

Approved 5-21-13

**DELTA COUNTY BOARD OF COMMISSIONERS  
COMMITTEE OF THE WHOLE MEETING  
May 20, 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:

May 15, 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 Monday May 20, 2013, at 3:30 p.m. in the Conference room of the Delta County Courthouse.

Sincerely yours,  
Nancy J. Kolich  
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Elegeert, Harrington, and Rivard.

ABSENT: Commissioners Holm and Moyle.

Also present: Judge Robert Goebel - Probate Court  
Perry Lund - Juvenile Agent

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

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

XI. GENERAL ORDERS OF BUSINESS

B. NEW BUSINESS

1. Proposed Mission Statement.

Moved by Commissioner Harrington and seconded by Commissioner Rivard to recommend adopting the proposed Mission Statement, as presented. MOTION CARRIED.

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2. Proposed Budget.

Moved to the May 30<sup>th</sup> Budget meeting agenda.

3. Probate Court.

Judge Goebel requested a \$2,000 increase in transcripts, \$700 in office supplies and \$550 in printing for the 2013-14 budget.

4. Comp Time Response from Clerk's Office.

Informational.

5. Clerk's Office/Automation Fund.

Moved by Commissioner Rivard and seconded by Commissioner Harrington to recommend continuing the additional 5 hours per week for 2 - 35 hour employees in the Register of Deeds office for the back loading project with funds from the Automation Fund through September 30. MOTION CARRIED.

Moved by Commissioner Harrington and seconded by Commissioner Rivard to refer the part-time position in the Register of Deeds office back loading project to the Personnel Committee. MOTION CARRIED.

6. Policy on the Purchase of Computer Equipment.

Tabled for more information.

7. Prosecutor's request for increased funding for upcoming cases.

Moved by Commissioner Harrington and seconded by Commissioner Rivard to recommend approving the Prosecutor's funding request for up to \$4,000. MOTION CARRIED.

XII. PUBLIC COMMENT

None.

XIV. MEETING SCHEDULE

May 21<sup>st</sup> 5:15 p.m. Board meeting.  
May 30<sup>th</sup> 3:30 p.m. Committee of the Whole Budget meeting.

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XVI. ADJOURNMENT

Moved by Commissioner Harrington and seconded by Commissioner Rivard 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