

TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

August 21, 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: 8-6-19
 - 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)
- X. **COMMITTEE REPORTS**
 - 1. Administrator's Report**
- XI. GENERAL ORDERS OF BUSINESS
 - A. UNFINISHED BUSINESS
 - 1. Hiring Committee**
 - B. NEW BUSINESS
 - 1. Payment of Bills**
 - 2. MSUE MOA Budget Request**
 - 3. Request for Reimbursement for Damaged Cell Phone**

4. **Appointment of Interim Administrator Thomas Sabor effective 9-3-19.**
 - a. **Delta County Central Dispatch Authority**
 - b. **Superior Trade Zone- 2nd Alternate**
 - c. **Superior Watershed Partnership- Liaison**
 - d. **Remonumentation Grant Administrator**
 - e. **MMRMA- County's Member Representative**
5. **Request to Fill Victim Witness Coordinator Position**
6. **Airport Grant Amendment Contract and Authorization- Runway Rehab**
7. **FOC Remodel RFP**
8. **Draft FY20 Budget Presentation**
9. **Out of County Travel- UPACC Fall Conference October 10-11, 2019**
10. **Resignation of District Court Criminal Clerk- H. Wentworth**
11. **Resolution for Blanket Signature for MDOT Transportation Grants**

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

- A. Joint Board of Commissioners Meeting with the City of Escanaba on 8-21-19 at 6:30 p.m. in the Service Center Boardroom.
- B. Board of Commissioners Meeting on 9-3-19 at 5:15 p.m. in the Service Center Boardroom.
- C. Board of Commissioners Meeting on 9-17-19 at 5:15 p.m. in the Service Center Boardroom.

XV. NOTICES

30 day notice of Appointments- Pathways Board, Building Authority

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