

TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

SEPTEMBER 3, 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

1. **PUBLIC HEARING ON THE PROPOSED 2024-2025 BUDGET**

2. **Recognition of Michigan Association of County Clerks Award for Clerk of the Year to Nancy J. Przewrocki**

V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

County Board minutes: 8-20-24

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 8-22-24**

3. **Personnel Committee minutes of 8-26-24**

4. **Department Updates**

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. **Payment of Bills**

2. **FY25 Emergency Management Performance Grant (EMPG) Agreement**
3. **FY25 County Veteran Service Fund Grant (CVSF)**
4. **2024 Taxable Value Reports**
5. **Fuller Park - Pavilion and Picnic Area Development-
Recommendation to Halt the Project**
6. **Out of County Travel- UPACC**
7. **Opioid Task Force Bylaws**
8. **Resignation of M. Nelson, Seasonal Parks**
9. **Resignation of E. Blair, Seasonal Parks**
10. **Retirement of T. Lewis, Request for Lump Sum Payout**
11. **Closed Session- Collective Bargaining Agreement-Road Patrol**

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

- A. Regular Board of Commissioners Meeting on 9-17-24 at 5:15 p.m. in the Service Center Boardroom.
- B. Regular Board of Commissioners Meeting on 10-1-24 at 5:15 p.m. in the Service Center Boardroom.

XV. NOTICES

30 day notice of Appointments- DATA Board, Dept. of Human Services, Soldiers & Sailors Relief Commission (Probate Appt), Building Authority, Airport Board, Construction and Zoning Board of Appeals, Land Bank, Parks and Recreation Commission, Planning 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