

Approved 10-13-15

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
October 6, 2015**

Escanaba, Michigan

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

October 6, 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 October 6, 2015, 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 Harrington, Johnson, Malnar, Moyle, and Rivard.

EXCUSED: None.

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

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Malnar to approve the minutes of the September 15, 2015 meeting. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve the agenda as presented. 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

VIII. PUBLIC COMMENT ON AGENDA ITEMS

Cristi Currie, Garden Township, addressed the Board with her concerns regarding the Garden Wind Turbines.

John Gavre, Garden Township, addressed the Board with his concerns regarding the Garden Wind Turbines.

Marlene Winter Johnson, Garden Township, addressed the Board with her concerns regarding the Garden Wind Turbines.

Patricia Rasmussen, Garden Township, read a letter from Steve and Sue Mueller, stating their concerns regarding the Garden Wind Turbines.

Sara Bagley, Garden Township, addressed the Board with her concerns regarding the Garden Wind Turbines.

Ron Collins, Fairbanks Township, addressed the Board with his concerns regarding the Garden Wind Turbines.

Michele Goldi, Garden Township, addressed the Board with her concerns regarding the Garden Wind Turbines.

Rick Wilson, Traverse City, Heritage Wind Farms, addressed the Board with his concerns regarding the Garden Wind Turbines.

Marty LaGina, President of Heritage Wind Farms, addressed the Board with his concerns regarding the Garden Wind Turbines.

Scott Lucas, Garden Township, addressed the Board with his concerns regarding the Garden Wind Turbines.

Tyler Lucas, Garden Township, addressed the Board with his concerns regarding the Garden Wind Turbines.

Jim Dalgord, Fairbanks Township, addressed the Board with his concerns regarding the Garden Wind Turbines.

X. COMMITTEE REPORTS:

1. Administrator's Report.

2. Finance minutes of 9-17-15.

1. Procurement.

Moved by Commissioner Rivard and seconded by Commissioner Johnson to table. MOTION CARRIED.

3. Reclassification Request - Gartland.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve Ms. Gartland's reclassification as requested. MOTION CARRIED.

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4. Committed Funds.

Moved by Commissioner Rivard and seconded by Commissioner Johnson to table. MOTION CARRIED.

3. Building and Grounds minutes of 10-2-15.

1. Electrician Quotes.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to award the IT workroom power project to Billy Electric for \$3,126 for emergency lighting, \$1,180 for emergency power circuit to 2 data rack locations and \$4,982 for the Courthouse IT panel upgrade, as recommended. MOTION CARRIED.

3. Old Michigan Works Building Stucco.

Moved by Commissioner Rivard and seconded by Commissioner Malnar to authorize the Administrator to move forward on the project after receiving two more bids. MOTION CARRIED.

5. Red Cross Space.

Moved by Commissioner Rivard and seconded by Commissioner Malnar to approve the Memorandum of Understanding between the Delta County Board of Commissioners and the Red Cross for storage space, as presented. MOTION CARRIED.

Moved by Commissioner Moyle and seconded by Commissioner Johnson to receive the Building and Grounds minutes of 10-2-15 and place on file. MOTION CARRIED.

X. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Jail.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Malnar and seconded by Commissioner Moyle to approve payment of the bills in the amount of \$5,124,284.20 and Commissioners expenses of \$1,023.71. MOTION CARRIED.

2. Wind Turbines.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to table the Wind Turbine Ordinance amendments to the October 20th meeting. MOTION CARRIED.

XII. PUBLIC COMMENT

Cristi Currie, Garden Township, addressed the Board with her concerns regarding the Garden Wind Turbines.

Ron Collins, Fairbanks Township, addressed the Board with his concerns regarding the Garden Wind Turbines.

Phil Strom, Prosecuting Attorney, thanked the Board for approving the reclassification request for Ms. Gartland.

Patricia Rasmussen, Garden Township, addressed the Board regarding her concerns regarding the Garden Wind Turbines.

Tyler Lucas, Garden Township, addressed the Board with his concerns regarding the Garden Wind Turbines.

Marty LaGina, President of Heritage Wind Farms, addressed the Board with his concerns regarding the Garden Wind Turbines.

Janet Feenstra Daasch, Garden Township Trustee, addressed the Board with her concerns regarding the Garden Wind Turbines. Thanked the deputy that is present at the Garden Township meetings.

XIII. COMMISSIONERS CONCERNS

Commissioner Johnson: Thanked Dan Menacher and Ryan Bergman for the work that was done on the Wind Turbine issue. Good luck to Ryan and his bride. Happy Birthday to Commissioner Harrington.

Commissioner Malnar: Appreciated the professionalism that the people present showed tonight. Thanked Dan Menacher and Ryan Bergman for all the work they have done on the turbine issue.

Commissioner Moyle: Read each and every document/concern that the citizens presented on the wind turbine issue.

Commissioner Rivard: Thanked each of the members of the public for being here tonight. They will get the wind turbine issue resolved.

Commissioner Harrington: Thanked the public in attendance for their participation. Good luck to Ryan on his upcoming wedding.

XIV. MEETING SCHEDULE

October 6 th	5:15 p.m.	Board meeting.
October 13 th	5:15 p.m.	Statutory Board meeting.
October 14 th	1:00 p.m.	Building and Grounds meeting.
October 20 th	5:15 p.m.	Board meeting.

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XV. NOTICES

30 day Notice of Appointments.

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Rivard to adjourn at 7:31 p.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Mary K. Harrington, Chair