

TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

JUNE 18, 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: 6-4-24

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 6-3-24**
3. **Personnel Committee minutes of 6-12-24**
2. **Department Updates**

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. **Fuller Park - Pavilion and Picnic Area Development**

B. NEW BUSINESS

1. **Payment of Bills**
2. **Rules of Procedure- Decorum**

3. Rules of Procedure- Appointments by Chair
4. Central Dispatch- 911 Millage Renewal Ballot Language
5. Airport - RFP Aviation Fuel Supply Agreement
6. Airport - Snow Removal Equipment Building (SREB) Redesign Proposal
7. Airport - Mead & Hunt Title VI & Community Participation Plan (CPP) Consultant Services Fee Proposal
8. Airport - Mead & Hunt Complete Airport Security Plan (ASP) Proposal
9. Airport - Aebi Schmidt Group Liquidated Damages Settlement Proposal
10. Airport - Enterprise Leasing Company Concession Agreement Amendment Proposal
11. Delta Conservation District- Presentation on Past, Current and Upcoming Projects
12. Airport Clerk Resignation(temp position)- A. Parrott
13. Opioid Taskforce Bylaws

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

A. Regular Board of Commissioners Meeting on 7-2-24 at 5:15 p.m. in the Service Center Boardroom.

B. Regular Board of Commissioners Meeting on 7-16-24 at 5:15 p.m. in the Service Center Boardroom.

XV. NOTICES

30 day notice of Appointments- Parks and Recreation Commission

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