

AGENDA
BOARD OF DELTA COUNTY ROAD COMMISSIONERS
January 11, 2022
Workshop & Regular Road Commission Board Meeting – 4:30 pm.

1. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Reorganization of the Board
- D. Approve Printed Agenda
- E. Approve Minutes of December 14, 2021 Meeting

2. PUBLIC CONCERNS

- A.

3. ADMINISTRATION UPDATE

- A.

4. NEW BUSINESS

- A.

5. UNFINISHED BUSINESS

- A.

6. SAFETY / LIABILITY

- A.

7. POLICY REVIEW & UPDATE

- A. Review: Policy #49 – Harassment & Unlawful Retaliation in the Workplace
- B. Review: Policy #11 – Drug & Alcohol

8. CORRESPONDENCE

- A.

9. BILLS PAYABLE & PAYROLL VOUCHER APPROVAL

- A. Bills Payable Voucher No. 2588 in the amount of \$131,517.83 & Voucher No. 2589 in the amount of \$142,869.29
- B. Payroll Voucher No. 69147 in the amount of \$102,125.39 & Payroll Voucher No. 69148 in the amount of \$89,870.08

10. ROAD COMMISSION MATTERS

- A. Approve the 2022 Board Meeting Schedule (Need to move March 8th due to Highway Conference)
- B. Approval of Manager Jody Norman & Engineer Nancy Roseman to sign MDOT Contract 21-5314 for CR 535
- C. Attest FY2021 Annual Financial Report (ACT51)
- D. Approve FY2021 Final Budget W/Line item transfers per general appropriations act.
- E. Project Material Agreement: Fairbanks Twp

11. PUBLIC COMMENTS

12. ROAD COMMISSIONER’S COMMENTS

13. ADJOURNMENT

Due to time constraints, the Delta County Board of Road Commissioners has adopted a policy that an individual wishing to address the Board will be allocated five (5) minutes per issue and thirty (30) minutes per subject matter.

This will strictly be a statement type format.

The Road Commission will provide reasonable auxiliary aids and services for the hearing impaired and to individuals with disabilities at the meeting and/or hearing upon reasonable prior notice to the Road Commission.
Individuals with disabilities requiring services should contact the Road Commission's ADA Coordinator by writing or calling: Delta County Road Commission ADA Coordinator, 3000 32nd Ave North, Escanaba, MI 49829 - Phone (906) 786-3200.