

**DELTA COUNTY BOARD OF COMMISSIONERS COMMITTEE OF THE WHOLE MEETING
May 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:

May 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 Monday May 11, 2009, at 4:30 p.m. in the Circuit Room of the Delta County Courthouse.

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 4:30 p.m. in the Circuit Courtroom of the Delta County Courthouse by County Clerk Kolich.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to approve the agenda as amended adding item 2.a. Two year degree. MOTION CARRIED unanimously.

III. COMMUNICATIONS

No communications were received or forwarded.

VI. NEW BUSINESS

1. Capitol Projects and Spending.

Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki to recommend that the Administrator put together a list of pending projects and ways to conserve funds. MOTION CARRIED.

2. Computer Committee Purchase Request.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to recommend updating the GIS/mapping software and computer at a cost of \$4,486 for the new AutoCad Map 3-D software and \$1,400 for a new computer and monitor. MOTION CARRIED.

2. a. Two year degree.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to recommend that further discussion on this issue be dropped. MOTION CARRIED. Rivard opposed.

3. Executive Session.

a. Administrator's Evaluation.

b. Contract Negotiations Update.

Moved by Commissioner Rivard and seconded by Commissioner Schultz to move into executive session at 5:40 p.m. for the purpose of discussing the Administrator's evaluation at the Administrator's request for closed session under OMA 15.262(2)(c)Sec.8(a) and to discuss contract negotiations under OMA 15.262(c)Sec.8(c).

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

MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki to reconvene into regular session at 7:00 p.m. MOTION CARRIED.

No actions were taken during executive session.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to recommend setting a date to re-evaluate the Administrator at the next Board meeting. MOTION CARRIED.

VII. PUBLIC COMMENT:

Mike Larrabee, Parks Board, addressed the Board with his concerns with site inspections for the Parks without fees for Delta and Menominee Counties.

Rory Mattson, Director Soil Conservation District, addressed the Board with his concerns regarding the cost of the Ren Zone mitigation. Moved by Commissioner Schultz and seconded by Commissioner Rivard to recommend that the Soil Conservation District do the Ren Zone mitigation utilizing the \$3,300 Federal Grant and the Youth Corp, under the contract with the Soil Conservation District. Mr. Mattson also updated the Board with a project on Hwy 13 south of US2 on the Sturgeon River.

VIII. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Schultz to adjourn at 7:06 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson