

AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

September 18, 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: 9-4-12
 - 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. Treasurer's Report
- XI. GENERAL ORDERS OF BUSINESS
 - A. UNFINISHED BUSINESS
 - B. NEW BUSINESS
 - 1. Payment of Bills
 - 2. 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. Motion to approve the budget amendments as presented and authorize the Administrator to make any additional amendments to conform with the Uniform Budgeting Act.
 - D. Motion to adopt the 2012-13 Budget as amended to reflect the Board actions taken at the 9-18-12 Board meeting.
 - E. Adoption of the 2012-13 General Budget Resolution as presented with amendments to reflect Board action taken at the 9-18-12 meeting.
 - F. Adoption of the 2012-13 Budget resolution as presented with amendments to reflect Board action taken at the 9-18-12 meeting.
 - G. Adoption of the 2012-13 Purchase Order Policy as presented.
 - H. Human Services Agency Resolution
 - I. Road Commission Resolution
 - J. Remonumentation Peer Group Per Diem and Mileage Expenses.
- 3. Request from Central Dispatch Authority to levy .5 mills.
 - 4. MSUE Agreement
 - 5. Truck Purchase for the Airport
 - 6. Equalization Car
 - 7. Production Tax Credit for American Wind Energy Resolution
 - 8. Approve Sale of Generator
 - 9. U.P. 2-1-1 and Delta County Emergency Management-Memorandum of Understanding
 - 10. 9-1-1 Plan Service Suppliers Resolution
 - 11. Out of County Travel to St. Ignace for Medical Care Law Change for Pinecrest

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S CONCERNS

XIV. MEETING SCHEDULE

- A. Board of Commissioners Meeting on 10-2-12 at 5:15 p.m. in the Circuit Courtroom.
- B. Statutory Board of Commissioners Meeting on 10-9-12 at 5:15 p.m. in the Circuit Courtroom.
- C. Board of Commissioners Meeting on 10-16-12 at 5:15 p.m. in the Circuit Courtroom.

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