

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
August 16, 2007

Escanaba, Michigan

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

August 15, 2007

The Honorable Members of the Delta
County Board of Commissioners

Dear Commissioners:

A Special Meeting of the Delta County Board of Commissioners is scheduled for Thursday August 16, 2007, at 2:00 p.m. in Circuit Courtroom of the Delta County Courthouse for the purpose of discussing a legal settlement.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

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

ABSENT: None.

The meeting was called to order at 2:00 p.m. in the Circuit Courtroom of the Delta County Court by County Clerk Nancy J. Kolich.

VI. NEW BUSINESS

1. Bengton Lawsuit Settlement.

Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki to approve the settlement of \$100,000 to Mr. Bengston as recommended by our counsel and MMRMA.

ROLL CALL	BENGRY	YES
	RIVARD	YES
	RUOHOMAKI	YES
	SCHULTZ	YES
	ELEGEERT	YES

MOTION CARRIED.

VIII. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Bengry to adjourn at 2:10 p.m. MOTION CARRIED.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson