

Approved 5-17-16

**DELTA COUNTY BOARD OF COMMISSIONERS MEETING
May 9, 2016**

Escanaba, Michigan

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

May 4, 2016

The Honorable Members of the Delta
County Board of Commissioners

Dear Commissioners:

A Special Meeting of the Delta County Board of Commissioners is scheduled for Monday May 9, 2016, at 10:00 a.m. in 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.

ABSENT: None.

The meeting was called to order at 10:10 a.m. in Conference Room of the Delta County Service Center by Delta County Clerk, Nancy Kolich.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

VI. APPROVAL OF AGENDA

Moved by Commissioner Johnson and seconded by Commissioner Rivard to approve the agenda, as presented. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No Communications were forwarded.

B. Forwarded: No Communications were forwarded.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

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IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Landfill and Recycling Discussion.

Moved by Commissioner Johnson and seconded by Commissioner Harrington to approve the Delta County Solid Waste Management Authority millage request for 0.3 mills for the August 2nd ballot and to approve the millage proposal wording, as presented.

ROLL CALL	JOHNSON	YES
	MALNAR	YES
	MOYLE	YES
	RIVARD	YES
	HARRINGTON	YES

MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Johnson to approve \$20,000 for legal expenses to seek a new Solid Waste Management ordinance. MOTION CARRIED.

XII. PUBLIC COMMENT

None.

XIV. MEETING SCHEDULE

May 11 th	1:00 p.m.	Building and Grounds meeting.
May 17 th	5:15 p.m.	Board meeting.
June 7 th	5:15 p.m.	Board meeting.
June 21 st	5:15 p.m.	Board meeting.

XV. NOTICES

XVI. ADJOURNMENT

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Moved by Commissioner Harrington and seconded by Commissioner Moyle to adjourn at 11:12 a.m.

Respectfully Submitted,

Nancy J. Kolich, County Clerk

Mary Harrington, Board Chairperson