

TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

March 19, 2024

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: 3-5-2024

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 3-13-24**
3. **Finance Committee minutes of 3-18-24**
4. **Department Updates**

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. **Veteran's Service Officer**
2. **Fuller Park - Pavilion and Picnic Area Development**
3. **Michigan Agriculture Environmental Assurance Program**

B. **NEW BUSINESS**

1. **Payment of Bills**

2. **Soil Erosion Sedimentation Control Agent Part Time**
3. **Multi-County Materials Management Plan-Letters of Intent**
4. **RFP- Tractor Award**
5. **Ratify Letter of Support for City of Escanaba Application for Congressional Funding**
6. **LOA-Corrections- S. Sadowski Prior Service**
7. **Appointment to Pathways (2 openings)**
8. **Assistant Building and Zoning Administrator**
9. **Have/Cancel April 16<sup>th</sup> Meeting**
10. **Budget Amendment- Elections**
11. **Budget Amendment- Remonumentation**
12. **RFP- Circuit Court Wall**
13. **Resolution Request from Escanaba High School Baseball Booster Inc for Charitable Gaming Licenses**
14. **Response to Department of Natural Resources Trust Fund**

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

- A. Regular Board of Commissioners Meeting on 4-2-24 at 5:00 p.m. in the Service Center Boardroom.
- B. Statutory Board of Commissioners Meeting on 4-9-24 at 5:15 p.m. in the Service Center Boardroom.
- C. Regular Board of Commissioners Meeting on 4-16-24 at 5:15 p.m. in the Service Center Boardroom.

XV. NOTICES

**30 day notice of Appointments- DATA Board**

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