

TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

November 25, 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: 11-5-19, 11-7-19, 11-12-19
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
 - B. NEW BUSINESS
 - 1. **Payment of Bills**
 - 2. **Zoning Case No. 4-19-PC**
 - 3. **Resolution- Conveyance, Voepel**
 - 4. **2019 Remonumentation Contract Amendment**
 - 5. **2020 Remonumentation Application**

6. Airport Introductions and Recognition
7. District Court Job Descriptions
8. Request to Fill Court Services Liaison
9. Request to Fill District Court Administrator
10. Appointment of Emily DeSalvo-Bougie effective 12-16-19
 - 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
 - f. FOIA Coordinator
11. Letter from MAC- State Budget
12. Request to Fill FT Corrections Officer
13. Request to Fill PT Corrections Officer
14. Request to Fill Child & Youth Victim Advocate
15. Appointment to the DATA Board (1 opening)
16. Appointment to the Human Services Board (1 opening)
17. Appointments to the Building Authority (5 openings)
18. Appointment to Airport Board (1 opening)
19. Appointment to Construction and Zoning Board of Appeals (2 openings)
20. Appointment to Board of Health (1 opening)
21. Appointment to Planning Commission (2 openings)
22. Request for Lump Sum Payout- Sierpien
23. Amended Budget- Sheriff Dept.
24. Cornell Township Residents Concerns
25. Concealed Permits- Courthouse
26. Making Delta County a Sanctuary County for 2nd Amendment

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

- A. Building and Grounds Committee meeting on 11-25-19 following Board of Commissioners Meeting at 5:15 p.m. in the Service Center Boardroom.
- B. Board of Commissioners Meeting on 12-3-19 at 5:15 p.m. in the Service Center Boardroom.
- C. Board of Commissioners Meeting on 12-17-19 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