

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
May 9, 2008

Escanaba, Michigan

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

May 8, 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 Friday May 9, 2008, at 9:00 a.m. in the Probate Courtroom of the Courthouse Building for the purpose of determining the terms of office for the additional Road Commission seats for the 2008 Election and to review a 911 millage request.

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 9:00 a.m. in the Probate Courtroom by Delta County Clerk, Nancy Kolich.

1. Road Commission Terms of Office.

Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki to adopt the Resolution to Provide for Staggered Terms of Office for the Delta County Road Commissioners, as presented, which would allow one the newly created Road Commissioner terms to be designated a 4 year term for the 2008 General Election only, expiring in 2012, so that no more than 2 Road Commissioners' terms of office expire in the same year.

ROLL CALL	BENGRY	YES
	RIVARD	YES
	RUOHOMAKI	YES
	SCHULTZ	ABSENT

ELEGEERT YES

MOTION CARRIED.

2. 911 Millage Request.

Moved by Commissioner Bengry and seconded by Commissioner Rivard to approve the Delta County Central Dispatch Authority's request for a millage renewal proposal of up to .75 mills for 5 years, 2010 through 2014 inclusive, to be placed on the August 5, 2008 primary ballot.

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

MOTION CARRIED.

XIV. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Bengry to adjourn at 9:20 a.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson