#### TENTATIVE AGENDA

# DELTA COUNTY BOARD OF COMMISSIONERS

## STATUTORY MEETING

April 12, 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: 4-5-2022 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. Finance Committee minutes of 4-11-22

- 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. Conflict of Interest Regarding Solar Ordinance
  - 2. Solar Ordinance
  - 3. Zoning Ordinance Repeal
- B. NEW BUSINESS
  - 1. Payment of Bills
  - 2. 2022 Equalization Report
  - 3. Conservation District/Parks FY21 Annual Report
  - 4. Resignation of A. Baumgarten, Request for Lump Sum Payout and to Fill Corrections Position
  - 5. Retirement of M. Balentine, Request for Lump Sum Payout and to Fill Corrections Position
  - C. Dittrich to Inmate Liaison Officer, Request to Fill Corrections Position
  - 7. Administrator Evaluation Tool
  - 8. Resignation of B. Gardner, Process to Fill Prosecutor Position
  - 9. Delta Conservation District Increase in Park Appropriation
  - 10. FOC Request for Budget Transfer
- XII. GENERAL PUBLIC COMMENT
- XIII. COMMISSIONER'S COMMENTS
- XIV. MEETING SCHEDULE
  - A. Regular Board of Commissioners Meeting on 4-19-22 at 5:15 p.m. in the Service Center Boardroom.
  - B. Regular Board of Commissioners Meeting on 5-3-22 at 5:15 p.m. in the Service Center Boardroom.
  - C. Regular Board of Commissioners Meeting on 5-17-22 at 5:15 p.m. in the Service Center Boardroom.

# XV. NOTICES

#### 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