

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
September 30, 2008

Escanaba, Michigan

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

September 25, 2008

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 Tuesday September 30, 2008, at 9:30 a.m. in the Conference Room of the Delta County Courthouse.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

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

ABSENT: None.

ALSO PRESENT: Nora Viau, Thomas Carviou and Tim Callahan

The meeting was called to order at 9:35 a.m. in the Conference Room of the Delta County Courthouse by Chairman Elegeert.

I. Executive Session.

Moved by Commissioner Rivard and seconded by Commissioner Bengry to move into executive session at 9:38 a.m. for the purpose of discussing the non-elected, non-union employee contract negotiations.

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

MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Bengry to reconvene into regular session at 10:20 a.m. MOTION CARRIED.

No actions were taken during executive session.

Moved by Commissioner Ruohomaki and seconded by Commissioner Rivard to proceed with the non-elected, non-union employee negotiations as a Committee of the Whole.

ROLL CALL	BENGRY	NO
	RIVARD	YES
	RUOHOMAKI	YES
	SCHULTZ	YES
	ELEGEERT	YES

MOTION CARRIED.

Commissioners Bengry and Schultz were excused from the meeting at 10:30 a.m.

II. Phone System.

Moved by Commissioner Ruohomaki and seconded by Commissioner Rivard to refer the phone issue to the next Board meeting.

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

MOTION CARRIED.

XIV. ADJOURNMENT

Moved by Commissioner Ruohomaki and seconded by Commissioner Rivard to adjourn at 11:13 a.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson