

**DELTA COUNTY BOARD OF COMMISSIONERS COMMITTEE OF THE WHOLE MEETING**  
**April 24, 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:

April 19, 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 April 24, 2007, at 1:30 p.m. in Conference Room of the State Office Building.

Sincerely yours,  
Nancy J. Kolich  
Delta County Clerk

ROLL CALL

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

ABSENT: None .

The meeting was called to order at 1:30 p.m. in the Conference Room of the State Office Building by Chairman Elegeert.

VII. NEW BUSINESS

A. Finance

1. Airport PFC Fund, end of year disposition.

Moved by Commissioner Schultz and seconded by Commissioner Bengry to recommend that interest earned on PFC monies be allocated to the PFC fund account. MOTION CARRIED.

2. Parks Due to funds.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to recommend to put the \$14,181 due the County from the Parks be put into a Park's Capitol Improvement fund which would collect interest to the fund as non-precedent setting. MOTION CARRIED.

B. Personnel

1. Airport Manager Contract.

Moved by Commissioner Bengry and seconded by Commissioner Rivard to recommend adding the corrections to the contract as stated, including salary option 2, to be printed and brought back to the Board to decide at that time. MOTION CARRIED.

2. Maintenance Director.

Moved by Commissioner Ruohomaki and seconded by Commissioner Schultz to recommend that a Committee of the Whole meeting be scheduled to interview the 6 applicants for the Maintenance Director position, at the convenience of the applicants and the Board. MOTION CARRIED.

VIII. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki to adjourn at 2:45 p.m. MOTION CARRIED.

Respectfully Submitted,

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Nancy J. Kolich, County Clerk

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Thomas Elegeert, Board Chairperson