TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

DECEMBER 3, 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: 11-19-24 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. Finance Committee minutes of 11-21-24
 - 3. 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. Michigan State University Extension- Veterans and SNAP Benefits

- Resolution of Support PenWin Industries Waste to Renewables Project
- 4. Revenue Sharing Trust Fund Legislation
- 5. 2025 County Veteran Service Fund Grant Agreement
- 6. Resolution- Approve Magistrate Appointment of Nicholas Rossell
- 7. Resolution- Approve Magistrate Appointment of Andrew Hayse
- 8. Building and Zoning Township Zoning Contracts
- 9. Sheriff Seasonal Marine Patrol
- 10. Medical Examiner Cremation Permit Policy and Procedure
- 11. Administration Non-Union/Elected Officials Cost of Living Adjustment
- 12. Closed Session-LOA-Corrections- Contract Extension
- 13. Closed Session-LOA-Corrections- Clerk Wage Increase
- 14. Closed Session-LOA-Road Patrol-Insurance for Transfers
- XII. GENERAL PUBLIC COMMENT
- XIII. COMMISSIONER'S COMMENTS
- XIV. MEETING SCHEDULE
 - A. Regular Board of Commissioners Meeting on 12-17-24 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 $% \left({{\left[{{{\left[{{{\left[{{\left[{{\left[{{{\left[{{{\left[{{{\left[{{{\left[{{{\left[{{{\left[{{{\left[{{{\left[{{{}}}} \right]}}}} \right.$

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