# AGENDA BOARD OF DELTA COUNTY ROAD COMMISSIONERS July 23, 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 July 9, 2024 Regular Meeting

# 2. PUBLIC CONCERNS

- A. Sue Rochefort Garden Township
- B.

#### 3. ADMINISTRATION UPDATE

Α

# 4. NEW BUSINESS

- A. 2024 Commissioners Seminar Sun Sept 22<sup>nd</sup> Mon Sept 23<sup>rd</sup> Gaylord MI Who is going?
- В.

# 5. UNFINISHED BUSINESS

A.

B.

# 6. SAFETY / LIABILITY

Α.

#### 7. POLICY REVIEW & UPDATE

A.

B.

# 8. CORRESPONDENCE

A.

### 9. BILLS PAYABLE & PAYROLL VOUCHER APPROVAL

- A. Bills Payable Voucher No. 2651 in the amount of \$728,835.46
- B. Payroll Voucher No. 69214 in the amount of \$93,551.66

# **10. ROAD COMMISSION MATTERS**

- A. Approve Manager Jody Norman and Engineer Nancy Roseman to sign MDOT Contract #24-5302
- B. Approve Manager Jody Norman and Engineer Nancy Roseman to sign MDOT Contract #24-5303
- C. Project/Material Agreements: Bark River

D.

# **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.

# **UPCOMING EVENTS:**