

AGENDA
BOARD OF DELTA COUNTY ROAD COMMISSIONERS
January 9, 2024
Workshop & Regular Road Commission Board Meeting – 3:30 p.m.

1. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Reorganization of the Board
- D. Approve Printed Agenda
- E. Approve Minutes of December 12, 2023 Meeting

2. PUBLIC CONCERNS

- A.
- B.

3. ADMINISTRATION UPDATE

- A.

4. NEW BUSINESS

- A. Attendance -UPRBA – Winter Meeting – Marquette – Thurs. Feb 1 to Fri. Feb 2
- B.
- C.

5. UNFINISHED BUSINESS

- A.
- B.

6. SAFETY / LIABILITY

- A.

7. POLICY REVIEW & UPDATE

- A. Policy 12 – Credit Card -- Update
- B.

8. CORRESPONDENCE

- A.

9. BILLS PAYABLE & PAYROLL VOUCHER APPROVAL

- A. Bills Payable Voucher No. 2637 in the amount of \$168,769.96 & Voucher No. 2638 in the amount of \$185,128.89
- B. Payroll Voucher No. 69199 in the amount of \$75,975.73 & Voucher No. 69200 in the amount of \$76,837.27

10. ROAD COMMISSION MATTERS

- A. Approve investment with Michigan Class through Delta County
- B. Out of County Travel to Marquette for UPRBA Winter Meeting
- C. Approve Project Material Agreement: Mid Pen School
- D. Approve Manager Jody Norman & Engineer Nancy Roseman to sign MDOT Contract No. 23-5493
- E. Award 2024 Gravel Crushing Bid
- F. Award 2024 Paving Bid for 434, 519, 523, 483
- G. Resolution to decertify: L-10, L-12 & N-13

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.