

**DELTA COUNTY BOARD OF COMMISSIONERS COMMITTEE OF THE WHOLE MEETING
July 6, 2010**

Escanaba, Michigan

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

July 1, 2010

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 July 6, 2010, at 9:00 a.m. in the Conference Room of the Delta County Courthouse.

Sincerely yours,
Nancy J. Kolich
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Bengry, Elegeert, Rivard, Ruohomaki and
Schultz.

ABSENT: None.

Also Present: Christina Henderson - Delta County EDA Director
Kelly Smith - Delta County Assistant Airport Manager
Don Shirley - Delta County Drain Commissioner
Nora Viau - Delta County Administrator

The meeting was called to order at 9:00 a.m. in the Conference Room of the Delta County Courthouse by Chairman Elegeert.

III. COMMUNICATIONS

None.

VI. NEW BUSINESS

1. Decision on Ren Zone Consultant.

Discussion on proposals presented by Explore Solutions (\$30,000) and Lordstone Business Research (\$28,020). Commissioner Schultz requested that each company submit a list of 5-10

businesses operating in projects where they were the consultants. The companies will be contacted today.

2. SBA Application.

Moved by Commissioner Schultz and seconded by Commissioner Ruohomaki to recommend that Delta County submit a pre-application grant as part of the UP Regional Green Aerospace Cluster Initiative. MOTION CARRIED.

VI. PUBLIC COMMENT

None.

VIII. ADJOURNMENT

Moved by Commissioner Bengry and seconded by Commissioner Schultz to adjourn at 9:55 a.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Thomas Elegeert, Board Chairperson