

TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

January 17, 2023

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: 1-3-2023  
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. **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/Dispatch**
    - h. **Treasurer's Office**

**i. Veteran's Service Office**

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Election of Vice Chair
2. Ethics Committee
3. 2023 Board Assignments
4. Adoption of Rules and Procedure
5. Set 2023 Meeting Dates
6. Multi Use Storage Building
7. Veterans Office Space Lease-Disabled American Veterans
8. Veterans Office Space Lease-American Legion

B. NEW BUSINESS

1. Payment of Bills
2. MDOT- FY23 Specialized Services Operating Assistance Program
3. Hazard Mitigation Plan and Resolution
4. Letter of Support- Outdoor Recreation Industry Growth Strategy
5. Resignation of C. Metzler, Request for Lump Sum Payout and to Fill Dispatcher Position
6. LOA- Corrections- Shift Scheduling Changes
7. MSUE MOA FY23
8. MOU with Menominee County- Building Code Services
9. Appointment to the Soldiers & Sailors Relief Commission(1 Opening- Probate Appt)
10. MERS Revised Participation Agreement- Dispatch Part-time
11. Presentation from MMRMA Sponsored Attorney

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

XV. NOTICES

**30 day notice of Appointments- DATA**

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
6. NO PROFANITY

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