

Approved 12-06-05

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
December 1, 2005

Escanaba, Michigan

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

October 24, 2005

The Honorable Members of the Delta
County Board of Commissioners

Dear Commissioners:

The County Board will meet on Thursday December 1, 2005 at 5:15 p.m. in the Circuit Courtroom of the Delta County Courthouse to hold a Public Hearing on the 911 Plan Amendment. The notice of the public hearing will be published twice in the press in compliance with the statutory requirements (once more than 30 days prior and once less than 30 days prior.)

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

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

EXCUSED: Commissioner Schultz

V. PUBLIC HEARING

Tom Kwarciany, Bark River Township Treasurer, addressed the Board with his concerns with the 911 Plan.

Gregg Johnson, Bark River Township Supervisor, addressed the Board with his concerns with the 911 Plan.

VI. NEW BUSINESS

1. Amendment to 911 Plan.

Moved by Commissioner Bengry and seconded by Commissioner Nelson to adopt the Resolution Amending the Delta County 911 Plan identifying the Delta County Central Dispatch Authority as the primary PSAP for Delta County as presented.

ROLL CALL	BENGRY	YES
	NELSON	YES
	RUOHOMAKI	YES
	ELEGEERT	YES

MOTION CARRIED.

VII. ADJOURNMENT

Moved by Commissioner Nelson and seconded by Commissioner Bengry to adjourn at 5:35 p.m. MOTION CARRIED.

Respectfully Submitted,

Nancy J. Kolich, County Clerk
Chair

Thomas C. Elegeert, Board