

TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

In Person/Zoom Meeting

August 18, 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: 8-4-20
 - 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 8-5-20, 8-12-20**
 - 3. **Finance Committee minutes of 8-6-20**
- XI. GENERAL ORDERS OF BUSINESS
 - A. UNFINISHED BUSINESS
 - 1. **OHM- Master Plan Contract Amendment**

B. NEW BUSINESS

1. Payment of Bills
2. MERS Actuarial
3. FOIA Appeal Response
4. Request to Donate Sick Leave
5. Circuit Court Contract
6. Circuit Court Administrator/Judicial Secretary/ADR Clerk
7. Mechanical and Plumbing Inspector
8. Resignation of Family Advocate- K. Menard
9. Car Wash Bid
10. Bandwidth
11. COVID-19:
12. Executive Session

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

- A. Board of Commissioners Meeting on 9-1-20 at 5:15 p.m. in the Service Center Boardroom.
- B. Board of Commissioners Meeting on 9-15-20 at 5:15 p.m. in the Service Center Boardroom.
- C. Board of Commissioners Meeting on 10-6-20 at 5:15 p.m. in the Service Center Boardroom.

XV. NOTICES

30 day notice of Appointments- DATA, Dept. of Human Services, Soldier & Sailors Relief Commission, Building Authority, Airport Board, Construction and Zoning Board of Appeals, 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