

TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

September 20, 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: 9-6-22

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. **Building and Grounds minutes of 9-16-22**

3. **Finance minutes of 9-19-22**

4. **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
- 4. Fuller Park
- 5. Rapid River Falls Easement Details
- 6. Service Center Boardroom Air Conditioner Compressor

B. NEW BUSINESS

- 1. Payment of Bills
- 2. 2018 Foreclosure Sale Reports
- 3. 2022 Winter Tax Rate
- 4. removed
- 5. Changes made to Recommended Budget
- 6. Budgetary Motions
 - a. Authorize the Administrator to transfer budget line items in order to balance the budget within the guidelines as adopted or to comply with State and Federal statutes.
 - b. Authorize the Administrator to handle other year end and housekeeping items.
 - c. Authorize the Administrator to update the County's Chart of accounts to comply with the State of Michigan's Uniform Chart of accounts.
 - d. Motion to approve the budget amendments as presented and authorize the Administrator to make any additional amendments to conform with the Uniform Budgeting Act.
 - e. Motion to adopt the 2022-23 Budget as amended to reflect the Board actions taken at the 9-20-22 Board meeting.
 - f. Adoption of the 2022-23 General Budget Resolution as presented with amendments to reflect Board action taken at the 9-20-22 meeting.
 - g. Adoption of the 22-23 Budget resolution as presented with amendments to reflect Board action taken at the 9-20-22 meeting.
 - h. Adoption of the 2022-23 Purchase Order Policy as presented.
 - i. Human Services Agency Resolution
 - j. Road Commission Resolution
 - k. Remonumentation Peer Group Per Diem and Mileage Expenses.
 - l. Authorize the Treasurer to record FY 2023 Residual

Equity Fund interest earnings in the General Fund

7. Passenger Facility Charges Audit FY21
8. Resignation of S. Godfrey, Request to Fill Part time Office Clerk Position
9. CAC Lease
10. Request to Donate Sick Leave
11. Ratify Secure Rural Schools FY2022 Election
12. EMPG Work Agreement
13. Have/Cancel the October 18th Meeting
14. Teamsters Contract- Dispatch
15. MERS Agreement- Dispatch
16. Resignation of W. Wentworth, Request for Lump Sum Payout and to Fill Elections Clerk/Clerk and Register of Deeds Position
17. Clerk Request for Wentworth to continue Part time in Clerks Office until after Election, Keeping Part time Register of Deeds Position Vacant Until Then
18. Northcare Network Grants
19. CIS - ESS and Albert Device
20. Airport Terminal Study Increase

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

- A. Regular Board of Commissioners Meeting on 10-4-22 at 5:15 p.m. in the Service Center Boardroom.
- B. Statutory Board of Commissioners Meeting on 10-11-22 at 5:15 p.m. in the Service Center Boardroom.
- C. Regular Board of Commissioners Meeting on 10-18-22 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:

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