

**DELTA COUNTY BOARD OF COMMISSIONERS COMMITTEE OF THE WHOLE MEETING
August 11, 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 6, 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 Tuesday August 11, 2009, at 1:00 p.m. in the Conference Room of the State Office Building.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

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

ABSENT: None.

The meeting was called to order at 1:00 p.m. in the Conference Room of the State Office Building by County Clerk Kolich.

III. COMMUNICATIONS

Communications forwarded:

1. Letter to the City of Escanaba re: EDA Appropriations
2. Letter to the City of Gladstone re: EDA Appropriations
3. Letter to Judge Davis re: Outstanding Attorney Fees
4. Letter to Judge Davis re: Law Library
5. Letter to Starr Romps re: Parks Appropriation

VI. NEW BUSINESS

1. 2009-10 Proposed General Fund Budget.

Administrator Viau presented options to reduce the budget shortfalls.

2. 2009-10 Parks Appropriation.

Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki to recommend \$59,634 of the \$61,000 requested be appropriated to the Parks budget. MOTION CARRIED. Bengry opposed.

3. 2009-10 Proposed Airport Fund Budget.

The proposed Airport budget was reviewed.

4. 2009-10 Proposed 911 Central Dispatch Fund Budget.

The proposed 911 Central Dispatch budget was reviewed. The Central Dispatch Authority will be requesting 0.35 mills of the possible 0.85 mills for the 2009-10 budget.

VII. PUBLIC COMMENT

None.

MEETING SCHEDULE

Committee of the Whole	Friday August 14 at 1:30 p.m.
Comm. of the Whole/Airport	Tuesday August 25 at 10:00 a.m.
Board Meeting	Tuesday August 25 at 1:00 p.m.

VIII. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki adjourn at 2:26 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson