

TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

NOVEMBER 19, 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**

V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS  
County Board minutes: 10-15-24, 11-15-24  
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)

**Public Hearing on Siting Utility-Scale Renewable Energy Projects Pursuant to PA 233 of 2023 [Compatible Renewable Energy Ordinance (CREO)/PA 233]**

X. **COMMITTEE REPORTS**

1. **Administrator's Report**
2. **Personnel Committee minutes of 11-4-24, 11-8-24**
3. **IT Committee minutes of 11-13-24**
4. **Finance Committee minutes of 11-14-24**
5. **Department Updates**

XI. GENERAL ORDERS OF BUSINESS

**A. UNFINISHED BUSINESS**

1. **Planning Commission By-laws Update**
2. **Planning Commission Ordinance Update**

**B. NEW BUSINESS**

1. **Payment of Bills**
2. **Resolution of Appreciation- Thomas Butch**
3. **Appointments to Parks and Recreation Commission (2 openings)**
4. **Out of County Travel- New Commissioner School**
5. **Out of County Travel- NACO Conference**
6. **Veterans Affairs Committee Composition Change Request**
7. **Prosecutor - New Position - Circuit Court and Abuse/Neglect Intake Clerk**
8. **Prosecutor -Circuit Court and Evidence Clerk Description Review**
9. **Prosecutor -Intake Clerk/Office Manager Description Review**
10. **Prosecutor -Felony/Probate Intake Clerk Description Review**
11. **Prosecutor - City Contract Allocation**
12. **Survey and Remonumentation - Request for Amended Contract**
13. **Administration - Defined Benefit Budget Amendment**
14. **Board of Commissioners Budget Adjustment**
15. **FY25 Drug Court Grant Contract**

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

A. Regular Board of Commissioners Meeting on 12-3-24 at 5:15 p.m. in the Service Center Boardroom.

XV. NOTICES

**30 day notice of Appointments- UP 911 Authority, UP State Fair Authority, CUPPAD**

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