

TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

February 21, 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)

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: 2-7-23 correction, 2-14-2023

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. Acceptance of the Conservation District Letter of Dissolution
- 2. Discussion on RFP for Parks
- 3. New Finance Policy

B. NEW BUSINESS

- 1. Payment of Bills
- 2. FY 22/23 HMEP Grant Application
- 3. Title III Proposed Projects
- 4. Airport Board Bylaws
- 5. Zoom and YouTube Recommendation
- 6. Wells Water and Sewer Letter of Support
- 7. Parks ARP
- 8. Fuller Park
- 9. Appointment to DATA (1 opening)
- 10. Stipend for Administrative Assistant
- 11. Interim Administrator's Contract
- 12. MMRMA Member Representative

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

- A. Regular Board of Commissioners Meeting on 3-7-23 at 5:00 p.m. in the Service Center Boardroom.
- B. Regular Board of Commissioners Meeting on 3-21-23 at 5:15 p.m. in the Service Center Boardroom.
- C. Regular Board of Commissioners Meeting on 4-4-23 at 5:00 p.m. in the Service Center Boardroom.

XV. NOTICES

30 day notice of Appointments-

XVI. ADJOURNMENT

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