

**DELTA COUNTY BOARD OF COMMISSIONERS COMMITTEE OF THE WHOLE MEETING
February 3, 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:

January 29, 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 February 3, 2009, at 10:00 a.m. in the Conference Room of the Delta County Courthouse.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Elegeert, Rivard, Ruohomaki and Schultz.

EXCUSED: Commissioner Bengry.

The meeting was called to order at 10:05 a.m. in the Conference Room of the Delta County Courthouse by County Clerk Kolich.

VII. NEW BUSINESS

1. Administrator's Evaluation.

Moved by Commissioner Ruohomaki and seconded by Commissioner Schultz to move into executive session at 10:05 a.m. for the purpose of discussing the Administrator's evaluation at the Administrator's request for closed session.

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

MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Elegeert to reconvene into regular session at 11:25 a.m. MOTION CARRIED.

No actions were taken during executive session.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to recommend that the Chairman appoint a two member committee to:

1. Work with the Administrator to set goals and objectives.
2. Review options regarding the Administrator's contract and authorize the Committee to meet with the attorney, if necessary.
3. Set a date of July 9, 2009 to re-evaluate the Administrator. MOTION CARRIED.

VIII. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Schultz to adjourn at 11:40 a.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson