AGENDA BOARD OF DELTA COUNTY ROAD COMMISSIONERS September 26, 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 September 12, 2023 Meeting
- 2. PUBLIC CONCERNS
 - A.
- **3. ADMINISTRATION UPDATE**

Α.

4. NEW BUSINESS

Α.

B.

C.

5. UNFINISHED BUSINESS

A. Fall Safety Dinner – Thurs Oct. 26 – Highland

Β.

6. SAFETY / LIABILITY

- Α.
- 7. POLICY REVIEW & UPDATE
 - A.

8. CORRESPONDENCE

Α.

9. BILLS PAYABLE & PAYROLL VOUCHER APPROVAL

- A. Bills Payable Voucher No. 2630 in the amount of \$404,398.40
- B. Payroll Voucher No. 69193 in the amount of \$75,354.74

10. ROAD COMMISSION MATTERS

- A. Approval of Manager Jody Norman & Engineer Nancy Roseman to sign MDOT Contract No. 23-5328
- B. Out of County Travel Commissioners Seminar Oct 22-23, Mt Pleasant, MI
- C. Out of County Travel Dean Forslund Superintendents Seminar Oct 4-6, Frankenmuth, MI
- 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 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.