AGENDA BOARD OF DELTA COUNTY ROAD COMMISSIONERS December 13, 2022

Workshop & Regular Road Commission Board Meeting – 3:30 pm.

1. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approve Printed Agenda
- D. Approve Minutes of November 22, 2022 Meeting

2. PUBLIC CONCERNS

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3. ADMINISTRATION UPDATE

A.

4. NEW BUSINESS

A. CRA Highway Conference Agenda / Dates: Mon – Weds | March 21-23rd 2023

5. UNFINISHED BUSINESS

A.

6. SAFETY / LIABILITY

Α.

7. POLICY REVIEW & UPDATE

A.

B.

8. CORRESPONDENCE

Α.

9. BILLS PAYABLE & PAYROLL VOUCHER APPROVAL

- A. Bills Payable Voucher No. 2611 in the amount of \$133,753.54
- B. Payroll Voucher No. 69172 in the amount of \$76,649.98

10. ROAD COMMISSION MATTERS

- A. Are we meeting on 12/27/22?
- B. Approve Manager Jody Norman & Engineer Nancy Roseman to sign MDOT Contract #22-5544
- C. Out of County Travel January 5th Great Lakes Council
- D. Approve 2023 Board Meeting Schedule
- 11. PUBLIC COMMENTS
- 12. ROAD COMMISSIONER'S COMMENTS
- 13. ADJOURNMENT

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.