TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

STATUTORY MEETING

October 10, 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: 9-19-23 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. Department Updates
- XI. GENERAL ORDERS OF BUSINESS
 - A. UNFINISHED BUSINESS
 - 1. Northcare Network Grants

- B. NEW BUSINESS
 - 1. Payment of Bills
 - 2. 2023 Millage and Apportionment Report
 - 3. Healthcare: Hard Cap Resolution
 - 4. DHHS Contract- Child Support Services (EGRAMS)
 - 5. Per Diem
 - 6. Civil Attorneys Stipend Increase
 - 7. Chief Assistant Prosecutor and Assistant Prosecutor Salary Increase
 - 8. Appointment to the DATA Board (2 Openings)
 - 9. Appointment to Human Services Board (1 Opening)
 - 10. Appointment to the Soldiers & Sailors Relief Commission(1 Opening-Probate Appt)
 - 11. Appointment to the Building Authority (5 openings)
 - 12. Appointment to the Elections Canvassers (2 openings)
 - 13. Appointment to the Airport Board (2 opening)
 - 14. Appointment to Construction and Zoning Board of Appeals (3 openings)
 - 15. Appointment to the Board of Health (1 opening)
 - 16. Appointment to the Land Bank (2 openings)
 - 17. Appointment to Planning Commission (2 openings)
 - 18. MIDC Grant

XII. GENERAL PUBLIC COMMENT

- XIII. COMMISSIONER'S COMMENTS
- XIV. MEETING SCHEDULE
 - A. Regular Board of Commissioners Meeting on 10-17-23 at 5:15 p.m. in the Service Center Boardroom.
 - B. Regular Board of Commissioners Meeting on 11-7-23 at 5:00 p.m. in the Service Center Boardroom.
 - C. Regular Board of Commissioners Meeting on 11-21-23 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 INDIVIDUAL6. 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