

Approved 11-1-11

**DELTA COUNTY BOARD OF COMMISSIONERS COMMITTEE OF THE WHOLE MEETING
October 18, 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:

October 13, 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 October 18, 2011, at 4:00 p.m. in the Probate Courtroom of the Delta County Courthouse.

Sincerely yours,
Nancy Kolich
Delta County Clerk

ROLL CALL

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

ABSENT: None.

ALSO PRESENT: Councilmembers Pete Baker, Pat Baribeau, Gil Cheves, Leo Evans and Brady Nelson, City Manager Jim O'Toole, City Clerk Bob Richards, City Controller Mike Dewar, City Assessor Daina Norden, Librarian Carolyn Stacey, DDA Chair Peter Strom, Road Commissioners Randy Bjork and Mike Larrabee, Road Commission Manager Rob Van Effen, Sheriff Gary Ballweg, County Treasurer Sandy Buckland, County Administrator Nora Viau.

The meeting was called to order at 4:00 p.m. in the Probate Courtroom of the Delta County Courthouse by Delta County Clerk, Nancy Kolich.

VI. NEW BUSINESS

1. Agenda Items with the City of Escanaba.

Open discussion.

a. Joint Services Discussion.

Vehicle maintenance consolidation was discussed. City of Escanaba, Delta County Road Commission, Sheriff Dept, DATA, City of Gladstone, Escanaba and Gladstone School Districts to meet to look at the feasibility of consolidating vehicle maintenance services.

b. State Office Building.

Rep. McBroom met with the County and the City with a report on the status of this legislation in Lansing. At this point both the House and Senate would pass legislation to allow the sale to Delta County, however, the Governor will not sign into law because the Department of Management and Budget wants to retain the property and is proposing moving other state offices into the building. The question of building a jail on the property: improvements are being made to the existing jail that will extend the life of the jail 20 years.

c. Payment of Taxes to Delta County - Menards Property.

The County needs to let the City know what property improvement expenses the County is disputing.

d. Library Millage.

Discussion on a county-wide library millage proposal.

e. Industrial Designation of the Airport Property.

Rezone the Airport property. The City Manager, County Administrator and Assistant Airport Manager will meet to start this process.

f. 911 Millage Discussion.

Questions on 911 revenues and expenses. Councilmember Baribeau will share the information with the other city councilmembers.

XI. PUBLIC COMMENT

None.

October 19 th	at 4:00 p.m.	Special Meeting
November 1 st	at 5:15 p.m.	Board Meeting
November 15 th	at 5:15 p.m.	Board Meeting

XV. NOTICES

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XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Harrington to adjourn at 5:19 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson