#### TENTATIVE AGENDA

## DELTA COUNTY BOARD OF COMMISSIONERS

## REGUALAR MEETING

August 19, 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: 8-5-25, 8-18-25 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. Building and Grounds Committee minutes of 8-11-25
      - 3. Personnel Committee minutes of 8-11-25
      - 4. Department Updates
- XI. GENERAL ORDERS OF BUSINESS
  - A. UNFINISHED BUSINESS
    - 1. Appointment to Opioid Taskforce (1 opening)

# B. NEW BUSINESS

- Payment of Bills
- Pathways Presentation on Prepaid Inpatient Health Plan (PIHP)
   Procurement

- Resolution-Opposing Prepaid Inpatient Health Plan (PIHP)
   Procurement
- 4. Fireworks Ordinance
- 5. Conference Expense Approval- van Ginhoven and Malnar
- 6. Budget Presentation
- 7. Controller Job Description
- 8. Attorney Graham County Case Files
- 9. Resolution-Opiate Litigation- Sackler
- 10. Secondary Road Patrol (SRP) Agreement
- 11. Ahern Contract
- 12. Johnson Control Contract
- 13. Resolution- Opposing Decrease in Judgeships
- 14. RFP- Paving at Service Center
- 15. Animal Control Ordinance
- 16. Zoning Case No. 9-25-PC
- 17. FOIA Appeal #25-138
- 18. FOIA Appeal #25-175
- 19. FOIA Appeal #25-176
- 20. FOIA Appeal #25-178
- 21. FOIA Appeal #25-180
- 22. FOIA Appeal #25-183
- 23. FOIA Appeal #25-186
- 24. FOIA Appeal #25-188

#### XII. GENERAL PUBLIC COMMENT

#### XIII. COMMISSIONER'S COMMENTS

#### XIV. MEETING SCHEDULE

- A. Regular Board of Commissioners Meeting on 9-2-25 at 5:15 p.m. in the Service Center Boardroom.
- B. Regular Board of Commissioners Meeting on 9-16-25 at 5:15 p.m. in the Service Center Boardroom.
- C. Regular Board of Commissioners Meeting on 10-7-25 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