

TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

September 16, 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: 9-2-25

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. **Personnel minutes of 9-5-25**

3. **Department Updates**

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. **Appointment to Opioid Taskforce (1 opening)**

B. NEW BUSINESS

1. **Payment of Bills**

2. **Resignation of J. Polishak, Request for Lump Sum Payout and to Fill Custodian I Position**

3. **Out of County Travel - UPACC Conference**

4. Airport Grant Contract and Authorization- Airport Improvement Program
5. Airport Grant Contract and Authorization- Airport Infrastructure
6. Airport Capital Improvement Program (FY2026-2028)
7. Airport- RFQ- Professional Engineering Services
8. Opioid Taskforce- FY26 Grant Application Review and Recommendation
9. Opioid Taskforce- Review Bylaws to Fill Vacancy
10. Opioid Taskforce- RFP Application Proposal for Changes
11. Ratify Bid Award- Paving at Service Center- Payne + Dolan
12. Dispatch Supervisor Job Description
13. FOIA Appeal #25-195
14. 2025 Winter Tax Rate
15. Changes made to Recommended Budget
16. Budgetary Motions
 - a. Authorize the Administrator to transfer budget line items in order to balance the budget within the guidelines as adopted or to comply with State and Federal statutes.
 - b. Authorize the Administrator to handle other year end and housekeeping items.
 - c. Authorize the Administrator to update the County's Chart of accounts to comply with the State of Michigan's Uniform Chart of accounts.
 - d. Motion to approve the budget amendments as presented and authorize the Administrator to make any additional amendments to conform with the Uniform Budgeting Act.
 - e. Motion to adopt the 2025-26 Budget as amended to reflect the Board actions taken at the 9-16-25 Board meeting.
 - f. Adoption of the 2025-26 General Budget Resolution as presented with amendments to reflect Board action taken at the 9-16-25 meeting.
 - g. Adoption of the 2025-26 Budget resolution as presented with amendments to reflect Board action taken at the 9-16-25 meeting.
 - h. Adoption of the 2025-26 Purchase and Procurement Policy as presented.
 - i. Human Services Agency Resolution
 - j. Road Commission Resolution
 - k. Remonumentation Peer Group Per Diem and Mileage Expenses.
 - l. Authorize the Treasurer to record FY 2026 Residual Equity Fund interest earnings in the General Fund
17. MIDC Attorney Contracts
18. Keep/Cancel October 7th or 21st Meeting
19. Resolution Opposing House of Representatives' FY26 Budget Cuts to County Revenue Sharing

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

- A. Regular Board of Commissioners Meeting on 10-7-25 at 5:15 p.m. in the Service Center Boardroom.
- B. Statutory Board of Commissioners Meeting on 10-14-25 at 5:15 p.m. in the Service Center Boardroom.
- C. Regular Board of Commissioners Meeting on 10-21-25 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