

TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

November 7, 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: 10-17-23

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. Building and Grounds Committee minutes of 10-31-23

3. Finance Committee minutes of 10-18-23, 10-31-23

4. Department Updates

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Civil Attorneys Stipend Increase

2. Per Diem

3. Prosecutor's Office Intern

4. Prosecutor's Office Allocation of City of Escanaba Contract

B. NEW BUSINESS

1. **Payment of Bills**
2. **RFP-Airport- NFPA 407 Refueler Overfill Shutdown System**
3. **Retirement of J. Hansen, Request for Lump Sum Payout and to Fill Corrections Position**
4. **Request for Overlapping of Corrections Officer**
5. **Circuit Court Request for Temporary Part-Time Position**
6. **Update to Travel Reimbursement Policy**
7. **Resignation of H. Harris, Planning Commission/Board of Appeals Recording Secretary**
8. **Commissioner Out of County Travel Policy**
9. **Resolution Opposing Legislation Preempting Local Control for Solar and Wind Development**

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

- A. Regular Board of Commissioners Meeting on 11-21-23 at 5:15 p.m. in the Service Center Boardroom.
- B. Regular Board of Commissioners Meeting on 12-5-23 at 5:00 p.m. in the Service Center Boardroom.
- C. Regular Board of Commissioners Meeting on 12-19-23 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 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