

TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

August 5, 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: 7-15-25

Committee of the Whole: 7-22-25

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 7-18-25**
3. **IT Committee minutes of 7-29-25**
4. **Department Updates**

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. **Payment of Bills**
2. **UPSET Presentation**
3. **Appointment to Opioid Taskforce (1 opening)**
4. **Appointment to Planning Commission (1 opening)**
5. **Microsoft Upgrade Purchase**

6. Resolution- Secure Rural Schools
7. Opioid Taskforce- Mini Grants
8. Credit Card Request for Airport - Ashleigh Young
9. Credit Card Request for Parks - Heather LeDuc
10. Dispatch- Maintenance Policy
11. Dispatch- Planning Policy
12. Out of County Travel- MAC Conference
13. Resignation of C. Sturtevant-Roesly, Request for Lump Sum Payout and to Fill Corrections Position
14. Resignation of G. Laurila, Request for Lump Sum Payout and to Fill Dispatcher Position
15. Resolution- Amtrack Expansion Support
16. AI Policy
17. ADA RFP Cover Letter
18. Veterans Affairs Committee Bylaws
19. Ratify UP State Fair Authority Contract for Fair Booth
20. FOIA Appeal #25-129
21. FOIA Appeal #25-133
22. FOIA Appeal #25-134
23. FOIA Appeal #25-135
24. FOIA Appeal #25-136
25. FOIA Appeal #25-137
26. FOIA Appeal #25-139

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

- A. Regular Board of Commissioners Meeting on 8-19-25 at 5:15 p.m. in the Service Center Boardroom.
- B. Regular Board of Commissioners Meeting on 9-2-25 at 5:15 p.m. in the Service Center Boardroom.
- C. Regular Board of Commissioners Meeting on 9-16-25 at 5:15 p.m. in the Service Center Boardroom.

XV. NOTICES

30-day notice of Appointments- DATA Board, Dept. of Human Services, Building Authority, Airport Board, Construction and Zoning Board of Appeals, Board of Health, Parks and Recreation Commission, Planning Commission

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