

DELTA COUNTY BOARD OF COMMISSIONERS

In Person/Zoom Meeting

October 6, 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: 9-15-20
 - 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**
- XI. GENERAL ORDERS OF BUSINESS
 - A. UNFINISHED BUSINESS
 - 1. **PTP- Sewer System Project Excess Cost**
 - B. NEW BUSINESS
 - 1. **Payment of Bills**
 - 2. **MSUE Update**
 - 3. **Essential Air Service Contract**
 - 4. **VOCA Grant Amendment No. 2**
 - 5. **Sublease Agreement- Delta Regional Child Advocacy Center and**

Tri-County Safe Harbor, Inc.

6. Substance Use Disorder Intergovernmental Agreement with NorthCare Network
7. Co-Legal Assistant to the Friend of the Court Director Job Description
8. Appointment to the DATA Board (2 opening)
9. Appointment to the Human Services Board (1 opening)
10. Appointment to the Soldiers & Sailors Relief Commission
11. Appointments to the Building Authority (5 openings)
12. Appointment to Airport Board (2 opening)
13. Appointment to Construction and Zoning Board of Appeals (2 openings)
14. Appointment to Planning Commission (2 openings)
15. Request to Fill FT Corrections Officer
16. COVID-19:
 - a. DHHS Emergency Order under MCL 333.2253
 - b. Declaration of State of Emergency
17. Airport Grant Contract and Authorization- Runway 9/27 and Generator

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

- A. Statutory Board of Commissioners Meeting on 10-13-20 at 5:15 p.m. in the Service Center Boardroom.
- B. Board of Commissioners Meeting on 10-20-20 at 5:15 p.m. in the Service Center Boardroom.
- C. Board of Commissioners Meeting on 11-3-20 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