

Approved March 15, 2016

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
February 16, 2016**

Escanaba, Michigan

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

February 11, 2015

The Honorable Members of the Delta
County Board of Commissioners

Dear Commissioners:

A Regular Meeting of the Delta County Board of Commissioners is scheduled for Tuesday February 16, 2016, at 5:15 p.m. in the 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: None.

The meeting was called to order at 5:15 p.m. in the Boardroom of the Delta County Service Center by Delta County Clerk, Nancy Kolich.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

Rick Wilson, Heritage Wind Farms, addressed the Board with Heritage's Plans to build a 1 megawatt, 6 acre solar farm, a \$2.2 million investment in Garden Township. They did receive a resolution of support from the Garden Township Board.

Public Hearing on 5 year Recreation Plan:

Moved by Commissioner Rivard and seconded by Commissioner Johnson to open the Public Hearing at 5:25 p.m. MOTION CARRIED.

Rory Mattson, Delta County Conservation Director, gave an update on the Five Year Recreation Plan.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to close the Public Hearing at 5:34 p.m. MOTION CARRIED.

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V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve the minutes of the February 9, 2016 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Malnar and seconded by Commissioner Rivard to approve the agenda as amended, putting Rick Wilson of Heritage Wind Farms before the Public Hearing. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No communications were received.

B. Forwarded: No communications were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

VII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

VIII. COMMITTEE REPORTS:

1. Administrator's Report.

Mr. Bergman gave an update on the Jail millage and the news that the Governor's State Budget did not cut the County's

portion of Revenue Sharing. The Building and Zoning meeting will be set up for Friday.

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Appointment to the Building Authority.

Informational.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to approve payment of the bills in the amount of \$612,885.85 and Commissioner's expenses of \$1,585.35. MOTION CARRIED.

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2. Jail Consultants Presentation.

Joe Mrak, of RQAW, gave a presentation on the Jail Feasibility Study.

3. Representative to UP911.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to ratify the appointment of Jamie Segorski to the UP911 Committee and Robert Berbohm as the alternate. MOTION CARRIED.

4. Adoption of the Five Year Recreation Plan and Resolution.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to adopt the Resolution of Recreation Plan Adoption, as requested. MOTION CARRIED.

XII. PUBLIC COMMENT

Phil Strom, Prosecuting Attorney, addressed the Board regarding the Jail Project.

Jim Yoder, USDA Rural Development, addressed the Board stating that now is the time to borrow money.

XIII. COMMISSIONERS CONCERNS

Commissioner Malnar: None.

Commissioner Johnson: Thanked the Jail Committee, good project.

Commissioner Moyle: Thanked the Jail Committee, he is willing to do whatever to help sell the project.

Commissioner Rivard: Thanked the Jail Committee, job well done. Asked the community to support the jail millage.

Commissioner Harrington: Worked in the jail 35 years ago and is in support of a new jail for the safety of the corrections officers.

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XIV. MEETING SCHEDULE

March 1st CANCELLED.
March 15th 5:15 p.m. Board meeting.
April 5th 5:15 p.m. Board meeting.

XV. NOTICES

30 day notice of Appointments

XVI. ADJOURNMENT

Moved by Commissioner Malnar and seconded by Commissioner Johnson to adjourn at 6:36 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Mary K. Harrington, Board Chair