

Proposed

**DELTA COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING  
October 23, 2013**

Escanaba, Michigan

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

October 18, 2013

The Honorable Members of the Delta  
County Board of Commissioners

Dear Commissioners:

A Special Meeting of the Delta County Board of Commissioners is scheduled for Wednesday October 23, 2013, at 4:00 p.m. in Room 222 of the Delta County Courthouse.

Sincerely yours,  
Nancy Kolich  
Delta County Clerk

ROLL CALL

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

ABSENT: Commissioner Holm.

The meeting was called to order at 4:00 p.m. Room 222 of the Chairman Elegeert.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Interviews for County Commissioner District 2.

Ann Jousma-Miller interviewed at 4:00 p.m.

Hugo Mattonen interviewed at 4:30 p.m.

Patrick Johnson interviewed at 4:55 p.m.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to appoint Ann Jousma-Miller to fill the District 2 County Commissioner vacancy effective December 2, 2013.

Proposed

ROLL CALL	HARRINGTON	YES
	HOLM	ABSENT
	MOYLE	YES
	RIVARD	YES
	ELEGEERT	YES

MOTION CARRIED.

2. CUPPAD Letter of Support.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to send a letter of support for CUPPAD's application for the Governor's "Regional Prosperity Initiative grant. MOTION CARRIED.

XI. PUBLIC COMMENT

None.

XIII. MEETING SCHEDULE

November 5 <sup>th</sup>	5:15 p.m.	Board meeting.
November 19 <sup>th</sup>	5:15 p.m.	Board meeting.

XV. NOTICES

XVI. ADJOURNMENT

Moved by Commissioner Harrington and seconded by Commissioner Moyle to adjourn at 5:25 p.m.

Respectfully Submitted,

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Nancy J. Kolich, County Clerk

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Thomas Elegeert, Board Chairperson