

AGENDA
BOARD OF DELTA COUNTY ROAD COMMISSIONERS
August 23, 2022
Workshop & Regular Road Commission Board Meeting – 3:30 pm.

1. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approve Printed Agenda
- D. Approve Minutes of August 9, 2022 Meeting

2. PUBLIC CONCERNS

- A.

3. ADMINISTRATION UPDATE

- A.

4. NEW BUSINESS

- A. Safety/Fall Dinner: Oct 27th Hereford & Hops

5. UNFINISHED BUSINESS

- A.

6. SAFETY / LIABILITY

- A.

7. POLICY REVIEW & UPDATE

- A.

- B.

8. CORRESPONDENCE

- A.

9. BILLS PAYABLE & PAYROLL VOUCHER APPROVAL

- A. Bills Payable Voucher No. 2604 in the amount of \$850,915.74
- B. Payroll Voucher No. 69164 in the amount of \$79,797.03

10. ROAD COMMISSION MATTERS

- A. Project/Material Agreements: Escanaba, Fairbanks & Masonville Township
- B. Out of County Travel: Finance Director - MERS Conference in Traverse City, Sept 26 & 27th
- C.
- D.

11. PUBLIC COMMENTS

12. ROAD COMMISSIONER'S COMMENTS

13. ADJOURNMENT

Anyone attending the following events: ?

- 1. CRASIF 2022 Annual Meeting – Weds, Sept 14th Great Wolf Lodge, Traverse City, MI
- 2. Superintendents Seminar – Weds Oct 5th – Friday Oct 7th at Bavarian Inn Frankenmuth, MI
- 3. Commissioners Seminar - Sunday Oct 9th – Tuesday Oct 11th – Bavarian Inn Frankenmuth, MI

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.