

AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

July 3, 2012

5:15 p.m.

- I. CALL TO ORDER
- II. PRAYER
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
  - County Board minutes: 6-19-12
  - Committee of the Whole: 6-21-12, 6-28-12
- 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. Treasurer's Report
  - 3. Building and Grounds minutes of 6-27-12
  - 4. Finance minutes of 6-28-12
  - 5. Personnel minutes of 6-28-12
- XI. GENERAL ORDERS OF BUSINESS
  - A. UNFINISHED BUSINESS
  - B. NEW BUSINESS
    - 1. Payment of Bills
    - 2. Out of County Travel-MAC Conference

3. U.P. Area Agency on Aging Implementation Plan Resolution
4. U.P. Integrated Care Model Resolution
5. Teamsters Welfare Fund Payroll Audit Findings
6. Request for Funds and to Serve Alcoholic Beverages at the Business After Hours Event
7. Executive Session

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S CONCERNS

XIV. MEETING SCHEDULE

- A. Committee of the Whole Meeting on 7-12-12 at 10:00 a.m. in the conference room at the State Office Building.
- B. Board of Commissioners Meeting on 7-17-12 at 5:15 p.m. in the Circuit Courtroom.
- C. Committee of the Whole Meeting on 7-18-12 at 10:00 a.m. in the conference room at the State Office Building.
- D. Committee of the Whole Meeting on 7-26-12 at 10:00 a.m. in the conference room at the State Office Building.

XV. NOTICES

XVI. ADJOURNMENT

\*\*\*\*\*DUE TO THE TIME CONSTRAINTS, THE DELTA COUNTY BOARD OF COMMISSIONERS HAS ADOPTED A POLICY THAT ANY INDIVIDUAL WISHING TO ADDRESS THE BOARD WILL BE ALLOCATED THREE (3) MINUTES. THE THREE MINUTES USED BY THE INDIVIDUAL ARE TO MAKE STATEMENTS. THERE WILL BE NO QUESTION AND ANSWER SESSION FORMAT. THIS WILL STRICTLY BE A STATEMENT TYPE FORMAT. IF YOU WISH TO ADDRESS THE BOARD, PLEASE SIGN YOUR NAME ON THE SIGN UP LIST AVAILABLE FROM THE COUNTY CLERK. SPEAKERS WILL BE CALLED IN ORDER OF SIGN UP.\*\*\*\*\*

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:

Tim Callahan, DELTA COUNTY ADA COORDINATOR  
310 LUDINGTON STREET  
ESCANABA, MI 49829  
TELEPHONE (906) 789-5189