DELTA COUNTY BOARD OF COMMISSIONERS MEETING COMMITTEE OF THE WHOLE April 9, 2018

Escanaba, Michigan

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

April 4, 2018

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 April 9, 2018, at 7:45 a.m. in Room 222 of the Delta County Courthouse.

Sincerely yours, Nancy J. Kolich Delta County Clerk

ROLL CALL

PRESENT: Commissioners Tatrow, Johnson, Nelson, Moyle and Rivard.

ABSENT: None.

The meeting was called to order at 7:46 a.m. in the Conference Room of the Delta County Courthouse by Delta County Chairman Rivard.

VI. NEW BUSINESS

1. Administrator Position Interview.

Philip Strom, Prosecuting Attorney, was interviewed for the position of Delta County Administrator. Mr. Strom was the only internal candidate who applied for the position.

VII. PUBLIC COMMENT

Nancy Kolich, Delta County Clerk and Register of Deeds, as a department head who has worked with Mr. Strom, fully supports the appointment of Mr. Strom as County Administrator.

Dan Menacher, Building and Zoning Director, has seen the problems that Menominee County has had with trying to fill their

Approved 4-10-18

Administrator position for almost two years, and having worked with Mr. Strom on a zoning issue, supports the Board hiring Mr. Strom as Administrator.

Ryan Bergman, current Administrator, highly recommends ${\tt Mr.}$ Strom for the position.

T. J. Reid, new Airport Manager, has gotten the impression from other employees that Mr. Strom would be a significant asset as Administrator.

Moved by Commissioner Tatrow and seconded by Commissioner Johnson to recommend hiring Phil Strom as the new County Administrator.

ROLL	CALL	TATROW	YES			
		JOHNSON	YES			
		NELSON	YES			
		MOYLE	NO,	disagrees	with	process
		RIVARD	YES			
MOTIC	ON CARRI	ED.				

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Johnson to adjourn at 8:39 a.m. MOTION CARRIED.

Respectfully Submitted,

Nancy J. Kolich, County Clerk David Rivard, Board Chairperson