

TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

December 28, 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: 12-7-2021
 - 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 12/20/21**
 - 3. **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. **Easement Request for William Larson's Property**
2. **Medical Procedure Policy**
3. **Leave Policy**

B. NEW BUSINESS

1. **Payment of Bills**
2. **Bid Award- Courthouse Exhaust Fan Replacement**
3. **Refinancing of Jail Bonds**
4. **Appointment to Appointments to DATA (1 openings)**
5. **Appointment to Appointments to Land Bank (1 openings)**
6. **Safe Boat Repair Quote**
7. **Sheriff Truck Purchase Price Increase**
8. **Non-Union Cost of Living Adjustment**
9. **Courthouse Roof Replacement**
10. **Front Loader for Maintenance**
11. **Airport Grant Contract and Authorization-Airport Rescue Grant**
12. **Possible Purchase of Property Adjacent to the Airport**
13. **Zoning Case No. 6-21-PC**
14. **Resolution Opposing Short Term Rental Legislation**
15. **COVID-19:**
16. **Resolution Opposing MICRC Proposed House and Senate Districts**

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

A. Reorganizational Board of Commissioners Meeting on 1-4-22 at 5:15 p.m. in the Service Center Boardroom.

XV. NOTICES

30 day notice of Appointments-

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