

TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

November 2, 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: 10-12-2021
 - 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. **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. **Appointment to the Building Authority (1 opening)**
2. **Appointment to the Airport Board (1 opening)**
3. **Appointment to Planning Commission (1 opening)**

B. NEW BUSINESS

1. **Payment of Bills**
2. **MERS Actuarial**
3. **Public Transportation Projects, Resolutions, and Agreements with MDOT and CAA**
4. **Easement Request for William Larson's Property**
5. **VOCA Grants:**
 - a. **CAC Grant, Job Descriptions, and Retro Filling**
 - b. **Prosecutors Office Grant, Job Descriptions, and Filling**
6. **Request to Fill Enforcement Clerk Position before Vacancy**
7. **Resignation of Housekeeper/Grounds Maintenance, J. Murray, Lump Sum Payout, and Fill Position**
8. **Resignations of Corrections Officers, S. Griebel and A. Farmer, Lump Sum Payout, and Fill Positions**
9. **COVID-19:**
 - a. **Declaration of Local State of Emergency for COVID-19**
10. **Healthcare: Hard Cap Resolution**
11. **RFP- Courthouse Exhaust Fan Replacement**

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

- A. Board of Commissioners Meeting on 11-16-21 at 5:15 p.m. in the Service Center Boardroom.
- B. Board of Commissioners Meeting on 12-7-21 at 5:15 p.m. in the Service Center Boardroom.
- C. Board of Commissioners Meeting on 12-21-21 at 5:15 p.m. in the Service Center Boardroom.

XV. NOTICES

30 day notice of Appointments- Land Bank

XVI. ADJOURNMENT

*****RULES FOR PUBLIC COMMENT*****

THE DELTA COUNTY BOARD OF COMMISSIONERS HAS ADOPTED THE FOLLOWING RULES:

1. THE SPEAKER WILL BE LIMITED TO THREE (3) MINUTES, WITH NO EXCEPTIONS
2. ONLY ONE PERSON IS ALLOWED AT THE PODIUM AT A TIME
3. THE SPEAKER MUST IDENTIFY THEMSELVES BY NAME
4. THE COMMENTS OF THE SPEAKER MUST RELATE TO BUSINESS THAT IS WITHIN THE JURISDICTION OF THE BOARD
5. THE SPEAKER SHALL REFRAIN FROM MAKING PERSONAL ATTACKS UPON ANY INDIVIDUAL

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