

TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

January 21, 2025

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:**

1. **2025 Board Assignments**
2. **Rules and Procedure- Appointment to Boards and Committees**

V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

County Board minutes: 1-7-2025  
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 1-9-25, 1-17-25**
3. **IT Committee minutes of 1-14-25**
4. **Personnel Committee minutes of 1-17-25**
5. **Department Updates**

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. **Commissioner Travel Determination**

**B. NEW BUSINESS**

1. **Payment of Bills**
2. **Contract- Mead & Hunt-Acquire SRE Design**
3. **Contract- Mead & Hunt-Airfield Marking Design**
4. **Resignation of R. Baldovski, Request for Lump Sum Payout and to Fill Corrections Position**
5. **LOA- Teamsters Road Patrol- Insurance Coverage for Transfers**
6. **LOA- AFSCME Circuit Court- Court Reporter**
7. **Remote Public Comment**
8. **Request to Donate Sick Leave**
9. **Airport - Transitional Proposal**
10. **Building & Zoning - Request to Waive Building Permit Fees**
11. **Administration - MERS Defined Contribution Amendment**
12. **County Personnel Policies Review**

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

- A. Regular Board of Commissioners Meeting on 2-4-25 at 5:15 p.m. in the Service Center Boardroom.
- B. Regular Board of Commissioners Meeting on 2-18-25 at 5:15 p.m. in the Service Center Boardroom.
- C. Regular Board of Commissioners Meeting on 3-4-25 at 5:15 p.m. in the Service Center Boardroom.

XV. NOTICES

**30 day notice of Appointments- Opioid Taskforce**

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