

TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

May 2, 2023

5:00 p.m.

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: 4-18-23  
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 5-2-23**

**3. 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. **Airport Advisory Board Resolution Regarding Manager Compensation**
2. **Appointment of Recording Secretary for the Planning Commission and for the Construction and Zoning Board of Appeals**
3. **Contract with the Delta Conservation District**

B. NEW BUSINESS

1. **Payment of Bills**
2. **Pioneer Trail Park Monument Restoration**
3. **Investment Report**
4. **Zoning Case No. 1-23-PC**
5. **Zoning Case No. 2-23-PC**
6. **Trane- Service Agreement Renewal**
7. **Trane- Connected Mechanical Proposal**
8. **Bid Opening- RFP Legal Services- Municipal Attorney**
9. **Appointment to Pathways (1 opening)**

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

- A. Committee of the Whole Meeting on 5-3-23 at 8:30 a.m. in the Multipurpose Room at the Chamber of Commerce.
- B. Special Board of Commissioners Meeting on 5-9-23 at 5:15 p.m. in the Service Center Boardroom.
- C. Regular Board of Commissioners Meeting on 5-16-23 at 5:15 p.m. in the Service Center Boardroom.
- D. Regular Board of Commissioners Meeting on 6-6-23 at 5:00 p.m. in the Service Center Boardroom.
- E. Regular Board of Commissioners Meeting on 6-20-23 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