

TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING

February 14, 2023

4:45 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)

Live Stream- <https://youtube.com/@deltacountymi>

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: 2-7-2023

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. 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

B. NEW BUSINESS

- 1. **County Administrator**
 - a. **Interim Administrator**
 - b. **Process for Hiring a New Administrator**
- 2. **Byce-Utility Relocation RFP**
- 3. **Acceptance of the Conservation District Resignation Letter**
- 4. **Parks Management RFP**
- 5. **Temporary Chiller on Reserve**
- 6. **Resignation of B. Booker, Request for Lump Sum Payout and to Fill Probation Officer Position**
- 7. **Resignation of D. Gauthier, Request for Lump Sum Payout and to Fill Assistant Airport Manager Position**
- 8. **New Finance Policy**

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

- A. Regular Board of Commissioners Meeting on 2-21-23 at 5:15 p.m. in the Service Center Boardroom.
- B. Regular Board of Commissioners Meeting on 3-7-23 at 5:00 p.m. in the Service Center Boardroom.
- C. Regular Board of Commissioners Meeting on 3-21-23 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
- 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