AGENDA BOARD OF DELTA COUNTY ROAD COMMISSIONERS April 25, 2023

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 April 11, 2023 Meeting
- 2. PUBLIC CONCERNS
 - Α.
- **3. ADMINISTRATION UPDATE**
 - A.
- 4. NEW BUSINESS
 - Α.
- **5. UNFINISHED BUSINESS**
 - Α.
- 6. SAFETY / LIABILITY
 - Α.
- 7. POLICY REVIEW & UPDATE
 - Α.
- 8. CORRESPONDENCE
 - Α.

9. BILLS PAYABLE & PAYROLL VOUCHER APPROVAL

- A. Bills Payable Voucher No. 2620 in the amount of \$115,376.02
- B. Payroll Voucher No. 69182 in the amount of \$76,787.14

10. ROAD COMMISSION MATTERS

- A. Sign Material Bid Award
- B. Equipment Trailer Bid Award
- C. Out of County Travel Great Lakes Council on May 4th
- D. Approve Project Material Agreements: Brampton Twp
- E. Resolution authorizing Jody to file a claim for grant payment for Protecting MI Pension Grant Program

11. PUBLIC COMMENTS

- **12. ROAD COMMISSIONER'S COMMENTS**
- **13. ADJOURNMENT**

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.

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.