

Approved 12-20-11

**DELTA COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING
December 14, 2011**

Escanaba, Michigan

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

December 9, 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 Wednesday December 14, 2011, at 4:00 p.m. in the Commissioner's Conference Room of the Delta County Courthouse.

Sincerely yours,
Nancy Kolich
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Elegeert, Harrington, Holm, Rivard, and Moyle (4:07 p.m.).

ABSENT: None.

The meeting was called to order at 4:00 p.m. in the Commissioner's Conference Room of the Delta County Courthouse by Chief Deputy Clerk, Hope Rudden.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Library Millage - Executive Session.

Moved by Commissioner Harrington and seconded by Commissioner Holm to move into closed session at 4:08 p.m. for the purpose of discussing written legal opinion from Counsel under OMI Section 15.268(8)(h) and (c).

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ROLL CALL	HARRINGTON	YES
	HOLM	YES
	MOYLE	YES
	RIVARD	YES
	ELEGEERT	YES

MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to reconvene into regular session at 4:48 p.m. MOTION CARRIED.

No actions were taken during executive session.

Moved by Commissioner Rivard and seconded by Commissioner Holm to set a meeting with the Chair, Administrator, Escanaba City Manager and a representative from the Gladstone Library to discuss ballot language. MOTION CARRIED.

XI. PUBLIC COMMENT

None.

XIII. MEETING SCHEDULE

December 20th at 5:15 p.m. Board meeting

XV. NOTICES

XVI. ADJOURNMENT

Moved by Commissioner Holm and seconded by Commissioner Moyle to adjourn at 4:50 p.m.

Respectfully Submitted,

Hope I. Rudden, Chief Deputy Clerk

Thomas Elegeert, Board Chair