

Approved 12-6-11

**DELTA COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING
November 21, 2011**

Escanaba, Michigan

A Special meeting of the Delta County Board of Commissioners was held this date, pursuant to the following call:

November 16, 2011

The Honorable Members of the Delta
County Board of Commissioners

Dear Commissioners:

A Special Meeting of the Delta County Board of Commissioners is scheduled for Monday November 21, 2011, at 6:00 p.m. in the Circuit Courtroom of the Delta County Courthouse.

Sincerely yours,
Nancy Kolich
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Elegeert, Harrington, Holm, Moyle, and Rivard.

ABSENT: None.

The meeting was called to order at 6:00 p.m. in the Circuit Courtroom of the Delta County Courthouse by Delta County Clerk, Nancy Kolich.

VI. APPROVAL OF AGENDA

Moved by Commissioner Holm and seconded by Commissioner Harrington to add Personnel Committee under Reports and New Business item 4. Training for District Court Probation Officer, and to approve the agenda, as amended. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

VIII. REPORTS OF STANDING AND REGULAR SPECIAL COMMITTEES AND OTHERS

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None.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Personnel Committee report of 11-21-11.

Moved by Commissioner Holm and seconded by Commissioner Harrington to reaffirm the Board Policy of September 20, 2011 that there will be no increase in staff or hiring of staff without prior Board approval. MOTION CARRIED.

Moved by Commissioner Holm and seconded by Commissioner Harrington to transfer the unexpended Deputy Treasurer salary to the contingency fund until the new Treasurer takes office. MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to receive the report and place on file. MOTION CARRIED.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Deputy Treasurer Position.

Addressed under Personnel Committee Report.

2. Retirement of Equalization Office Manager.

Moved by Commissioner Holm and seconded by Commissioner Rivard to receive the Equalization Office Manager notice of retirement and place on file and to send a letter to Ms. Rowlands thanking her for her years of service. MOTION CARRIED.

3. Payout of Leave Time upon Retirement - Theoret.

Moved by Commissioner Holm and seconded by Commissioner Moyle to approve payout of accrued leave time in lump sum and to send a letter thanking Mr. Theoret for his years of service. MOTION CARRIED.

4. Training for District Court Probation Officer.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to approve training for the new District Court Probation Officer. MOTION CARRIED.

XI. PUBLIC COMMENT

Steve Parks, Prosecuting Attorney, addressed the Board with his concerns with not funding the office manager position in the Prosecutor's office and the lack of notifying him of the Board's intention.

Christine Pepin, AFSCME Chapter Chair, addressed the Board with union concerns regarding filling of the deputy treasurer position and eliminating the office manager position.

XII. COMMISSIONERS CONCERN

Commissioner Holm: None.

Commissioner Moyle: Law enforcement and the Prosecuting Attorneys are on the front lines.

Commissioner Harrington: None.

Commissioner Rivard: Thanked Mr. Parks and Ms. Pepin for speaking and spoke to their concerns.

Commissioner Elegeert: Grateful that the Personnel Committee is going through the job descriptions for each department.

XIII. MEETING SCHEDULE

November 28 th	at 3:30 p.m.	Personnel Meeting
December 6 th	at 5:15 p.m.	Board meeting
December 20 th	at 5:15 p.m.	Board meeting

XV. NOTICES

XVI. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Holm to adjourn at 6:49 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson