

Approved 9-20-11

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

September 9, 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 September 14, 2011, at 4:00 p.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.

The meeting was called to order at 4:00 p.m. in the Conference Room of the Commissioners Conference Room of the Courthouse by Chairman Elegeert.

III. COMMUNICATIONS

None.

VI. NEW BUSINESS

1. Proposed Budget.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to recommend Board approval to commit the funds as outlined above for General Fund and the Capital Outlay Fund to include moving \$14,200 from the Computer/Software line to zero out the \$14,200 shortage in the Airport Terminal Project and to additionally recommend Board approval to authorize the Administrator to assign the remaining balance in the capital outlay fund following Board guidelines. MOTION CARRIED. See attached.

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2. Request from Prosecutor for Salary increase for Chief Prosecutor.

A policy for new hires will be drafted. The Chief Assistant Prosecuting Attorney salary will be a priority once the policy is drafted.

3. Setting of Elected Officials Salaries.

The Elected Officials salaries will be frozen at the 2009-10 level.

4. Folding and Stuffing Machine.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to recommend purchasing the folding and stuffing machine for \$12,240 to be taken out of the capital outlay fund. MOTION CARRIED.

5. Michigan Assessor's Magazine membership.

Moved by Commissioner Harrington and seconded by Commissioner Rivard not to renew the subscription for \$75 to the Michigan Assessor's Magazine. MOTION CARRIED.

6. Non-Union Wages.

The non-union salaries will be frozen at the 2009-10 level.

7. GASB 54 Fund Commitment.

Covered under item 1. Proposed Budget.

8. Temporary Retirement Window.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to recommend approving a \$500 expenditure for an Actuarial for a temporary retirement window for the Courthouse Unit for those who are 50 - 55 and have 25 years of service. MOTION CARRIED.

VIII. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Harrington to adjourn at 5:05 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas C. Elegeert, Board Chair