

AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

November 5, 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: 10-15-13, 10-23-13
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
 - 2. Finance minutes of 10-23-13

- XI. GENERAL ORDERS OF BUSINESS
 - A. UNFINISHED BUSINESS
 - B. NEW BUSINESS
 - 1. Payment of Bills
 - 2. IGT Resolution - Indigent Care

3. ORV Connector Trails
4. Upper Hand Land Purchase
5. Asset Disposal Policy
6. Appointment to Building Authority (5 openings)
7. Appointment to Board of Elections Canvassers (2 openings)
8. Executive Session

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S CONCERNS

XIV. MEETING SCHEDULE

- A. Personnel Committee Meeting on 11-6-13 at 10:30 a.m. in room 222.
- B. Computer Committee Meeting on 11-7-13 at 10:30 a.m. in room 222.
- C. Committee of the Whole Meeting on 11-12-13 at 9:00 a.m. in the Conference Room at the Delta County Road Commission Building
- D. Board of Commissioners Meeting on 11-19-13 at 5:15 p.m. in the Circuit Courtroom.
- E. Board of Commissioners Meeting on 12-3-13 at 5:15 p.m. in the Circuit Courtroom.
- F. Board of Commissioners Meeting on 12-17-13 at 5:15 p.m. in the Circuit Courtroom.

XV. NOTICES

30 day notice of Appointments

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