

**DELTA COUNTY BOARD OF COMMISSIONERS COMMITTEE OF THE WHOLE MEETING
September 11, 2007**

Escanaba, Michigan

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

September 6, 2007

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 September 11, 2007, at 10:00 a.m. in Conference Room 222 of the Delta County Courthouse.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

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

EXCUSED: Commissioner Schultz.

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

VI. NEW BUSINESS

1. Special Conference with AFSCME Courthouse Chapter.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to recommend a Letter of Agreement with the AFSCME Courthouse Unit to allow "in lieu of insurance benefits" to be calculated as wages for MERS retirement benefits. MOTION CARRIED.

VIII. ADJOURNMENT

Moved by Commissioner Ruohomaki and seconded by Commissioner Bengry to adjourn at 10:19 a.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson