

TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

August 15, 2023

5:15 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:**

V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

County Board minutes: 8-1-23

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. **Building and Grounds Committee minutes of 8-9-23**
3. **Personnel Committee minutes of 8-9-23**
4. **Finance Committee minutes of 8-9-23**
5. **Department Updates**

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. **Contract for County Administrator/Controller**
2. **Approval for Administration to Request Opinions by Counsel**
3. **Airport Manager Salary Package**

B. NEW BUSINESS

1. Payment of Bills
2. RFP for PTP Electric and Water
3. Amendment to Easement- Cornell
4. Resolution-Approve Magistrate Appointment of Samantha Henderson
5. Credit Card Request for District Court- Steve Parks to Samantha Henderson
6. S. Henderson Transfer- Request for Lump Sum Payout and to Fill Deputy Criminal Clerk Position
7. Resignation of P. LaCosse, Request for Lump Sum Payout and to Fill Deputy Accounting Clerk Position
8. Resolution- Addressing Ordinance/Policy
9. Out of County Travel- UPACC
10. Out of County Travel- MAC
11. Have/Cancel the October 3rd Meeting
12. Airport- Prein & Newhof Contract Book, Rehabilitate Airfield Pavements Crack Sealing and Remarking
13. Rules of Procedure
14. Parks Maintenance - Full Time
17. Relocation of Utilities - Control Contract
19. Relocation of Utilities - Disconnect

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

- A. Regular Board of Commissioners Meeting on 9-5-23 at 5:00 p.m. in the Service Center Boardroom.
- B. Regular Board of Commissioners Meeting on 9-19-23 at 5:15 p.m. in the Service Center Boardroom.
- C. Regular Board of Commissioners Meeting on 10-3-23 at 5:00 p.m. in the Service Center Boardroom.

XV. NOTICES

**30 day notice of Appointments- DATA Board, Dept. of Human Services, Soldiers & Sailors Relief Commission (Probate Appt), Building Authority, Elections Canvassers, Airport Board, Construction and Zoning Board of Appeals, Board of Health, Land Bank, Planning 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