

Approved 6-6-17

**DELTA COUNTY BOARD OF COMMISSIONERS  
COMMITTEE OF THE WHOLE MEETING  
May 31, 2017**

Escanaba, Michigan

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

May 26, 2017

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 May 31, 2017, at 4:00 p.m. in the Council Chambers of the Escanaba City Hall.

Sincerely yours,  
Nancy J. Kolich  
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Tatrow, Johnson, Moyle, Nelson, and Rivard.

ABSENT: None.

ALSO PRESENT: Escanaba City Councilmembers: Baribeau, Beauchamp, Blasier, Sattem and Tall. City Manager O'Toole, County Administrator Bergman, City Clerk Richards, City Attorney Peterson, Airport Manager Smith, City Electrical Superintendent Furmanski, Electric Advisory Committee member Brown.

The meeting was called to order at 4:00 p.m. in the Boardroom of the Council Chambers of the Escanaba City Hall by Delta County Clerk, Nancy Kolich.

VIII. PUBLIC COMMENT ON AGENDA ITEMS

None.

VII. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Discussion - Escanaba Solar Project.

Glendon Brown and Michael Furmanski gave a presentation on a potential municipal solar farm at the Airport.

Approved 6-6-17

2. Discussion - Request for Proposal - Re-use - Redevelopment Opportunity City Owned and County Owned property on Northshore.

Moved by City Councilmember Baribeau and seconded by Councilmember Sattem to meet with County Administration to develop a Request for Proposal (RFP) for the reuse and repurpose of the County Jail property and City property located between North 3<sup>rd</sup> and 4<sup>th</sup> Streets. MOTION CARRIED unanimously.

Moved by Commissioner Johnson and seconded by Commissioner Moyle to meet with City Administration to develop a Request for Proposal (RFP) for the reuse and repurpose of the County Jail property and City property located between North 3<sup>rd</sup> and 4<sup>th</sup> Streets. MOTION CARRIED unanimously.

3. Discussion - Items of Mutual Interest and Concern.

Informational - update on the Dark Store issue. Congratulated Manager O'Toole on his retirement.

XII. PUBLIC COMMENT

None.

XIV. MEETING SCHEDULE

June 6<sup>th</sup>                    5:15 p.m. Board meeting.  
June 20<sup>th</sup>                   5:15 p.m. Board meeting.

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Johnson to adjourn at 5:42 p.m.

Respectfully Submitted,

---

Nancy J. Kolich, County Clerk

---

David Rivard, Board Chair