

AGENDA
BOARD OF DELTA COUNTY ROAD COMMISSIONERS
Tuesday August 23rd, 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 08/09/2011 Meeting
2. PUBLIC CONCERNS
 - A.
3. MANAGER'S REPORT
4. NEW BUSINESS
 - A.
 - B.
5. UNFINISHED BUSINESS
 - A.
6. SAFETY
 - A. Loss Control Visit July 12th
 - B.
7. POLICY REVIEW & UPDATE
 - A. Policy # 51
 - B. Policy # 51A
 - C. Policy # 61
8. CORRESPONDENCE
 - A.
 - B.
9. BILLS PAYABLE & PAYROLL VOUCHER APPROVAL
 - A. Payroll Voucher No. 68877 of 8/18/11
 - B. Bills Payable Voucher No. 2327 of 8/23/11
10. ROAD COMMISSION MATTERS.
 - A. 517 Bridge
 - B. MCRCSIP Refund
 - C. Engineering Contract
 - D. Planning & Coordination with Tribal Governments 9/13/2011 O.C.T.
 - E. SLAM – Emerald Ash Borer
 - F. Closed Session - Pending Litigation
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.