

TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

August 16, 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: 7-19-22, 8-2-22
 - Committee of the Whole: 8-9-22
- 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 8-10-22**
 - 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. **Removed**
- 2. **Removed**
- 3. **Zoning Ordinance Repeal**

B. NEW BUSINESS

- 1. **Payment of Bills**
- 2. **FY21 Audit Presentation**
- 3. **Passenger Facility Charges Audit FY19**
- 4. **Passenger Facility Charges Audit FY20**
- 5. **Assignment of Addresses**
- 6. **Landfill Letter of Credit**
- 7. **Cooperative Law Enforcement Agreement- Forest Service**
- 8. **Out of County Travel- MAC Conference**
- 9. **FOIA- Update Policy and Forms for New Web Address**
- 10. **Assistant Prosecuting Attorney Job Description**
- 11. **Chief Assistant Prosecuting Attorney Position and Job Description**
- 12. **Emergency Management Coordinator Job Description**
- 13. **Dispatch Job Descriptions**
- 14. **FY23 Proposed Budget Presentation**
- 15. **Dispatch Policies and Procedure adoption**
- 16. **Millage Capture Recommendation for FY23 for 911 Authority**

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

- A. Committee of the Whole Meeting on 8-19-22 at 8:00 a.m. in the Service Center Boardroom.
- B. Regular Board of Commissioners Meeting on 9-6-22 at 5:15 p.m. in the Service Center Boardroom.
- C. Regular Board of Commissioners Meeting on 9-20-22 at 5:15 p.m. in the Service Center Boardroom.

XV. NOTICES

30 day notice of Appointments- DATA Board, Dept. of Human Services, Soldiers & Sailors Relief Commission (Probate Appt), Building Authority, Airport Board, Construction and Zoning, Board of Health, Planning Commission

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:

Jack Smith, DELTA COUNTY ADA COORDINATOR
310 LUDINGTON STREET
ESCANABA, MI 49829
TELEPHONE (906) 789-5189