

Approved 10-21-14

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
October 17, 2014**

Escanaba, Michigan

A Special meeting of the Delta County Board of Commissioners was held this date, pursuant to the following call:

October 15, 2014

The Honorable Members of the Delta
County Board of Commissioners

Dear Commissioners:

A Special Meeting of the Delta County Board of Commissioners is scheduled for Friday October 17, 2014, at 2:00 p.m. in Conference Room 222 of the Delta County Courthouse.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Harrington, Miller and Rivard.

ABSENT: Commissioners Elegeert and Moyle.

ALSO PRESENT: Don St. Germain, Delta County Animal Society
Ralph Blasier
Pat Bernat, Bay de Noc Kennel Club
Judy Akkala, Bay de Noc Kennel Club

The meeting was called to order at 2:03 p.m. in Conference Room 222 of the Delta County Courthouse by Vice Chair Harrington.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

XI. GENERAL ORDERS OF BUSINESS

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A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Animal Shelter.

Moved by Commissioner Miller and seconded by Commissioner Rivard that the Animal Society take the fence to the new shelter and the the Animal Society would work with the Bay de Noc Kennel Club regarding the fence to meet the BDNKC's needs.

ROLL CALL	HARRINGTON	YES
	MILLER	YES
	MOYLE	ABSENT
	RIVARD	YES
	ELEGEERT	ABSENT

MOTION CARRIED.

Don St. Germain will give a list of items that the Animal Society purchased at the shelter that they would like to take to the new shelter.

XII. PUBLIC COMMENT

None.

XVI. ADJOURNMENT

Moved by Commissioner Harrington and seconded by Commissioner Miller to adjourn at 2:28 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Mary Harrington, Vice Chairperson