

TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

REORGANIZATIONAL MEETING

January 4, 2022

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

SPECIAL ORDERS OF BUSINESS:

- 1. **Election of Chair**
- 2. **Election of Vice Chair**
- 3. **2022 Board Assignments**
- 4. **Adoption of Rules and Procedure**

- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
County Board minutes: 12-28-2021
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. Easement Request for William Larson's Property
2. Medical Procedure Policy
3. Leave Policy
4. Possible Purchase of Property Adjacent to the Airport
5. Resolution Opposing Short Term Rental Legislation

B. NEW BUSINESS

1. Payment of Bills
2. Solar Ordinance
3. Telephone RFP due date 12/30/21
4. District Court CESF Grant Contract
5. Animal Shelter Agreement
6. Request to Fill FT Corrections Officer-D. Headington
7. Set 2022 Meeting Dates
8. COVID-19:
9. Appointment to Appointments to Land Bank (1 openings)
10. Refinancing of Jail Bonds- Resolution Authorizing General Obligation Unlimited Tax Refunding Bonds, Series 2022
11. Remonumentation- 2021 Completion Report and 2022 Contract
12. Retirement of B. Gereau, request for Lump Sum Payout

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- CUPPAD, Jury Commission, Pathways

XVI. ADJOURNMENT

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