

Approved 2-21-12

**DELTA COUNTY BOARD OF COMMISSIONERS COMMITTEE OF THE WHOLE MEETING  
February 13, 2012**

Escanaba, Michigan

A Committee of the Whole meeting of the Delta County Board of Commissioners was held this date, pursuant to the following call:

February 8, 2012

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 February 13, 2012, at 4:00 p.m. in the Council Chambers of the Escanaba City Hall.

Sincerely yours,  
Nancy Kolich  
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Elegeert, Holm, Moyle and Rivard.

ABSENT: Commissioner Harrington.

Also Present: Escanaba City Council members: Leo Evans, Brady Nelson, Ron Beauchamp and Pete Baker, City Manager Jim O'Toole, Escanaba Librarian Carolyn Stacey, Gladstone Librarian Lori Wells, City Clerk Bob Richards, Suzanne Dees of the Superiorland Library Cooperative, County Administrator Viau and County Clerk Kolich.

The meeting was called to order at 4:00 p.m. in the Council Chambers of the Escanaba City Hall by Mayor Leo Evans.

VI. NEW BUSINESS

1. Discussion - Public Library Millage Proposal.

Proposal language and issues were discussed. Wording will be submitted prior to the deadline for the August Election.

XI. PUBLIC COMMENT

None.

XV. NOTICES

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XVI. ADJOURNMENT

Moved by Councilman Baker and seconded by Councilman Nelson  
to adjourn at 5:08 p.m.

Respectfully Submitted,

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Nancy J. Kolich, County Clerk

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Thomas Elegeert, Board Chairperson