# TENTATIVE AGENDA

### DELTA COUNTY BOARD OF COMMISSIONERS

#### REGULAR MEETING

NOVEMBER 5, 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 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. 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. Compatible Renewable Energy Ordinance (CREO)/PA 233
- 3. Class Action- Compatible Renewable Energy Ordinance (CREO)/PA

233

- 4. Zoning Case No. 3-24-PC
- 5. FY24 Emergency Management Performance Grant (EMPG) Agreement
- 6. Motorola Service Contract
- 7. 2024 Remonumentation Contract Amendment
- 8. 2025 Remonumentation Grant Application
- 9. Resignation of M. Shalifoe and M. Baker, Seasonal Parks
- 11. Airport Investigation- Release of Attorney Graham documents/emails to Commissioners
- 12. Early Voting Election Workers
- XII. GENERAL PUBLIC COMMENT
- XIII. COMMISSIONER'S COMMENTS
- XIV. MEETING SCHEDULE
  - A. Finance Committee Meeting on 11-7-24 at 8:30 a.m. in room 222 of the Courthouse.
  - B. Regular Board of Commissioners Meeting on 11-19-24 at 5:15 p.m. in the Service Center Boardroom.
  - XV. NOTICES

# 30 day notice of Appointments-

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