

Approved 8-20-13

**DELTA COUNTY BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING
August 15, 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:

August 10, 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 August 15, 2013, at 1:00 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, Holm and Rivard

ABSENT: Commissioner Moyle.

Also present: Dr. Tom Coon, MSU Extension
Jim Lucas, MSU Extension
Dave Radloff, MSU Extension
Joanne Stefl
Diane Hanson

The meeting was called to order at 1:05 p.m. in the Conference Room of the Delta County Courthouse by Chairman Elegeert.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

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XI. GENERAL ORDERS OF BUSINESS

B. NEW BUSINESS

1. MSUE.

Moved by Commissioner Rivard and seconded by Commissioner Holm to recommend allocating \$100,000 to MSUE - \$55,000 for rent and a \$45,000 allocation. MOTION CARRIED. Harrington opposed needing more information.

XII. PUBLIC COMMENT

Diane Hanson, 3rd generation farmer, addressed the Board with her concerns regarding the MSUE budget cuts.

Joanne Stefl, U.P. State Fair Boardmember and farmer, addressed the Board with her concerns regarding the MSUE budget cuts.

XIV. MEETING SCHEDULE

August 20th 5:15 p.m. Board meeting.
September 3rd 5:15 p.m. Board meeting.

XVI. ADJOURNMENT

Moved by Commissioner Holm and seconded by Commissioner Rivard to adjourn at 2:40 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson