

TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

March 19, 2019

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: 3-5-19
 - 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))
 - PUBLIC HEARING ON THE MDNR TRUST FUND GRANT- FAIRGROUNDS RESTROOM/SHOWER FACILITIES**
- X. **COMMITTEE REPORTS**
 - 1. **Administrator's Report**
- XI. GENERAL ORDERS OF BUSINESS
 - A. UNFINISHED BUSINESS
 - B. NEW BUSINESS

1. **Payment of Bills**
2. **MDNR Trust Fund Application and Resolution- Fairgrounds Restroom/Shower Facilities**
3. **Non-Motorized Trails**
4. **City of Escanaba Lease Agreement- Dog Park at Airport**
5. **Master Plan- OHM- Revised Scope of Work and fees**
6. **Resignation of Chief Assistant Prosecutor**
7. **Prosecutors Office- Request to fill positions and job description change**
8. **Request to Fill Sheriff Dept. -Part time Office Clerk**
9. **Planning Commission Applicants**
10. **Notice of Non-Gaming Land Acquisition Application**
11. **Application for Conveyance**

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

- A. Board of Commissioners Meeting on 4-2-19 at 5:15 p.m. in the Service Center Boardroom.
- B. Statutory Board of Commissioners Meeting on 4-9-19 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