

TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

December 6, 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: 11-15-22
 - Committee of the Whole: 11-28-22
- 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. **Finance Committee minutes of 11-21-22**
 - 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
- 4. Removed
- 5. Removed
- 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)
- 9. Removed
- 10. Appointment to Planning Commission (1 openings)

B. NEW BUSINESS

- 1. Payment of Bills
- 2. Courthouse Roof RFP Award
- 3. Drug Court FY23 Contract
- 4. LOA-Dispatch-Life Insurance
- 5. LOA-Dispatch-Hours of Work, OT and Premium Pay
- 6. Retirement of D. Gallagher, Request for Lump Sum Payout and to Fill Corrections Position
- 7. Request to Donate Sick Leave
- 8. Service Center Seal Coating RFP
- 9. Multi Use Storage Building RFP
- 10. Multi Use Storage Building Wiring RFP
- 11. Electrical Inspector
- 12. Building Permit Fees
- 13. Step Increases for New Hires
- 14. Airport Cleaning Contract
- 15. Non-Union Cost of Living Adjustment
- 16. Appointment to Pathways Board
- 17. Closed Session - Settlement Agreement

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

- A. Regular Board of Commissioners Meeting on 12-20-22 at 5:15 p.m. in the Service Center Boardroom.
- B. Re-Organizational Board of Commissioners Meeting on 1-3-23 at 5:15 p.m. in the Service Center Boardroom.

XV. NOTICES

30 day notice of Appointments- Soldiers & Sailors Relief Commission (Probate Appt), CUPPAD, CAA/HRA, Superior Trade Zone, Northwoods Rail

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