

TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

September 21, 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: 9-7-2021
 - 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 9-14-21**
 - 3. **Personnel Committee minutes of 9-16-21**
 - 4. **Department Updates**
 - a. **Airport**
 - b. **Building and Maintenance**
 - c. **Building and Zoning/Equalization**
 - d. **Courts/Clerk's & Register of Deeds/ Prosecutor**
 - e. **Emergency Management**
 - f. **Parks and Recreation**
 - g. **Sheriff's Department**
 - h. **Treasurer's Office**

i. Veteran's Service Office

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Veterans Museum Funding Request

B. NEW BUSINESS

- 1. Payment of of Bills**
- 2. Rules of Procedure**
 - a. Rules Reminder**
 - b. Update to Rules of Procedure**
- 3. 2021 Winter Tax Rate**
- 4. 911 Millage Request**
- 5. Changes made to Recommended Budget**
- 6. Budgetary Motions**
 - a. Authorize the Administrator to transfer budget line items in order to balance the budget within the guidelines as adopted or to comply with State and Federal statutes.**
 - b. Authorize the Administrator to handle other year end and housekeeping items.**
 - c. Authorize the Administrator to update the County's Chart of accounts to comply with the State of Michigan's Uniform Chart of accounts.**
 - d. Motion to approve the budget amendments as presented and authorize the Administrator to make any additional amendments to conform with the Uniform Budgeting Act.**
 - e. Motion to adopt the 2021-22 Budget as amended to reflect the Board actions taken at the 9-21-21 Board meeting.**
 - f. Adoption of the 2021-22 General Budget Resolution as presented with amendments to reflect Board action taken at the 9-21-21 meeting.**
 - g. Adoption of the 21-22 Budget resolution as presented with amendments to reflect Board action taken at the 9-21-21 meeting.**
 - h. Adoption of the 2021-22 Purchase Order Policy as presented.**
 - i. Human Services Agency Resolution**
 - j. Road Commission Resolution**
 - k. Remonumentation Peer Group Per Diem and Mileage Expenses.**
 - l. Authorize the Treasurer to record FY 2022 Residual Equity Fund interest earnings in the General Fund**
- 7. Airport Fuel Pricing Policy**
- 8. COVID-19:**
 - a. Declaration of Local State of Emergency for COVID-19**
- 9. CVSF FY22 Grant Agreement**
- 10. Have/Cancel the October 5th Meeting**
- 11. DSWMA- Financing Contract**

12. **ARP use of Funds- Body Scanner**
13. **ARP use of Funds- Inmate Vaccine Incentive**
14. **Non Union/Non Elect Benefit Package**
15. **P. Griebel Benefit Package Clarification**
16. **Courthouse Exhaust Fans and Air Handlers**

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

- A. Board of Commissioners Meeting on 10-5-21 at 5:15 p.m. in the Service Center Boardroom.
- B. Statutory Board of Commissioners Meeting on 10-12-21 at 5:15 p.m. in the Service Center Boardroom.
- C. Board of Commissioners Meeting on 10-19-21 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