## TENTATIVE AGENDA

#### DELTA COUNTY BOARD OF COMMISSIONERS

#### REORGANIZATIONAL MEETING

January 7, 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. Election of Chair
- 2. Election of Vice Chair
- 3. 2025 Board Assignments
- 4. Adoption of Rules and Procedure
- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS County Board minutes: 12-17-2024, 12-30-24 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. Building and Grounds Committee minutes of 12-16-24
    - 3. Personnel Committee minutes of 12-20-24
    - 4. Finance Committee minutes of 12-20-24
    - 5. Department Updates
- XI. GENERAL ORDERS OF BUSINESS
  - A. UNFINISHED BUSINESS

#### B. NEW BUSINESS

- 1. Payment of Bills
- 2. Set 2025 Meeting Dates
- 3. 2024 Remonumentation Completion Report
- 4. 2025 Contract- Davis/Wanic Surveyors
- 5. Resignation of Q. Spriks, Request to Fill Corrections Position
- 6. Resignation of C. LaDouce, Request for Lump Sum Payout and to Fill Dispatcher Position
- 7. Resignation of R. Ranstadler, Request for Lump Sum Payout and to Fill Airport Manager Position
- 8. Airport Manager Search Service Bid
- 9. Appointments to Veterans Affairs Committee (5 openings)
- 10. Medical Examiner Contract Amendment
- 11. Appointments to UP911 Board
- 12. Appointment to UP Fair Board
- 13. Appointment to CUPPAD
- 14. Request to Donate Sick Leave
- 15. Commissioner Travel Determination
- 16. Administration-Public Health Delta Menominee (Appropriation)
- 17. Maintenance- Health Department Renovations

## XII. GENERAL PUBLIC COMMENT

### XIII. COMMISSIONER'S COMMENTS

#### XIV. MEETING SCHEDULE

- A. Regular Board of Commissioners Meeting on 1-21-25 at 5:15 p.m. in the Service Center Boardroom.
- B. Regular Board of Commissioners Meeting on 2-4-25 at 5:15 p.m. in the Service Center Boardroom.
- C. Regular Board of Commissioners Meeting on 2-18-25 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