

Approved 5-7-13

**DELTA COUNTY BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING
May 2, 2013**

Escanaba, Michigan

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

April 26, 2013

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 Thursday May 2, 2013, at 3:30 p.m. in the Probate Courtroom of the Delta County Courthouse.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Elegeert, Harrington, and Rivard.

ABSENT: Commissioner Moyle.

Also present: Jean Paul Rudell - Friend of the Court,
Judge Pearson - District Court, and
Emily DeSalvo - District Court Administrator

The meeting was called to order at 3:30 p.m. in the Probate Courtroom of the Delta County Courthouse by Delta County Clerk, Nancy Kolich.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No communications were received.

B. Forwarded: No communications were forwarded.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

XI. GENERAL ORDERS OF BUSINESS

B. NEW BUSINESS

1. Proposed Budget.

The proposed budget was presented.

2. Circuit Court.

Judge Davis rescheduled due to a Jury Trial.

3. Friend of the Court.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to recommend an additional \$500 to the FOC budget for copier expenses, as requested by Mr. Rudell, to be taken from the Miscellaneous line item. MOTION CARRIED.

4. District Court.

Judge Pearson introduced the new District Court Administrator, Emily DeSalvo, to the Board. The District Court budget is pending contract negotiations.

5. Comp Time Letters.

The Board was updated on the Department Head Comp Time responses.

6. Airport Fire Training Grant.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to recommend adopting the Fire Training Grant Resolution and authorize the Board Chair's signature. MOTION CARRIED.

7. Airport Weather Briefing Services Contract 2013-0164 and Resolution.

Moved by Commissioner Rivard and seconded by Commissioner Holm to recommend approving the Airport Weather Briefing contract 2013-0164 for \$475, as presented. MOTION CARRIED.

8. Courthouse Security re: MI Department of Corrections.

Not addressed.

9. Assistant Airport Manager Job Description.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to recommend the new Assistant Airport Manager job description, as presented. MOTION CARRIED.

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10. Airport Assistant Manager Position.

Moved by Commissioner Holm and seconded by Commissioner Rivard to recommend setting the Assistant Airport Manager salary range at \$28,000 - \$30,000 and to post the position on May 8, 2013. MOTION CARRIED.

11. Airport Manager Salary.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to recommend the Airport Manager salary at \$40,000 effective 5-8-13 and increase to \$45,000 effective 10-1-13. MOTION CARRIED.

XII. PUBLIC COMMENT

None.

XIV. MEETING SCHEDULE

May 7th 5:15 p.m. Board meeting.
May 20th 3:30 p.m. Committee of the Whole Budget meeting.
May 30th 3:30 p.m. Committee of the Whole Budget meeting.

XVI. ADJOURNMENT

Moved by Commissioner Holm and seconded by Commissioner Rivard to adjourn at 4:25 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson