

Proposed

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
COMMITTEE OF THE WHOLE
March 18, 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:

March 13, 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 Wednesday March 18, 2015, at 7:00 a.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 and Rivard.

ABSENT: Commissioner Moyle.

The meeting was called to order at 7:00 a.m. in Conference Room of the Delta County Service Center by Delta County Clerk, Nancy Kolich.

ALSO PRESENT: Sheriff Oswald
Under Sheriff Phil Griebel
Philip Strom, Prosecuting Attorney
Christine Pepin, Local 2755
Connie Friets, President, Local 2755
Administrator Nora Viau
Jordan Beck, Daily Press reporter

B. NEW BUSINESS

1. Road Commissioner - Salary Increase.

Moved by Commissioner Rivard and seconded by
Commissioner Malnar to recommend increasing the Road

Proposed

Commissioners' salary \$25 per month to the base for FY 2014-15 and an additional \$25 per month for FY 2015-16 effective July 1, 2015.

ROLL CALL	MALNAR	YES
	JOHNSON	YES
	MOYLE	ABSENT
	RIVARD	YES
	HARRINGTON	YES

MOTION CARRIED.

2. Sheriff Budget.

Sheriff Oswald presented his concerns with the Road Patrol budget and the General Fund budget and the Courthouse Security Officer. Moved by Commissioner Rivard and seconded by Commissioner Malnar to recommend reimbursing the Road Patrol budget for the Courthouse Security Officer overtime for \$32,446 from the 2013-14 budget. MOTION CARRIED.

3. Administrator Applications.

8 applications were received and opened for the Administrator position. Copies of the applications will be sent to all the Commissioners to review.

4. Elected Officials & Non Bargaining One Time Bonus.

Moved by Commissioner Johnson and seconded by Commissioner Rivard (for discussion only) to recommend a one time \$1500 payment into a retirement fund for the elected officials and non bargaining employees effective July 1, 2015.

ROLL CALL	MALNAR	YES
	JOHNSON	YES
	MOYLE	ABSENT
	RIVARD	NO
	HARRINGTON	YES

MOTION CARRIED.

XII. PUBLIC COMMENT

Connie Friets, AFSCME Local 2755, addressed the Board with her concerns regarding Elected Officials and Non Bargaining employees salaries and bonuses.

Proposed

XIV. MEETING SCHEDULE

April 14th 5:15 p.m. Statutory Board meeting
April 21st 5:15 p.m. Board meeting.

XVI. ADJOURNMENT

Moved by Commissioner Johnson and seconded by Commissioner Malnar to adjourn at 9:02 a.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Mary Harrington, Board Chairperson