

Approved 2-1-11

**DELTA COUNTY BOARD OF COMMISSIONERS COMMITTEE OF THE WHOLE MEETING
January 31, 2011**

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 26, 2011

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 Monday January 31, 2011, at 4:00 p.m. in the Conference of the Delta County Courthouse.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

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

ABSENT: None.

The meeting was called to order at 4:00 p.m. in the Conference of the Delta County Courthouse by Clerk Kolich.

III. COMMUNICATIONS RECEIVED:

1. Printout from govtech.com.

VI. NEW BUSINESS

1. Courthouse Security Grant Information.
Informational.
2. BS&A Software.

Moved by Commissioner Schultz and seconded by Commissioner Moyle to recommend allowing the Administrator and IT to move forward exploring the BS&A software proposal for Equalization, County Tax System, Delinquent Tax System, Pre-Audit System and Building Dept. System. MOTION CARRIED.

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3. I-Pads.

Moved by Commissioner Moyle and seconded by Commissioner Holm to recommend purchasing I-Pads with cases for the Commissioners. MOTION CARRIED.

4. Website Redesign.

Moved by Commissioner Rivard and seconded by Commissioner Schultz to recommend pursuing a website redesign up to \$1,000. MOTION CARRIED.

5. Optional Proposal for the Speech Enablement for Website Accessibility.
Informational.

6. Identification Card Policy.

Moved by Commissioner Holm and seconded by Commissioner Moyle to recommend adopting the Identification Card Policy, as presented. MOTION CARRIED.

7. Courthouse PA System.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to recommend purchasing the PA Option of the Court Reporting System for \$4,500 to be taken out of Capitol Outlay. MOTION CARRIED.

VI. PUBLIC COMMENT

None.

VII. MEETING SCHEDULE

Tuesday February 1 at 5:15 Board Meeting

VIII. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Hiolm to adjourn at 5:55 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson