

TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

September 18, 2018

5:15 p.m.

- I. CALL TO ORDER
- II. PRAYER
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL

SPECIAL ORDERS OF BUSINESS:

- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - County Board minutes: 9-4-18
 - Committee of the Whole:
- VI. APPROVAL OF AGENDA
- VII. PRESENTATION OF WRITTEN COMMUNICATIONS
 - A. COMMUNICATIONS RECEIVED
 - B. COMMUNICATIONS FORWARDED
- VIII. REPORTS OF STANDING, STATUTORY, SPECIAL COMMITTEES AND OTHERS
- IX. **PUBLIC COMMENT ON AGENDA ITEMS** (Sign In)
- X. **COMMITTEE REPORTS**
 - 1. **Administrator's Report**
 - 2. **Personnel minutes of 9-5-18**
- XI. GENERAL ORDERS OF BUSINESS
 - A. UNFINISHED BUSINESS
 - B. NEW BUSINESS
 - 1. **Payment of Bills**
 - 2. **Out of County Travel- UPACC Conference, October 18-19, 2018**
 - 3. **2018 County Winter Tax Millage Rates**

4. 911 Authority Millage Levy
5. Budget Presentation
6. Budgetary Motions
 - A. Authorize the Administrator to transfer budget line items in order to balance the budget within the guidelines as adopted or to comply with State and Federal statutes.
 - B. Authorize the Administrator to handle other year end and housekeeping items.
 - C. Authorize the Administrator to update the County's Chart of accounts to comply with the State of Michigan's Uniform Chart of accounts.
 - D. Motion to approve the budget amendments as presented and authorize the Administrator to make any additional amendments to conform with the Uniform Budgeting Act.
 - E. Motion to adopt the 2018-19 Budget as amended to reflect the Board actions taken at the 9-18-18 Board meeting.
 - F. Adoption of the 2018-19 General Budget Resolution as presented with amendments to reflect Board action taken at the 9-18-18 meeting.
 - G. Adoption of the 2018-19 Budget resolution as presented with amendments to reflect Board action taken at the 9-18-18 meeting.
 - H. Adoption of the 2018-19 Purchase Order Policy as presented.
 - I. Human Services Agency Resolution
 - J. Road Commission Resolution
 - K. Remonumentation Peer Group Per Diem and Mileage Expenses.
 - L. Authorize the Treasurer to record FY 2019 Residual Equity Fund interest earnings in the General Fund

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

- A. Board of Commissioners Meeting on 10-2-18 at 5:15 p.m. in the Service Center Boardroom.
- B. Statutory Board of Commissioners Meeting on 10-9-18 at 5:15 p.m. in the Service Center Boardroom.
- C. Board of Commissioners Meeting on 10-16-18 at 5:15 p.m. in the Service Center Boardroom.

XV. NOTICES

30 day notice of Appointments-

XVI. ADJOURNMENT

*****DUE TO THE TIME CONSTRAINTS, THE DELTA COUNTY BOARD OF COMMISSIONERS HAS ADOPTED A POLICY THAT ANY INDIVIDUAL WISHING TO ADDRESS THE BOARD WILL BE ALLOCATED THREE (3) MINUTES. THE THREE MINUTES USED BY THE INDIVIDUAL ARE TO MAKE STATEMENTS. THERE WILL BE NO QUESTION AND ANSWER SESSION FORMAT. THIS WILL STRICTLY BE A STATEMENT TYPE FORMAT. IF YOU WISH TO ADDRESS THE BOARD, PLEASE SIGN YOUR NAME ON THE SIGN UP LIST AVAILABLE FROM THE COUNTY CLERK. SPEAKERS WILL BE CALLED IN ORDER OF SIGN UP.*****

THE COUNTY OF DELTA WILL PROVIDE REASONABLE AUXILIARY AIDS AND SERVICES FOR THE HEARING IMPAIRED AND TO INDIVIDUALS WITH DISABILITIES AT THE MEETING/HEARING UPON REASONABLE NOTICE TO THE COUNTY OF DELTA. INDIVIDUALS WITH DISABILITIES REQUIRING SERVICES SHOULD CONTACT THE COUNTY OF DELTA ADA COORDINATOR BY WRITING OR CALLING THE FOLLOWING:

Daniel Menacher, DELTA COUNTY ADA COORDINATOR
310 LUDINGTON STREET
ESCANABA, MI 49829
TELEPHONE (906) 789-5189