

TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

October 17, 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: 10-10-23

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 10-17-23

3. Department Updates

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Healthcare: Hard Cap Resolution

2. Civil Attorneys Stipend Increase

3. Per Diem

B. NEW BUSINESS

1. Payment of Bills

2. CUPPAD- Master Plan Presentation
3. FY23 EMPG Grant Agreement
4. Resolution- Homeless Awareness Month Proclamation
5. Credit Card Request for Airport - Robert Ranstadler
6. Letters of Appreciation
7. Prosecutor's Office Intern
8. District Court Consultant Continuation
9. Retirement of D. Barton, Request for Lump Sum Payout and to Fill Receptionist/Case Worker Position
10. Resignation of S. Scheuren, Request for Lump Sum Payout and to Fill Co-Legal Assistant Position
11. FOC Request to Overlap Co-Legal Assistant Position
12. Utility Relocation Additional Work
13. Health Department Appropriation
14. Prosecutor's Office Allocation of City of Escanaba Contract

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

- A. Regular Board of Commissioners Meeting on 11-7-23 at 5:00 p.m. in the Service Center Boardroom.
- B. Regular Board of Commissioners Meeting on 11-21-23 at 5:15 p.m. in the Service Center Boardroom.
- C. Regular Board of Commissioners Meeting on 12-5-23 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