

AGENDA
DELTA COUNTY BOARD OF COMMISSIONERS
STATUTORY MEETING
April 15, 2014
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: 4-1-14
 - Committee of the Whole: 4-15-14
- 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)
 - PUBLIC HEARING ON CDBG HOUSING REHABILITATION GRANT**
- X. **COMMITTEE REPORTS**
 - 1.. Finance minutes of 4-9-14
- XI. GENERAL ORDERS OF BUSINESS
 - A. UNFINISHED BUSINESS

 - B. NEW BUSINESS
 - 1. **Payment of Bills**

2. 2014 Equalization Report
3. Request to Amend the Solid Waste Management Plan
4. CDBG Housing Rehabilitation Grant- 2011-13 Report, Contract with CAA, Targeting Strategy and Resolutions
5. Rooftop Units at Service Center
6. Zoning Case No. 1-14-PC
7. MSHDA Blight Elimination Grant Application Resolution
8. Request for Donation of Sick Leave
9. MDOT Contract No. 2014-0446, Contract and Resolution
10. Resolution to Support the Move to Amend Campaign
11. Executive Session

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S CONCERNS

XIV. MEETING SCHEDULE

- A. Committee of the Whole (Budget Workshop) Meeting on 4-22-14 at 3:30 p.m. in room 222.
- B. Committee of the Whole (Budget Workshop) Meeting on 4-29-14 at 3:30 p.m. in room 222.
- C. Board of Commissioners Meeting on 5-06-14 at 5:15 p.m. in the Circuit Courtroom.
- D. Committee of the Whole (Budget Workshop) Meeting on 5-13-14 at 3:30 p.m. in room 222.
- E. Board of Commissioners Meeting on 5-20-14 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