

TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

December 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: 12-4-18
 - 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 Committee minutes of 12-12-18**
 - a. **Circuit Court FOC/Domestic Relations Reorganization**
 - b. **Retirement of Legal Assistant to FOC Attorney- Patricia Gould**
 - c. **Full Time Employee (Non-Union) - Cost of Living Adjustment**
 - d. **Resignation of Accountant/Payroll Clerk- Kathy Blixt**
- XI. GENERAL ORDERS OF BUSINESS
 - A. UNFINISHED BUSINESS
 - 1. **Legislative Package: "Raise the Age"**
 - 2. **Jail Project Change Order 002**
 - B. NEW BUSINESS

1. **Payment of Bills**
2. **MNRTF Grant Update- Rapid River Falls ORV/ATV Park**
3. **Remonumentation**
 - a. **2018 Remonumentation Completion Report**
 - b. **2019 Remonumentation Contract**
4. **Appreciations**
 - a. **Resolution of Appreciation-Tom Casperson**
 - b. **Resolution of Appreciation-Gary LaPlant**
5. **Retirement of Probate Court Judge- Robert E. Goebel Jr**
6. **Retirement of Treasurer- Thomas Sabor**
7. **2015 Tax Year Foreclosure List Results**
8. **Planning Commission Ordinance**
9. **RFQ- Master Plan Development**
10. **Appointment to the Human Services Board- 1 opening**
11. **RSVP- Memorandum of Understanding with Community Action Agency**
12. **Service Agreement with Delta Area Animal Shelter**
13. **Food Service Contract Amendment**
14. **Proclamation- School Choice Week**
15. **Medical Marihuana Operation and Oversight Grant Proposal**
16. **Jail Completion Plan**
17. **Closed Session - Administrator Evaluation**

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

- A. Board of Commissioners Re-organizational Meeting on 1-8-19 at 5:15 p.m. in the Service Center Boardroom.

XV. NOTICES

30 day notice of Appointments-Planning Commission

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