

TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

March 7, 2023

5:00 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:

1. Commissioner Workshop

V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

County Board minutes: 2-21-23

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. Personnel Committee minutes of 2-22-23, 3-2-23

3. Finance Committee minutes of 3-1-23

4. 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. Process for Hiring a New Administrator
- 2. Interim Administrator's Contract
- 3. Hiring a Municipal Attorney
- 4. New Finance Policy
- 5. Agreement to Terminate Parks Contract

B. NEW BUSINESS

- 1. Payment of Bills
- 2. Bid Opening- Courthouse Utility Relocation
- 3. General Liability and Property Insurance Request by UP State Fair Authority
- 4. Letter of Support for UPSF Emergency Operations Facility
- 5. Ethics Committee
- 6. Appointment to Pathways (1 opening)
- 7. Renew Administrative Assistant Stipend starting March 14th-
- 8. Appointment of Ashleigh Young effective 2-14-23
 - a. Delta County Dispatch Advisory
 - b. Superior Trade Zone- 2nd Alternate
 - c. Superior Watershed Partnership- Liaison
 - d. FOIA Coordinator
- 9. Easements
 - a. Lyme Great Lakes Timberlands LLC
 - b. Lyme Great Lakes Land Company LLC
- 10. Additional Temporary Corrections Officer Position
- 11. Parks Manager Job Description Development
- 12. Bid Award- Courthouse Utility Relocation

XIII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

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

C. Statutory Board of Commissioners Meeting on 4-11-23 at 5:00 p.m. in the Service Center Boardroom.

XV. NOTICES

30 day notice of Appointments- Jury Commission

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