

TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

May 20, 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:**

V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

County Board minutes: 5-6-25, 5-15-25

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. **IT Committee minutes of 5-20-25**

3. **Department Updates**

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

**B. NEW BUSINESS**

1. **Payment of Bills**

2. **RFP- Folding Machine Award**

3. **Master Plan- Recommendation on a Planning Consultant**

4. **Proposed Requirements for Accepting Documents from Outside Sources**

5. Streaming All County Board Meetings
6. Resignation of J. Plumley, Request for Lump Sum Payout and to Fill part time Client Services/Support Clerk Position
7. Resignation of J. LaCarte, Request for Lump Sum Payout and to Fill Magistrate Position
8. Request Files from Burkhart
9. Update of S. Graham Request for FOIA Information
10. Planning Commission Ordinance
11. Materials Management Planning Grant Agreement- EGLE
12. FY24 Audit Agreement- Anderson Tackman & Company PLC
13. CMDA- Third Party Council
14. RFP- Medical Examiner
15. Administrator- Transfer to Airport Manager Position/Contract Amendment
16. Mead & Hunt Contract Amendment #1- Airfield Pavement Marking
17. Mead & Hunt Contract Amendment #1- Terminal Apron Reconstruction, Airfield NAVAIDs & Perimeter Fence Improvements
18. Mead & Hunt PFC Services Contract
19. LOA with the Airport Advisory Board
20. Municipal Counsel- S. Graham, Release from Contract
21. Appointment to Parks and Recreation Commission (1 opening)
22. Closed Session- Administrator Evaluation

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

- A. Regular Board of Commissioners Meeting on 6-3-25 at 5:15 p.m. in the Service Center Boardroom.
- B. Regular Board of Commissioners Meeting on 6-17-25 at 5:15 p.m. in the Service Center Boardroom.
- C. Regular Board of Commissioners Meeting on 7-1-25 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