

DELTA COUNTY BOARD OF COMMISSIONERS COMMITTEE OF THE WHOLE MEETING
May 27, 2010

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 22, 2010

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 May 27, 2010, at 2:00 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 2:00 p.m. in the
Conference Room of the State Office Building by Clerk Kolich.

III. COMMUNICATIONS

None.

VI. NEW BUSINESS

1. Zoning Contracts.

Moved by Commissioner Schultz and seconded by Commissioner
Ruohomaki to recommend increasing the Zoning Contracts with the
townships by \$0.25 per capita to \$0.75 per capita for 3 years.

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

MOTION CARRIED.

2. Audit.

Ray LaMarche, Auditor with Anderson Tackman, presented the 2008-09 Audit to the Board with a clean opinion.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to recommend accepting the Audit report as presented and that the Board take actions to address the Auditor's recommendations. MOTION CARRIED.

Commissioner Schultz was excused at 3:15 p.m.

3. Timber Sale at Little Fish Dam.

Moved by Commissioner Rivard and seconded by Commissioner Bengry to recommend a light timber sale at Little Fish Dam that will be overseen by Rory Mattson of the Delta County Conservation District. MOTION CARRIED.

4. Sac Bay.

Moved by Commissioner Rivard and seconded by Commissioner Ruohomaki to recommend approval of the grant application to purchase land at Sac Bay. MOTION CARRIED.

VI. PUBLIC COMMENT

None.

VIII. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Bengry to adjourn at 3:22 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson