

DELTA COUNTY BOARD OF COMMISSIONERS COM. OF THE WHOLE MEETING
June 28, 2006

Escanaba, Michigan

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

June 23, 2006

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 Wednesday June 28, 2006, at 10:00 a.m. in Room 222 of the Delta County Courthouse.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Elegeert, Ruohomaki and Schultz (arrived at 10:10 am).

EXCUSED: Commissioners Bengry and Nelson.

The meeting was called to order at 10:00 a.m. in Room 222 of the Delta County Courthouse by Delta County Clerk, Nancy Kolich.

V. GENERAL PUBLIC COMMENT ON AGENDA ITEMS

None.

VI. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Communications Received.

1. Resolution from Tuscola County Board.
2. Notice of Hearing from UPPCO.
3. Resolution from Gratiot County Board.
4. Letter to Sue Malenfant.
5. Resolution from Oceana County Board.
6. Change in Public Hearing process from Northcare Network.
7. Copy of Check for Prosecution reimbursement.
8. Public Notice re: Work at Fuller Park.
9. Resolution from Van Buren County Board.
10. Public Hearing Notice from Superior Spectrum.
11. Copy of letters from Pathways to Union.

12. Resolution from Hillsdale County Board.
13. Resolutions from Lake County Board.
14. Letter from Park West.
15. Public Hearing Notice re: Wells Township IFT exemption.
16. Resolution from Crawford County.
17. 2006 tax rate request from City of Escanaba.
18. Thank you letter from Pathways Board of Directors.

Moved by Commissioner Elegeert and seconded by Commissioner Schultz to receive the Communications received and place on file. MOTION CARRIED.

B. Communications Forwarded:

1. Copy of letter to Judge Davis.
2. Copy of letter to Pathways.
3. Copy of letter to Health Department.
4. Copy of letter to Pathways.
5. Copy of letter to K. Rowlands.
6. Copy of letter to K. Rowlands.

Moved by Commissioner Schultz and seconded by Commissioner Elegeert to receive the communications forwarded and place on file. MOTION CARRIED.

VII. NEW BUSINESS

3.c. Step 3 Grievance Response.

Request for closed session by requested by the employee and the Committee went into closed session at 10:05 am.

The Committee reconvened at 10:50 am.

Moved by Commissioner Schultz and seconded by Commissioner Elegeert to recommend that the Administrator explore options and report to the Committee of the Whole for a decision within 15 days per the contract.

VIII. ADJOURNMENT

Moved by Commissioner Ruohomaki and seconded by Commissioner Schultz to adjourn at 11:04 a.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson