

Approved 1-20-15

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING  
COMMITTEE OF THE WHOLE  
January 8, 2015**

Escanaba, Michigan

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

January 2, 2015

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 January 8, 2015, at 3:00 p.m. in Boardroom of the Delta County Service Center.

Sincerely yours,  
Nancy J. Kolich  
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Malnar, Johnson, Harrington, Moyle (3:11)  
and Rivard.

ABSENT: None.

The meeting was called to order at 3:05 p.m. in Conference Room of the Delta County Service Center by Delta County Clerk, Nancy Kolich.

ALSO PRESENT: Sheriff Oswald  
Under Sheriff Phil Griebel  
Phil Strom, Prosecuting Attorney  
Jason Thibeault, Jail Administrator  
Tom Sabor, Treasurer  
Connie Friets, Union Chapter Chair  
Mike Snyder, Director DMDHD  
Randolph Bjork, Delta County Road Commission  
Suani Nieto, Assistant Airport Manager  
Les Ruohomaki, retired Commissioner  
Pam Malnar, retired employee  
Jordan Beck, Daily Press reporter

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

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VI. APPROVAL OF AGENDA

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No Communications were forwarded.

B. Forwarded: No Communications were forwarded.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Administrator's Retirement and Possible Reorganization of the Administration Office.

An advertisement for the Administrator's position will be put together by the Chair and the Administrator, to be approved by all the Commissioners. It will be placed in the Daily Press, Michigan Works! and with MAC (Michigan Association of Counties). The applications will be sent to Board Chair sealed.

XII. PUBLIC COMMENT

None.

XIV. MEETING SCHEDULE

|                           |           |                                 |
|---------------------------|-----------|---------------------------------|
| January 16 <sup>th</sup>  | 9:00 a.m. | Committee of the Whole meeting. |
| January 20 <sup>th</sup>  | 5:15 p.m. | Board meeting.                  |
| February 3 <sup>rd</sup>  | 5:15 p.m. | Board meeting                   |
| February 17 <sup>th</sup> | 5:15 p.m. | Board meeting.                  |

XV. NOTICES

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XVI. ADJOURNMENT

Moved by Commissioner Rivard and seconded by Commissioner Johnson to adjourn at 4:00 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk      Mary Harrington, Board Chairperson