

**DELTA COUNTY BOARD OF COMMISSIONERS COMMITTEE OF THE WHOLE MEETING
February 18, 2008**

Escanaba, Michigan

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

February 14, 2008

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 Monday February 18, 2008, at 9:00 a.m. in the Probate Courtroom of the Delta County Courthouse.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Bengry, Elegeert, Rivard, Ruhomaki and Schultz.

EXCUSED: None.

The meeting was called to order at 9:12 a.m. in the Probate Courtroom of the Delta County Courthouse by Chairman Elegeert.

VII. NEW BUSINESS

1. Prosecutor's Request.

Moved by Commissioner Ruhomaki and seconded by Commissioner Rivard to recommend approval of the non-union paralegal position in the Prosecutor's office with a salary of \$36,000 with Defined Contribution and Health Savings Account or \$250 payment in lieu of benefits. MOTION CARRIED.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to recommend the Defined Contribution benefit as 8% County contribution with up to a 4% County match. MOTION CARRIED.

Moved by Commissioner Schultz and seconded by Commissioner Ruhomaki to recommend a County policy that any new

hired elected and non-union employees receive Defined Contribution and Health Savings Account benefits. MOTION CARRIED.

CUPPAD Presentation.

Lloyd Mathes, Executive Director, and Steve Lenaker, GIS Specialist, gave a GPS mapping presentation.

VII. PUBLIC COMMENT

None.

VIII. ADJOURNMENT

Moved by Commissioner Schultz and seconded by Commissioner Rivard to adjourn at 10:52 a.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson