

Approved 5-6-14

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
April 29, 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:

April 22, 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 April 29, 2014, at 3:30 p.m. in Conference Room 222 of the Delta County Courthouse.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Elegeert, Harrington, Miller and Rivard.

ABSENT: Commissioner Moyle.

The meeting was called to order at 3:30 p.m. in Conference Room 222 of the Delta County Courthouse by Delta County Clerk, Nancy Kolich.

ALSO PRESENT: Steve Parks, Prosecuting Attorney
Christine Pepin, Prosecutor's office
Judge Stephen Davis, Circuit Court
Jim Lucas, MSU Extension
Dave Radloff, MSU Extension

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

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. 2014-15 Budget Review.

2. Prosecutor.

Steve Parks requested an additional \$2,500 to be added to his budget, bringing it to \$530,245. Moved by Commissioner Rivard and seconded by Commissioner Harrington to increase the Prosecutor's 2014-15 budget by \$2,500 in the requested line items. MOTION CARRIED.

3. Circuit Court.

Judge Davis requested that Circuit Court be funded at the same amount as last year \$338,950. Moved by Commissioner Rivard and seconded by Commissioner Harrington to recommend funding Circuit Court at \$338,950. MOTION CARRIED.

4. MSU Extension.

The annual appropriation was discussed by Jim Lucas and he requested a \$50,000 appropriation. Commissioner Jousma-Miller provided usage figures for various programs. Commissioner Harrington requested an expenditure breakdown of the annual appropriation. Commissioner Rivard felt that the Board was being unfair and demanded that all other organizations getting a County appropriation provide the same information.

Chairman Elegeert discussed the need to move the Extension Office due to the shut down of the heating and cooling for half the Service Center Building

5. Historical Society Appropriation.

The \$2,000 appropriation was reviewed.

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XII. PUBLIC COMMENT

None.

XIV. MEETING SCHEDULE

May 6 th	5:15 p.m.	Board meeting.
May 13 th	3:30 p.m.	Committee of the Whole Budget Meeting
May 20 th	5:15 p.m.	Board meeting.

XV. NOTICES

XVI. ADJOURNMENT

Moved by Commissioner Harrington and seconded by Commissioner Miller to adjourn at 5:22 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson