

**DELTA COUNTY BOARD OF COMMISSIONERS COMMITTEE OF THE WHOLE MEETING
August 14, 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 11, 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 14, 2009, at 1:30 p.m. in the Conference Room of the State Office Building.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Elegeert, Rivard, Ruohomaki, Schultz and Bengry by telephone.

ABSENT: None.

The meeting was called to order at 1:42 p.m. in the Commissioners Conference Room in the Courthouse by County Clerk Kolich. Notice that the meeting was moved was posted at the State Office Conference room.

III. COMMUNICATIONS

Letter from City of Gladstone re: EDA Appropriation

VI. NEW BUSINESS

1. 2009-10 Proposed General Fund Budget.

Administrator Viau gave an update that after adjusting the budget by reducing the MERS retirement contribution to the required amount, and adjusting the Fire Fund back to \$10,000 and the contingency fund to \$100,000, the budget has a balance of \$29,819.

2. 2009-10 Proposed Service Center Fund Budget.

The proposed Service Center budget was reviewed.

3. 2009-10 CRP Contract for Friend of the Court.

Moved by Commissioner Ruohomaki and seconded by Commissioner Bengry to recommend approving the Cooperative Reimbursement Program Agreement for the Friend of the Court, as presented and authorize the Board Chair to sign the contract.
MOTION CARRIED.

4. 2009-10 Proposed Budgets remaining funds.

The proposed budgets remaining funds were reviewed.

VII. PUBLIC COMMENT

None.

MEETING SCHEDULE

Tuesday August 25 at 10:00 a.m.	Comm. of the Whole/Airport
Tuesday August 25 at 1:00 p.m.	Board Meeting
Tuesday September 1 at 5:15	Public Hearing on Budget and Board Meeting

VIII. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki adjourn at 2:55 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson