

Approved 12-16-14

**DELTA COUNTY BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING
December 9, 2014**

Escanaba, Michigan

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

December 5, 2014

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 Tuesday December 9, 2014, at 5:00 p.m. in Conference Room at the Delta County Courthouse.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Elegeert, Miller, Moyle and Rivard.

EXCUSED: Commissioner Harrington.

The meeting was called to order at 5:00 p.m. in the Conference Room of the Delta County Courthouse by Delta County Clerk, Nancy Kolich.

ALSO PRESENT: John Malnar, Commissioner-elect
Patrick Johnson, Commissioner-elect.
Nora Viau, Administrator
Sheriff Ed Oswald
Under Sheriff Phil Griebel
Terry Burkhart, Attorney

A. NEW BUSINESS

1. Executive Session.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to convene into closed session for the purpose of discussing collective bargaining negotiations under OMI Section 15.268(8)(c) attorney Terry Burkhart at 5:10 p.m.

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

MOTION CARRIED.

Sheriff Oswald and Undersheriff Griebel and Commissioners-elect Johnson and Malnar were invited into the closed session.

Moved by Commissioner Rivard and seconded by Commissioner Miller to reconvene into regular session at 6:24 p.m. MOTION CARRIED.

No actions were taken during executive session.

PUBLIC COMMENT

None.

ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Moyle to adjourn at 6:24 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas C. Elegeert, Chairman