AGENDA BOARD OF DELTA COUNTY ROAD COMMISSIONERS

August 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 August 13, 2024 Regular Meeting

2. PUBLIC CONCERNS

- A.
- Β.

3. ADMINISTRATION UPDATE

Α.

4. NEW BUSINESS

Α.

B.

5. UNFINISHED BUSINESS

Α.

- В.
- 6. SAFETY / LIABILITY

Α.

- 7. POLICY REVIEW & UPDATE
 - A. Review Investment Policy
 - В.
- 8. CORRESPONDENCE
 - Α.

9. BILLS PAYABLE & PAYROLL VOUCHER APPROVAL

- A. Bills Payable Voucher No. 2653 in the amount of \$312,348.93
- B. Payroll Voucher No. 69217 in the amount of \$84,589.22

10. ROAD COMMISSION MATTERS

- A. Award Plow blade bid
- B. Project/Material Agreement: Ensign, Wells, Garden Township

C.

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:

GREAT LAKES COUNCIL – THURSDAY, SEPT 5 COMMISSIONERS SEMINAR - SUNDAY, SEPT 22 – MONDAY, SEPT 23