AGENDA BOARD OF DELTA COUNTY ROAD COMMISSIONERS September 24, 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 September 10, 2024 Regular Meeting

2. PUBLIC CONCERNS

- A. Ron Johnson
- Β.

3. ADMINISTRATION UPDATE

Α.

4. NEW BUSINESS

Α.

Β.

5. UNFINISHED BUSINESS

A. Fall Dinner: October 24th at the Buck Inn. 5:30 Social Hour, 6:00 Dinner.

В.

6. SAFETY / LIABILITY

A.

7. POLICY REVIEW & UPDATE

Α.

Β.

8. CORRESPONDENCE

Α.

9. BILLS PAYABLE & PAYROLL VOUCHER APPROVAL

- A. Bills Payable Voucher No. 2655 in the amount of \$1,217,644.75
- B. Payroll Voucher No. 69219 in the amount of \$88,499.61

10. ROAD COMMISSION MATTERS

- A. Approve Bonus for all Non-Probationary Employees
- B. Approve Manager Jody Norman and Engineer Nancy Roseman to sign MDOT Contract #24-5367 & Contract #24-5379

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 - WEDNESDAY - 11/6/2024