

TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

Zoom Meeting

May 5, 2020

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: 4-21-20
  - 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 04-27-20**
- XI. GENERAL ORDERS OF BUSINESS
  - A. UNFINISHED BUSINESS
    - 1. **Lease Agreement with Upward Talent Council**
    - 2. **MGT Consulting Services Contract**
    - 3. **Airport Car Wash**

B. NEW BUSINESS

1. Payment of Bills
2. DATA Millage Renewals
3. Skywest Rental Payment Deferral
4. Delta County Campgrounds
5. Employee Benefit Carryover
6. LOA- Road Patrol Vacation Buyback
7. Controller/HR Specialist
8. COVID-19:
  - a. Courthouse Reopening
  - b. Preparedness Policy
  - c. LOAs Regarding Shifts
9. FY19 Audit Report
10. Relaunching America's Workforce Act
11. 911 Local Surcharge Collection
12. Airport Grant Contract and Authorization- ARFF

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

- A. Board of Commissioners Meeting on 5-19-20 at 5:15 p.m. in the Service Center Boardroom.
- B. Board of Commissioners Meeting on 6-2-20 at 5:15 p.m. in the Service Center Boardroom.
- C. Board of Commissioners Meeting on 6-16-20 at 5:15 p.m. in the Service Center Boardroom.

XV. NOTICES

**30 day notice of Appointments-Remonumentation Peer Group**

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