

TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

August 17, 2021

5:15 p.m.

Join Zoom Meeting  
<https://us02web.zoom.us/j/5717618203>  
Meeting ID: 571 761 8203  
One tap mobile  
+16465588656,,5717618203# US (New York)  
+13017158592,,5717618203# US (Washington D.C)

- I. CALL TO ORDER
- II. PRAYER
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
  - County Board minutes: 8-3-2021
  - 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. **Finance Committee minutes of 8-6-21**
- XI. GENERAL ORDERS OF BUSINESS
  - A. UNFINISHED BUSINESS
  - B. NEW BUSINESS
    - 1. **Payment of Bills**

2. **FY22 Proposed Budget Presentation**
3. **Potential Changes to Bay De Noc Waters**
4. **B&Z Records Retention**
5. **Sheriff Transition Plan for Corrections and Road Patrol**
6. **Resignation of A. Scheeneman, Request for Lump Sum Payout and to Fill Full-time Corrections Officer**
7. **Resignation of R. Troxell, Request to Fill Part-time Corrections Officer**
8. **Retirement of D. Brockway, Request for Lump Sum Payout and to Fill Court Security Officer**
9. **Northcare Network Funding Request**
10. **COVID-19:**
11. **Resolution Approving the Containing Contract and Notice for Landfill Bonding**
12. **Remonumentation Contract Amendment Request**

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

- A. Board of Commissioners Meeting on 9-7-21 at 5:15 p.m. in the Service Center Boardroom.
- B. Board of Commissioners Meeting on 9-21-21 at 5:15 p.m. in the Service Center Boardroom.
- C. Board of Commissioners Meeting on 10-5-21 at 5:15 p.m. in the Service Center Boardroom.

XV. NOTICES

**30 day notice of Appointments- DATA, Soldier & Sailors Relief Commission, Building Authority, Elections Canvassers, Airport Board, Construction and Zoning Board of Appeals, Planning Commission, 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