

Approved 9-6-11

**DELTA COUNTY BOARD OF COMMISSIONERS COMMITTEE OF THE WHOLE MEETING
August 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:

August 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 Wednesday August 17, 2011, at 10:00 a.m. in the Commissioners Conference Room of the Courthouse.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

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

EXCUSED: Commissioner Holm.

Also Present: Tim Callahan, Building and Zoning Administrator
Ray LaMarche, Auditor, Anderson Tackman

The meeting was called to order at 10:05 a.m. in the Conference Room of the Commissioners Conference Room of the Courthouse by County Clerk Kolich.

III. COMMUNICATIONS

None.

VI. NEW BUSINESS

1. Proposed Budget.

Building and Zoning budget and Delta Menominee Public Health, Pathways Mental Health, Community Action, Hannahville 2% Grant Fund CDBG Fund and 911 Millage Fund budgets were reviewed.

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2. Auditor.

Ray LaMarche, Auditor with Anderson, Tackman, reviewed the audit, with Delta County receiving a Clean Opinion.

VIII. ADJOURNMENT

Moved by Commissioner Harrington and seconded by Commissioner Moyle to adjourn at 12:09 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas C. Elegeert, Board Chair