

TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

December 7, 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: 11-16-2021
 - 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. **Personnel Committee minutes of 11-22-21**
 - 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. Relocation of Building and Zoning Department

B. NEW BUSINESS

1. Payment of Bills
2. Delta Conservation District/Parks
 - a. Rapid River Falls Campground Extension
3. Bid Opening- Courthouse Exhaust Fan Replacement
4. Refinancing of Jail Bonds
5. National Opioids Litigation Settlement and Resolutions
6. Request to Fill Custodial I Position
7. Alternate Assignments
8. Leave Policy
9. Telephone RFP
10. Appointment to the Human Services Board (1 opening)
11. Appointment to Appointments to Land Bank (2 openings)
12. COVID-19:
 - a. Declaration of Local State of Emergency for COVID-19
13. T. Lantagne Sick Time Overage
14. LOA-Courthouse Chapter AFSCME Unit- Level at Hire
15. Request to Donate Sick Leave
16. Medical Examiner Services Agreement

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

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

B. 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-DATA, UP 911 Authority, CAA/HRA,
Superior Trade Zone, Northwoods Rail**

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