

Proposed

**DELTA COUNTY BOARD OF COMMISSIONERS COMMITTEE OF THE WHOLE MEETING  
July 25, 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 20, 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 July 25, 2011, at 10:00 a.m. in the Conference Room of the State Office Building.

Sincerely yours,  
Nancy J. Kolich  
Delta County Clerk

ROLL CALL

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

ABSENT: None.

Also Present: Sheriff Gary Ballweg

The meeting was called to order at 10:15 a.m. in the Conference Room of the State Office Building by County Clerk Kolich.

III. COMMUNICATIONS

1. State of Michigan Executive Budget.
2. Tri-County Convention Facilities Tax/ 4% State-wide Liquor Tax.
3. Bill Analysis - Senate Bill 7.
4. House Bill 4152.

IV. PUBLIC COMMENT:

Stacy Morgan, laid off Friend of the Court employee, addressed the Board with her concerns regarding permanent layoffs in the Friend of the Court office.

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### VI. NEW BUSINESS

1. Proposed Budget.  
Sheriff Department budgets were reviewed.
2. UPCAP Dues.  
Informational for 2012 budget.
3. Agreement for MSU-Ext. provided by MSU.  
Tabled.
4. IRS Standard Mileage Rate for Change.  
No change - will remain IRS rate.
5. Request from Prosecutor for Salary Increase for Chief Prosecutor.  
Will address all salaries at the end of budget process.
6. Setting of Elected Officials Salaries.  
Will address all salaries at the end of budget process.
7. Mileage Rate.  
No change.
8. Set County Notary Fee at \$5.00.  
Moved by Commissioner Rivard and seconded by Commissioner Harrington to recommend setting a notarization fee of \$5.00 per notarization. MOTION CARRIED.
9. Folding and Stuffing Machine.  
Tabled for more information.
10. Municipality Funding Level Calculator.  
Informational. \$3,578,884 to become fully funded. In the future, MERS will be going to 100% funding to be able to make changes in retirement policies.
11. Termination Sick Leave Payouts Policy.  
Moved by Commissioner Moyle and seconded by Commissioner Harrington to recommend a policy on all separations that would be funded out of a General Fund Termination Fund. MOTION CARRIED.

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12. Comp Time Policy.

Moved by Commissioner Holm and seconded by Commissioner Moyle to recommend referring to the Personnel Committee. MOTION CARRIED.

VI. PUBLIC COMMENT

None.

VIII. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Rivard to adjourn at 11:49 a.m.

Respectfully Submitted,

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Nancy J. Kolich, County Clerk

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Thomas C. Elegeert, Board Chair