

**AGENDA**  
**BOARD OF DELTA COUNTY ROAD COMMISSIONERS**  
Tuesday August 9<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 07/26/2011 Meeting
2. PUBLIC CONCERNS
  - A.
3. MANAGER'S REPORT
4. NEW BUSINESS
  - A.
  - B.
5. UNFINISHED BUSINESS
  - A.
6. SAFETY
  - A.
7. POLICY REVIEW & UPDATE
  - A. Policy # 51
  - B. Policy # 51A
  - C. Policy # 61
  - D. Assessment Committee
8. CORRESPONDENCE
  - A. EPA Informational flyer
  - B. Town Hall Meeting / Governor Rick Snyder
9. BILLS PAYABLE & PAYROLL VOUCHER APPROVAL
  - A. Payroll Voucher No. 68876 of 8/4/11
  - B. Bills Payable Voucher No.2326 of 8/9/11
10. ROAD COMMISSION MATTERS.
  - A. Superintendents Seminar Oct 5-7 Little River Casino Manistee O.C.T.
  - B. RFP Engineering Services
  - C. Verizon Wireless (District II Internet)
  - D. 800 mghz radio
  - E. Great Lakes Council Sept 1, 2011 O.C.T.
  - F. Brampton Paving
  - G. J-3 Culverts
  - H. CRASIF Annual Safety Meeting
  - I. Closed Session – Contracts
11. PUBLIC COMMENTS
12. ROAD COMMISSIONER'S COMMENTS
13. ADJOURNMENT

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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.  
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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.