, and Vice Chair Rivard will meet with Pathways CEO Mary Swift to discuss a more equitable appropriation.

4. Other Appropriations.

Budget Appropriations line items were looked at to see where possible cuts could be made.

5. Other Budget Concerns/Recommendations.

None.

VII. PUBLIC COMMENT

None.

VII. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Malnar to adjourn at 4:29 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Mary Harrington, Board Chair