

Approved 7-19-11

**DELTA COUNTY BOARD OF COMMISSIONERS COMMITTEE OF THE WHOLE MEETING
July 14, 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:

July 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 Tuesday July 14, 2011, at 10:30 a.m. in the Conference Room of the Delta County Courthouse.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

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

EXCUSED: Moyle.

The meeting was called to order at 10:30 a.m. in the Conference Room of the State Office Building by County Clerk Kolich.

III. COMMUNICATIONS

None.

VI. NEW BUSINESS

1. Informal Mediation Agreement.

Tim McGuire, MAC, was present by telephone conference at 11:00 a.m.

Agreement taken off the table by Judge Pearson.

Moved by Commissioner Harrington and seconded by Commissioner Holm to recommend authorizing the Administrator to contact attorney Peter Cohl. MOTION CARRIED.

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VI. PUBLIC COMMENT

None.

VIII. ADJOURNMENT

Moved by Commissioner Holm and seconded by Commissioner Harrington to adjourn at 11:27 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas C. Elegeert, Board Chair