

AGENDA
BOARD OF DELTA COUNTY ROAD COMMISSIONERS
January 12, 2020
Workshop & Regular Road Commission Board Meeting – 4:30 pm.

1. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Reorganization of the Board
- D. Approve Printed Agenda
- E. Approve Minutes of December 8, 2020 Regular Meeting & December 15, 2020 Special Meeting

2. PUBLIC CONCERNS

- A.
- B.

3. ADMINISTRATION UPDATE

- A.

4. NEW BUSINESS

- A.

5. UNFINISHED BUSINESS

- A. Union Contract

6. SAFETY / LIABILITY

- A.

7. POLICY REVIEW & UPDATE

- A. Approve revisions to Policy #16 – Pollution Incident Prevention Plan (PIPP)
- B.

8. CORRESPONDENCE

- A.

9. BILLS PAYABLE & PAYROLL VOUCHER APPROVAL

- A. Bills Payable Voucher No. 2563 in the amount of \$365,596.27 & No. 2564 in the amount of \$201,400.22
- B. Payroll Voucher No. 69121 in the amount of \$72,751.34 & No. 69122 in the amount of \$79,078.95

10. ROAD COMMISSION MATTERS

- A. Approve 2021 Board Meeting Schedule
- B. Bay De Noc & Rapid River Schools Project/Material Agreement
- C. CRA Board of Directors Ballot
- D. Dave Karl – Retirement Resolution
- E.

11. PUBLIC COMMENTS

12. ROAD COMMISSIONER’S COMMENTS

13. ADJOURNMENT

Due to time constraints, the Delta County Board of Road Commissioners has adopted a policy that an individual wishing to address the Board will be allocated five (5) minutes per issue and thirty (30) minutes per subject matter.

This will strictly be a statement type format.

The Road Commission will provide reasonable auxiliary aids and services for the hearing impaired and to individuals with disabilities at the meeting and/or hearing upon reasonable prior notice to the Road Commission. Individuals with disabilities requiring services should contact the Road Commission's ADA Coordinator by writing or calling: Delta County Road Commission ADA Coordinator, 3000 32nd Ave North, Escanaba, MI 49829 - Phone (906)

786-3200.