

TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

March 4, 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. Rules and Procedure

V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

County Board minutes: 2-18-25 am, 2-18-25 pm
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 2-20-25**
3. **Personnel Committee minutes of 2-28-25**
4. **Department Updates**

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. **Payment of Bills**
2. **Treasurers Investment Report**
3. **Airport Advisory Board Update**
4. **Title III Proposed Projects**

5. Letter of Support for Ford River Twp- New Fire Truck
6. Ratification of Letter of Support for City of Escanaba- Underground Electric Circuit at Airport
7. Letter of Support for CUPPAD- MDOT Transit Service Initiatives
8. Letter of Support for City of Escanaba- Transportation Alternatives Program (TAP) Grant
9. Letter of Support for Highline- Broadband Access
10. FOIA Procedures and Guidelines
11. FOIA Appeal #25-18 Fees
12. Resignation of M. Laurila, Request for Lump Sum Payout
13. Dispatch- Request to Fill Dispatcher Position
14. Appointment to Opioid Taskforce (1 Opening)
15. Administration - Administrative Assistant/Board of Commissioners Secretary Job Description
16. Board of Commissioners - Per diem and Travel Reimbursement Policy
17. Board of Commissioners - Committee of the Whole Request
18. Rescind Appointments to the Veterans Affairs Committee
19. Hiring Committee for Veterans Affairs - Director

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

- A. Regular Board of Commissioners Meeting on 3-18-25 at 5:15 p.m. in the Service Center Boardroom.
- B. Regular Board of Commissioners Meeting on 4-1-25 at 5:15 p.m. in the Service Center Boardroom.
- C. Regular Board of Commissioners Meeting on 4-15-25 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