

**DELTA COUNTY BOARD OF COMMISSIONERS COMMITTEE OF THE WHOLE MEETING
August 28, 2009**

Escanaba, Michigan

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

August 24, 2009

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 Friday August 28, 2009, at 10:30 a.m. in the Commissioners Conference room of the Delta County Courthouse.

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 10:30 a.m. in the Commissioners Conference room of the Delta County Courthouse by Chief Deputy Clerk Rudden.

III. COMMUNICATIONS

None.

VI. NEW BUSINESS

1. Committee of the Whole with Judge Davis 9-1-09.
2. County Administrator.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to recommend moving forward with the Personnel Committee and re-write the job descriptions for the Administrator and Assistant Administrator and advertise the Administrator's position. MOTION CARRIED. Elegeert opposed.

3. Intergovernmental Transfers.

Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki to recommend increasing the last payment and approving the new contract as presented. MOTION CARRIED.

4. Investment Committee.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to recommend reviewing the Investment Policy. MOTION CARRIED.

5. HAS Option for Elected and Non Bargaining Employees.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to recommend to send to the Finance Committee to make a recommendation to the Board. MOTION CARRIED.

6. Bucket Truck for County.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to recommend purchasing a bucket truck for \$4,100 from the Service Center account. MOTION CARRIED.

7. Salary Policy for Elected Officials.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to recommend referring to the Finance Committee. MOTION CARRIED.

8. Phone System.

Moved by Commissioner Ruohomaki and seconded by Commissioner Bengry to recommend starting bid procedure for a new phone system to include funding source and specifications. MOTION CARRIED.

VII. PUBLIC COMMENT

None.

MEETING SCHEDULE

Tuesday September 1 at 5:15

Public Hearing on Budget
and Board Meeting

VIII. ADJOURNMENT

Moved by Commissioner Rivard and seconded by
Commissioner Ruohomaki to adjourn at 12:05 p.m.

Respectfully Submitted,

Hope I Rudden, Chief Dep. Clerk

Thomas Elegeert, Board Chairperson