

AGENDA
BOARD OF DELTA COUNTY ROAD COMMISSIONERS
March 12, 2024

Workshop & Regular Road Commission Board Meeting – 3:30 p.m.

1. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approve Printed Agenda
- D. Approve Minutes of February 27, 2024 Regular Meeting

2. PUBLIC CONCERNS

- A.
- B.

3. ADMINISTRATION UPDATE

- A.

4. NEW BUSINESS

- A.
- B.
- C.

5. UNFINISHED BUSINESS

- A.
- B.

6. SAFETY / LIABILITY

- A.

7. POLICY REVIEW & UPDATE

- A.
- B.

8. CORRESPONDENCE

- A.

9. BILLS PAYABLE & PAYROLL VOUCHER APPROVAL

- A. Bills Payable Voucher No. 2642 in the amount of \$209,910.21
- B. Payroll Voucher No. 69204 in the amount of \$72,955.97 & Payroll Voucher No. 69205 in the amount of \$75,284.74.

10. ROAD COMMISSION MATTERS

- A. Approve Federal Dollar Agreement between Oakland and DCRC
- B. Approve FY2023 Final Budget W/line item transfers per general appropriations act
- C. Attest FY2023 Annual Financial Report (ACT51)
- D. Award & approve the CR 440 Paving Bid

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.