

Approved 4-12-11

**DELTA COUNTY BOARD OF COMMISSIONERS COMMITTEE OF THE WHOLE MEETING
April 4, 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 31, 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 April 4, 2011, at 4:15 p.m. at the Delta County Circuit Courtroom.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

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

ABSENT: None.

The meeting was called to order at 4:15 p.m. in the Delta County Circuit Courtroom by Clerk Kolich.

III. COMMUNICATION

None.

VI. NEW BUSINESS

1. Budget Process.

Judge Davis, Circuit Court, gave suggestions for the 2011-12 budget process.

Brandon Couvillion, Information Technician, gave the Board information on the use of webcast cameras to be used for video conferencing for arraignments and witnesses, the initial set up cost would be \$21,000 with half possibly being covered by a grant.

Webcasting for Board meetings at an initial cost of \$569 plus \$35 per month.

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Moved by Commissioner Moyle and seconded by Commissioner Rivard to recommend that administration get quotes on the webcast and video conferencing equipment. MOTION CARRIED.

2. Appointment Process for County Commissioner Vacancy.

Moved by Commissioner Moyle and seconded by Commissioner Holm to set the deadline for applications for Commissioner District 3 for April 15th at 4:00 p.m. and set a Committee of the Whole meeting on Tuesday April 19 at 3:30 p.m. to meet the applicants prior to making the appointment at the regular board meeting on April 19. MOTION CARRIED.

VI. PUBLIC COMMENT

Kaye Rowlands, Equalization Department, addressed the Board concerning the additional pay that she is receiving should be coming out of the Appraiser salary line item rather than the office manager salary line item.

VIII. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Rivard to adjourn at 5:13 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson