

**AGENDA**  
**BOARD OF DELTA COUNTY ROAD COMMISSIONERS**  
Tuesday, April 26<sup>th</sup>, 2011  
Work Shop 3:00 p.m.  
Regular Road Commission Board Meeting – 5:15 p.m.

1. CALL MEETING TO ORDER
  - A. Pledge of Allegiance
  - B. Roll Call
  - C. Approve Printed Agenda
  - D. Approve Minutes of 04/12/2011 Meeting
2. PUBLIC CONCERNS
  - A.
3. MANAGER'S REPORT
4. NEW BUSINESS
  - A.
5. UNFINISHED BUSINESS
  - A. A-5
  - B. CR 448 Phone cable installation update (Rory)
  - C.
6. SAFETY
  - A. CRASIF Field Safety Accident Prevention Plan
7. POLICY REVIEW & UPDATE
  - A. Travel Policy # 41
  - B. Ethics Policy # 29
8. CORRESPONDENCE
  - A. Legislative Update 04/15/2011
  - B. Category "F" Grant
  - C. Building & Zoning
  - D. Public Notice Pier Installation Garden Township
  - E. Delta County Township Association Minutes
  - F. Employee Memos
9. BILLS PAYABLE & PAYROLL VOUCHER APPROVAL
  - A. Payroll Voucher No. 68868 of 4/14/11
  - B. Bills Payable Voucher No. 2319 of 4/26/11
10. ROAD COMMISSION MATTERS.
  - A. DRAFT EPA property access - Wells Garage
  - B. DRAFT Removal Program Action Memorandum
  - C. O.C.T. - Aggregate Recertification - Perry Peterson
  - D. MERS Resolution - Temporary (Casual) Employees
  - E. Board Member for Alternate for Jim Iwanicki on the General Policy Committee
  - F. Sweeping Bids - MDOT
  - G.
11. PUBLIC COMMENTS
12. ROAD COMMISSIONER'S COMMENTS
13. ADJOURNMENT

\*\*\*\*\*  
Due to time constraints, the Delta County Board of Road Commissioners has adopted a policy that an individual wishing to address the Board will be allocated five (5) minutes per issue and thirty (30) minutes per subject matter.

This will strictly be a statement type format.

\*\*\*\*\*  
The Road Commission will provide reasonable auxiliary aids and services for the hearing impaired and to individuals with disabilities at the meeting and/or hearing upon reasonable prior notice to the Road Commission.  
Individuals with disabilities requiring services should contact the Road Commission's ADA Coordinator by writing or calling:  
Delta County Road Commission ADA Coordinator, 3000 32nd Ave North, Escanaba, MI 49829 - Phone (906) 786-3200.