

AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

December 4, 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: 11-20-12
  - 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. Personnel Committee minutes of 11-20-12
- XI. GENERAL ORDERS OF BUSINESS
  - A. UNFINISHED BUSINESS
  - B. NEW BUSINESS
    - 1. Payment of Bills
    - 2. Update on the Heritage Wind Farm
    - 3. Competitive Grant Assistance Program Award(formerly Economic Vitality Incentive Program Grant)Acceptance-Contract for

Services

4. Animal Shelter Quotes to Fix Mold issue
5. Appointments to Airport Board (2 openings)
6. Appointments to Construction and Zoning Board of Appeals (3 openings)
7. Appointment to Delta Menominee District Board of Health (1 opening)
8. Appointment to Planning Commission (1 opening)
9. Appointment to Board of Public Works (1 opening)
10. Set 2013 Meeting Dates
11. Request for Extension of Unpaid Leave
12. Resolution to Support the Second Amendment

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S CONCERNS

XIV. MEETING SCHEDULE

- A. Personnel Committee Meeting on 12-5-12 at 3:30 p.m. in Room 222.
- B. Board of Commissioners Meeting on 12-18-12 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