

**DELTA COUNTY BOARD OF COMMISSIONERS COMMITTEE OF THE WHOLE MEETING  
July 2, 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:

June 26, 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 Thursday July 2, 2009, at 10:00 a.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 10:00 a.m. in the Conference Room of the State Office Building by County Clerk Kolich.

VI. PUBLIC COMMENT

Rob Cooper, Cooper Office Equipment, addressed the Board regarding the Procurement Policy.

Dick Stichman, Solutions Telecommunications, addressed the Board with his suggestions for the Procurement Policy.

Vickie Micheau, Chamber of Commerce Director and Airport Boardmember, addressed the Board with her suggestions for the Procurement Policy.

Connie Ness, Airport Manager, addressed the Board regarding her concerns with how the Procurement Policy applies to construction projects.

Tom Lippens addressed the Board with his concerns regarding the Procurement Policy.

VII. NEW BUSINESS

1. Procurement Policy.

Moved by Commissioner Ruohomaki and seconded by Commissioner Bengry to recommend that the current Procurement Policy directive be put on hold until adjustments are made to the policy.

ROLL CALL	BENGRY	YES
	RIVARD	YES
	RUOHOMAKI	YES
	SCHULTZ	YES
	ELEGEERT	YES

MOTION CARRIED.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to recommend proceeding with the Airport and Service Center projects. MOTION CARRIED.

VIII. ADJOURNMENT

Moved by Commissioner Bengry and seconded by Commissioner Schultz to adjourn at 11:10 a.m.

Respectfully Submitted,

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Nancy J. Kolich, County Clerk

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Thomas Elegeert, Board Chairperson