# AGENDA BOARD OF DELTA COUNTY ROAD COMMISSIONERS June 27, 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 June 10, 2024 Regular Meeting

## 2. PUBLIC CONCERNS

- Α.
- В.

#### 3. ADMINISTRATION UPDATE

Α

## 4. NEW BUSINESS

A. MCRCSIP – Annual Meeting – Weds. July 24 Soaring Eagle Casino Mt. Pleasant – Who is going?

#### 5. UNFINISHED BUSINESS

- A. Manager Contract
- R

## 6. SAFETY / LIABILITY

Α.

#### 7. POLICY REVIEW & UPDATE

Α.

R

## 8. CORRESPONDENCE

A.

### 9. BILLS PAYABLE & PAYROLL VOUCHER APPROVAL

- A. Bills Payable Voucher No. 2649 in the amount of \$376,568.44
- B. Payroll Voucher No. 69212 in the amount of \$91,264.45

## **10. ROAD COMMISSION MATTERS**

- A. Project/Material Agreements: Garden, Masonville
- B. Engineer Contract
- C. Sign & Approve the MDOT Engineering Reimbursement
- D. Vote for MCRCSIP UP Candidate (pick one)
- E. Vote for MCRCSIP At Large Candidate (pick one)

## **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.

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:**

Townships Association Annual Picnic – Thurs July 25<sup>th</sup> – 5:30 Potluck – Pioneer Trail Park