AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

REORGANIZATIONAL MEETING

January 7, 2014

5:15 p.m.

I. CALL TO ORDER

II. PRAYER

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

SPECIAL ORDERS OF BUSINESS:

1. **Election of Chair**
2. **Election of Vice Chair**
3. **Adoption of Rules and Procedure**
4. **2014 Board Assignments**

V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
County Board minutes: 12-3-13, 12-12-13
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. **2013 Remonumentation Completion Report**
3. **2014 Remonumentation Contract Approval**
4. **Ratify the State Payment Amount for National Forest Revenues**
5. **Memorandum of Understanding between Delta County- "Delta Ag" and Six County Employment Alliance**
6. **Pathways- Settlement Agreement and Release of Claims**
7. **Appointment to Soldiers & Sailors Relief Commission(1 Probate Appt.)**
8. **Board of Elections Canvassers (1 opening)**
9. **Appointments made to Construction and Zoning Board of Appeals and Planning Commission**
10. **Set 2014 Meeting Dates**
11. **Closing Date for Fish Dam Property Sale**
12. **Delta Force Candidate**
13. **Introduction of the Equalization Director**
14. **Out of County Travel- MAC Conference March 24-26**
15. **Executive Session**

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S CONCERNS

XIV. MEETING SCHEDULE

A. Personnel Committee meeting on 1-9-14 at 11:00 a.m. in room 222.
B. Committee of the Whole meeting on 1-27-14 at 8:30 a.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