

TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

November 1, 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: 10-11-22
Committee of the Whole: 10-28-22

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. **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. **Bay Pines**
- 5. **Appointment to the DATA Board (1 Opening- 10/1/2022)**
- 6. **Appointment to Human Services Board (1 Opening)**
- 7. **Appointment to the Soldiers & Sailors Relief Commission(1 Opening-Probate Appt)**
- 8. **Appointment to the Building Authority (2 openings)**
- 10. **Appointment to the Board of Health (1 opening)**
- 11. **Appointment to Planning Commission (1 openings)**
- 12. **MERS Agreement (Corrected)- Dispatch**

B. NEW BUSINESS

- 1. **Payment of Bills**
- 2. **MSUE Update**
- 3. **Airport Grant Contract and Authorization- Expand Bldg - Snow Removal Equip; Acquire Snow Removal Equip - Construction**
- 4. **Courthouse Roof RFP**
- 5. **Credit Card Request for Dispatch**
- 6. **MIDC Grant**
- 7. **Township Zoning Agreements**
- 8. **PTP Pavilion Roof**
- 9. **Medical Examiner Contract**
- 10. **Elections Clerk/Clerk and Register of Deeds and Deputy Register of Deeds Job Descriptions**
- 11. **Administrator Evaluation**
- 12. **Have/Cancel the November 15th Meeting**

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

- A. **Regular Board of Commissioners Meeting on 11-15-22 at 5:15 p.m. in the Service Center Boardroom.**
- B. **Regular Board of Commissioners Meeting on 12-6-22 at 5:15 p.m. in the Service Center Boardroom.**
- C. **Regular Board of Commissioners Meeting on 12-20-22 at 5:15 p.m. in the Service Center Boardroom.**

XV. NOTICES

30 day notice of Appointments-

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