

TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

September 19, 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: 9-5-23

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 9-14-23**
3. **Finance Committee minutes of 9-15-23**
4. **Department Updates**

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. **RFP for PTP Electric and Water Bid Award**

B. NEW BUSINESS

1. **Payment of Bills**
2. **FY2024 MVAA Grant Agreement**

3. MIDC Attorney Contracts
4. Northcare Network Grants
5. 2023 Winter Tax Rate
6. Changes made to Recommended Budget
7. FY24 Proposed Budget Book Presentation
8. Budgetary Motions
 - a. Authorize the Administrator to transfer budget line items in order to balance the budget within the guidelines as adopted or to comply with State and Federal statutes.
 - b. Authorize the Administrator to handle other year end and housekeeping items.
 - c. Authorize the Administrator to update the County's Chart of accounts to comply with the State of Michigan's Uniform Chart of accounts.
 - d. Motion to approve the budget amendments as presented and authorize the Administrator to make any additional amendments to conform with the Uniform Budgeting Act.
 - e. Motion to adopt the 2023-24 Budget as amended to reflect the Board actions taken at the 9-19-23 Board meeting.
 - f. Adoption of the 2023-24 General Budget Resolution as presented with amendments to reflect Board action taken at the 9-19-23 meeting.
 - g. Adoption of the 23-24 Budget resolution as presented with amendments to reflect Board action taken at the 9-19-23 meeting.
 - h. Adoption of the 2023-24 Purchase Order Policy as presented.
 - i. Human Services Agency Resolution
 - j. Road Commission Resolution
 - k. Remonumentation Peer Group Per Diem and Mileage Expenses.
 - l. Authorize the Treasurer to record FY 2024 Residual Equity Fund interest earnings in the General Fund
9. Airport Designated Ramp Observer (DRO) Job Description/Position
10. Courthouse LOA - Employer Discretion New Employee
11. Prosecutor by Karpel Contract
12. Motorola Service Contract
13. Temporary Part-Time Dispatcher Position
14. Department of Human Services and Pinecrest Board Assignment
15. Closed Session- Probate Court Unit Contract
16. Closed Session- Opioid Settlement

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

- A. Statutory Board of Commissioners Meeting on 10-10-23 at 5:00 p.m. in the Service Center Boardroom.
- B. Regular Board of Commissioners Meeting on 10-17-23 at 5:15 p.m. in the Service

Center Boardroom.
C. Regular Board of Commissioners Meeting on 11-7-23 at 5:00 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