

TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

December 19, 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: 12-5-23

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 12-15-23**
3. **Finance Committee minutes of 12-18-23**
4. **Department Updates**

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. **Payment of Bills**
2. **2024 Remonumentation Grant Application**
3. **2024 Contract- Davis/Wanic Surveyors**
4. **FY24 Drug Court Grant Contract**

5. 2024 Marijuana Operation and Oversight Grant
6. Appointment to DATA (1 Opening)
7. Medical Examiner Contract
8. MEI Contracts
9. D. Headington Transfer, Request to Fill Custodian 1 Position
10. Part-time Airport Clerk
11. Building and Zoning Administrator Job Description
12. Non-Union Cost of Living Adjustment
13. Building and Zoning Administrator Increase for Soil Erosion duties
14. Mail Machine Replacement
15. ElectionStats- Historical Election Results Database
16. Dump Trailer \$2000
17. DCD- 10% Administrative Cost
18. Soil Erosion and Sedimentation Control Permits

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

A. Reorganizational Board of Commissioners Meeting on 1-2-24 at 5:00 p.m. in the Service Center Boardroom.

XV. NOTICES

30 day notice of Appointments- CUPPAD

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