

Approved as corrected, 1-7-14

**DELTA COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
December 12, 2013**

Escanaba, Michigan

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

December 7, 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 Thursday December 12, 2013, at 8:00 a.m. in the Conference room of the Delta County Courthouse.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Elegeert, Harrington, Miller Moyle and Rivard

ABSENT: None.

Also present: Nora Viau, Administrator
Sheriff Gary Ballweg
1st Lt. Phil Griebel

The meeting was called to order at 8:00 a.m. in the Conference Room of the Delta County Road Commission by Clerk Kolich.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Harrington to add item 3. Executive Session under New Business.
MOTION CARRIED.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

Approved as corrected, 1-7-14

XI. GENERAL ORDERS OF BUSINESS

B. NEW BUSINESS

1. Under Sheriff Wage and Benefit.

Moved by Commissioner Moyle and seconded by Commissioner Harrington to approve the wage and benefit package for Under Sheriff prepared for Phil Griebel, based on his experience, as presented.

ROLL CALL	HARRINGTON	YES
	MILLER	YES
	MOYLE	YES
	RIVARD	YES
	ELEGEERT	YES

MOTION CARRIED.

2. Jail Staffing.

Discussion on the Department of Corrections staffing assessment of the Delta County Jail and its recommendation of 20 FTE staffing level - the current level is 14 FTE's. The Commissioners and media will tour the jail facility in the near future.

3. Executive Session.

Moved by Commissioner Harrington and seconded by Commissioner Rivard to move into closed session at 9:40 a.m. for the purpose of discussing a grievance under OMI Section 15.268(8)(c).

ROLL CALL	HARRINGTON	YES
	MILLER	YES
	MOYLE	ABSENT
	RIVARD	<u>ABSENT</u>
	ELEGEERT	YES

MOTION CARRIED.

Moved by Commissioner Harrington and seconded by Commissioner Miller to reconvene into regular session at 10:01 a.m. MOTION CARRIED.

No actions were taken during executive session.

Approved as corrected, 1-7-14

Moved by Commissioner Harrington and seconded by Commissioner Miller to settle the Teamsters grievance for amount requested and move on.

ROLL CALL	HARRINGTON	NO
	MILLER	NO
	MOYLE	ABSENT
	RIVARD	ASENT
	ELEGEERT	NO

MOTION FAILED.

Moved by Commissioner Harrington and seconded by Commissioner Miller to cancel the December 17, 2013 meeting. MOTION CARRIED.

XVI. ADJOURNMENT

Moved by Commissioner Harrington and seconded by Commissioner Miller to adjourn at 10:35 a.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson