

TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

February 1, 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:

- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
County Board minutes: 1-18-2022
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 1-24-22**
 - 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. Resolution Opposing Short Term Rental Legislation

B. NEW BUSINESS

- 1. Payment of Bills**
- 2. MSUE Services Agreement**
- 3. Pathways Jail Diversion Interagency Agreement**
- 4. Refinancing of Jail Bonds**
- 5. Delta County Service Center Maintenance Position**
- 6. District Court Grant- Job Description**
- 7. Loan Renewal- NMUSAF Static Display**
- 8. Out of County Travel- MAC Conf**
- 9. Retirement of L. Plourde, Request for Lump Sum Payout and to Fill Inmate Liaison Position (MIDC Grant)**
- 10. Request to Donate Sick Leave**
- 11. COVID-19:**

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

- A. Regular Board of Commissioners Meeting on 2-15-22 at 5:15 p.m. in the Service Center Boardroom.
- B. Regular Board of Commissioners Meeting on 3-1-22 at 5:15 p.m. in the Service Center Boardroom.
- C. Regular Board of Commissioners Meeting on 3-15-22 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