

TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

June 6, 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: 5-16-23

Committee of the Whole: 5-23-23

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. Finance Committee minutes of 6-2-23**

**3. Personnel Committee minutes of 6-5-23**

**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. **Trane- Connected Mechanical Proposal**
2. **Contract for County Administrator/Controller**

B. NEW BUSINESS

1. **Payment of Bills**
2. **2022 Taxable Value Reports**
3. **2022 Summer Tax Rate**
4. **Building and Zoning Fees**
5. **Zoning Case No. 3-23-PC**
6. **PC/BA Recording Secretary Pay and Mileage**
7. **Removal and assignment of Commissioner for Parks and Recreation Board**
8. **Resolution: Second Amendment**
9. **Resolution: Opposing House Bill 4479 and Senate Bill 299**
10. **Out of County Travel - Legislative: Wells Sewer/Water Infrastructure**
11. **Contribution to Township Association Picnic**
12. **Resignation of A. Nummilien, Request for Lump Sum Payout and to Fill Airport Manager Position**
13. **Recommendation from Airport Advisory Board on Airport Manager**
14. **Job Description for HR Specialist/Administrative Clerk, Request to Fill Position**

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

- A. Regular Board of Commissioners Meeting on 6-20-23 at 5:15 p.m. in the Service Center Boardroom.
- B. Regular Board of Commissioners Meeting on 7-18-23 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