

AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

July 16, 2013

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: 7-2-13
 - 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

- XI. GENERAL ORDERS OF BUSINESS
 - A. UNFINISHED BUSINESS
 - B. NEW BUSINESS
 - 1. Payment of Bills
 - 2. ATC Update
 - 3. MSUE Presentation
 - 4. Resolution- UP Area Agency on Aging 2014-16 Multi Year Plan

5. Approve Deficit Reduction Plan for Road Patrol Fund
6. Revenue Sharing Resolution- Marquette County
7. Resolution for Promotion and Development of a Southern UP Route Trail
8. Airport MDOT Contract No. 2013-0310
9. Cancel September 17, 2013 Board Meeting
10. Resolution approving transfer of Renaissance Road and Renaissance Lane to the Delta County Road Commission
11. Approval of Payment No. 3 final for Generator Project
12. Approval of Part time employee hours to 40 hours per week at the Jail
13. Approval of Guaranty and Letter of Credit Documents for Landfill (Original approval 10-16-12)

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S CONCERNS

XIV. MEETING SCHEDULE

- A. Board of Commissioners Meeting on 8-6-13 at 5:15 p.m. in the Circuit Courtroom.
- B. Board of Commissioners Meeting on 8-20-13 at 5:15 p.m. in the Circuit Courtroom.
- C. Board of Commissioners Meeting on 9-3-13 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:

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