AGENDA BOARD OF DELTA COUNTY ROAD COMMISSIONERS August 8, 2023

Workshop & Regular Road Commission Board Meeting – 3:30 p.m.

1. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approve Printed Agenda
- D. Approve Minutes of July 25, 2023 Meeting

2. PUBLIC CONCERNS

Α.

3. ADMINISTRATION UPDATE

Α.

4. NEW BUSINESS

- A. Northern Michigan Association of Road Commissions Annual Conference Weds. Sept 13- Fri Sept 15 in Manistee, MI -- Need to know by Aug 22nd
- B. 2023 Commissioners Conference Sun Oct 22 Monday Oct 23
 Mt. Pleasant Need to know by Sept 26th

5. UNFINISHED BUSINESS

Α.

6. SAFETY / LIABILITY

A.

7. POLICY REVIEW & UPDATE

Α.

8. CORRESPONDENCE

Α.

9. BILLS PAYABLE & PAYROLL VOUCHER APPROVAL

- A. Bills Payable Voucher No. 2627 in the amount of \$802,985.42
- B. Payroll Voucher No. 69189 in the amount of \$106,032.40

10. ROAD COMMISSION MATTERS

- A. Resolution in Recognition of Terry Seger's Dedicated Service / Retirement
- B. Blade Bid

C.

D.

- 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

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.