

**AGENDA**  
**BOARD OF DELTA COUNTY ROAD COMMISSIONERS**  
**January 10, 2023**  
Workshop & Regular Road Commission Board Meeting – 3:30 pm.

**1. CALL MEETING TO ORDER**

- A. Pledge of Allegiance
- B. Roll Call
- C. Reorganization of the Board
- D. Approve Printed Agenda
- E. Approve Minutes of December 13, 2022 Meeting

**2. PUBLIC CONCERNS**

- A.

**3. ADMINISTRATION UPDATE**

- A.

**4. NEW BUSINESS**

- A.

**5. UNFINISHED BUSINESS**

- A.

**6. SAFETY / LIABILITY**

- A.

**7. POLICY REVIEW & UPDATE**

- A.

**8. CORRESPONDENCE**

- A.

**9. BILLS PAYABLE & PAYROLL VOUCHER APPROVAL**

- A. Bills Payable Voucher No. 2612 in the amount of \$144,533.92 & Bills Payable Voucher No. 2613 in the amount of \$187,658.39
- B. Payroll Voucher No. 69173 in the amount of \$82,418.47 & Voucher No. 69174 in the amount of \$102,062.22

**10. ROAD COMMISSION MATTERS**

- A. Approve the 2023 Board Meeting Schedule
- B. Resolution in Recognition of Brian Kleiman’s Dedicated Service
- C. Out of County Travel for Engineers Workshop in Sault Ste Marie
- D. Approve Resolutions to De-Certify J-12 & J-22

**11. PUBLIC COMMENTS**

**12. ROAD COMMISSIONER’S COMMENTS**

**13. ADJOURNMENT**

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***Due to time constraints, the Delta County Board of Road Commissioners has adopted a policy that an individual wishing to address the Board will be allocated five (5) minutes per issue and thirty (30) minutes per subject matter.***

This will strictly be a statement type format.

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The Road Commission will provide reasonable auxiliary aids and services for the hearing impaired and to individuals with disabilities at the meeting and/or hearing upon reasonable prior notice to the Road Commission.  
Individuals with disabilities requiring services should contact the Road Commission's ADA Coordinator by writing or calling: Delta County Road Commission ADA Coordinator, 3000 32nd Ave North, Escanaba, MI 49829 - Phone (906) 786-3200.