

**DELTA COUNTY BOARD OF COMMISSIONERS COMMITTEE OF THE WHOLE MEETING
July 21, 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:

July 16, 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 July 21, 2009, at 1:00 p.m. in the Commissioners Conference Room of the Courthouse Building.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

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

The meeting was called to order at 1:00 p.m. in the Conference Room 222 of the Courthouse by Chairman Elegeert.

III. COMMUNICATIONS

1. Letter from Pinecrest re: Maintenance of Effort Agreement.
2. Memo from MI Dept. of Corrections re: Jail Reimbursement Program.

Moved by Commissioner Ruohomaki and seconded by Commissioner Schultz to receive the communications and place on file. MOTION CARRIED.

VII. NEW BUSINESS

1. 2009-10 Proposed General Fund Budget.
2. 2009-10 Proposed Road Patrol Fund Budget.
3. 2009-10 Proposed Upset Fund Budget.

4. 2009-10 Proposed Building & Zoning Budget.

VII. PUBLIC COMMENT

VIII. ADJOURNMENT

Moved by Commissioner Elegeert and seconded by Commissioner Ruohomaki to adjourn at 2:20 p.m. and to re-adjourn at 1 p.m. on July 29th. MOTION CARRIED.

Respectfully Submitted,

Hope I. Rudden, Chief Deputy Clerk

Thomas Elegeert, Board Chair