

Approved 4-12-11

**DELTA COUNTY BOARD OF COMMISSIONERS COMMITTEE OF THE WHOLE MEETING
March 17, 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:

March 12, 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 Thursday March 17, 2011, at 4:00 p.m. at the Delta County Courthouse Conference Room.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

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

EXCUSED: Commissioner Schultz.

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

Also present: Administrator Viau, Treasurer Buckland, Clerk Kolich, Brandon Couvillion - IT, Kaye Rowlands ASCME Chair.

III. COMMUNICATION

None.

VI. NEW BUSINESS

1. Time Clock Policy.

Moved by Commissioner Holm and seconded by Commissioner Moyle to recommend the Time Clock Policy for adoption by the Board.
MOTION CARRIED.

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2. BS&A Software.

Moved by Commissioner Rivard and seconded by Commissioner Holm to recommend to the Board to purchase the BS&A Software with funds from Capitol Outlay. MOTION CARRIED.

3. Webpage Update.

The webpage should be ready for review by Friday March 25th.

5. I-Pads.

The I-pads were distributed to the Commissioners and they were given training by Brandon Couvillion.

VI. PUBLIC COMMENT

None.

VIII. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Holm to adjourn at 5:57 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson