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

2. PUBLIC CONCERNS

A.

В.

3. ADMINISTRATION UPDATE

Α.

4. NEW BUSINESS

A. Fall Safety Dinner & Bonus

- Β.
- **5. UNFINISHED BUSINESS**
 - Α.
 - В.
- 6. SAFETY / LIABILITY

Α.

7. POLICY REVIEW & UPDATE

A. #47 - Electronic Mail & Internet Access Policy - Update

Β.

8. CORRESPONDENCE

Α.

9. BILLS PAYABLE & PAYROLL VOUCHER APPROVAL

- A. Bills Payable Voucher No. 2654 in the amount of \$138,080.34
- B. Payroll Voucher No. 69218 in the amount of \$83,731.20

10. ROAD COMMISSION MATTERS

A. Approval of Oakland County Road Commission purchasing DCRC FY 2027 federal aid for \$720,000.

Β.

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:

COMMISSIONERS SEMINAR - SUNDAY, SEPT 22 - MONDAY, SEPT 23