

Approved 5-3-05

DELTA COUNTY BOARD OF COMMISSIONERS MEETING

April 26, 2005
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 21, 2005

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 April 26, 2005, at 2:00 p.m. at the Delta Schoolcraft Intermediate School District Conference Room at 2525 3rd Avenue South, Escanaba for the purpose discussing 911 Central Dispatch in Delta County.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Bengry, Elegeert, Nelson, Ruohomaki and Schultz.

Also present: County Administrator Joseph Erickson,
Attorney Douglas VanEssen
911 Coordinator Captain Robert Berbohm
Sheriff Gary Ballweg
Undersheriff Ed Oswald
Escanaba City Manager Doug Terry
Escanaba Mayor Judi Schwalbach
Escanaba Public Safety Director Jim Hansen
Escanaba Councilman Wayne Heikkila
Gladstone Public Safety Director Randy Walters
Michigan State Police First Lt. Chris Kelly
Delta Co. Township Association President Tom King
LEPC Chair Venetia Bryers

Moved by Commissioner Bengry and seconded by Commissioner Nelson to make a recommendation to the County Board to establish a 911 Authority model at the May 3, 2005 meeting. MOTION CARRIED.

Moved by Commissioner Bengry and seconded by Commissioner Nelson to make the recommendation to the County Board May 3rd meeting to go forward to the public with a millage to support a local 911 Dispatch.

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| ROLL CALL | BENGRY | YES |
| | NELSON | YES |
| | RUOHOMAKI | YES |
| | SCHULTZ | YES |
| | ELEGEERT | YES |

MOTION CARRIED.

Moved by Commissioner Nelson and seconded by Commissioner Bengry to adjourn at 3:48 p.m. MOTION CARRIED.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas C. Elegeert, Board Chair