

**DELTA COUNTY BOARD OF COMMISSIONERS COMMITTEE OF THE WHOLE MEETING
February 12, 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:

February 8, 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 Friday February 12, 2010, at 3:00 p.m. in the Probate Courtroom 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 3:00 p.m. in the Probate Courtroom by Delta County Clerk Nancy Kolich.

III. COMMUNICATIONS:

None.

VI. NEW BUSINESS

1. Unfunded Mandates discussion with Rep. Judy Nerat.

Rep. Nerat was given information on unfunded mandates that the State has issued on the County.

2. Maintenance Personnel.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to recommend Board approval to hire the two part-time maintenance employees as full-time employees. MOTION FAILED.

Moved by Commissioner Schultz and seconded by Commissioner Rivard to send to the Finance Committee to further research making the two part-time maintenance employees full-time employees. MOTION CARRIED. Bengry opposed.

3. Hiring Process for Administrative Assistant/Board Secretary

Moved by Commissioner Ruohomaki and seconded by Commissioner Bengry to recommend to proceed to have the Board hire the Administrative Assistant/Board Secretary as a non-contracted employee, not precedent setting to have the Board do the hiring, and to have the Administrator be part of the process.

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

MOTION CARRIED.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to recommend that Administration post the position, the applicants shall be interviewed by the Committee of the Whole using the Ross Child's questions and the applications to be mailed to the Personnel Committee Chairman, Darrel E. Bengry at the Courthouse.

ROLL CALL	BENGRY	YES
	RIVARD	YES
	RUOHOMAKI	YES
	SCHULTZ	NO
	ELEGEERT	NO

MOTION CARRIED.

Moved by Commissioner Bengry and seconded by Commissioner Ruohomaki to recommend that the position be advertised in the local press for 1 week, Monday - Friday, and posted at the Courthouse. MOTION CARRIED.

VII. PUBLIC COMMENT

Rory Mattson addressed the Board, thanking them for sending a message to the State regarding State Government spending.

Barb Chenier, Director DMPHD, addressed the Board with her concerns with regarding the many cuts Public Health received in the State Budget. She also stated how appreciative employees at the Service Center are of the work that has been done by the Maintenance Department.

VIII. ADJOURNMENT

Moved by Commissioner Ruohomaki and seconded by Commissioner Schultz to adjourn at 4:53 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson