

TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

December 5, 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: 11-7-23

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. Finance Committee minutes of 12-1-23

3. Department Updates

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. Civil Attorneys Stipend Increase

B. NEW BUSINESS

1. Payment of Bills

2. Investment Report
3. 2020 Foreclosure Sale Reports
4. Airport Grant Contract and Authorization- Airport Project
5. Airport MDOT Contract Amendment-2020-0032/A1
6. RFP-Airport- NFPA 407 Refueler Overfill Shutdown System Bid Award
7. Airport- Contract with Mead and Hunt
8. Township Zoning Contracts
9. Opioid Taskforce
10. Thank You to Business Opening in Delta County
11. Purchase and Procurement Policy
12. Thank you H. Harris
17. Resignation of M. Olson, Human Services Board
18. Delta County Parks and Forest

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

A. 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- Dept. of Human Services

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