# AGENDA BOARD OF DELTA COUNTY ROAD COMMISSIONERS August 22, 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 Aug 8, 2023 Meeting

## 2. PUBLIC CONCERNS

Δ

## 3. ADMINISTRATION UPDATE

Δ

#### 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 today
- B. 2023 Commissioners Conference Sun Oct 22 Monday Oct 23
   Mt. Pleasant Need to know by Sept 26<sup>th</sup>
- C. Fall Safety Dinner Thurs. Oct 19 or Thurs. Oct 26?

#### 5. UNFINISHED BUSINESS

Α.

## 6. SAFETY / LIABILITY

Α.

#### 7. POLICY REVIEW & UPDATE

Α.

#### 8. CORRESPONDENCE

A.

## 9. BILLS PAYABLE & PAYROLL VOUCHER APPROVAL

- A. Bills Payable Voucher No. 2628 in the amount of \$805,248.70
- B. Payroll Voucher No. 69190 in the amount of \$73,503.73

## 10. ROAD COMMISSION MATTERS

- A. Project Agreements: Escanaba, Nahma
- B. O.C.T. for GLC Sep 7th

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.