

**AGENDA**  
**BOARD OF DELTA COUNTY ROAD COMMISSIONERS**  
Tuesday December 13<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 11/22/2011
2. PUBLIC CONCERNS
  - A.
3. MANAGER'S REPORT
4. NEW BUSINESS
  - A.
  - B.
5. UNFINISHED BUSINESS
  - A.
  - B.
6. SAFETY
  - A.
  - B.
7. POLICY REVIEW & UPDATE
  - A.
8. CORRESPONDENCE
  - A. Bridge Hwy 13 over Sturgeon River application denied
  - B. CRAM Mailing / Board membership & committee appointments
9. BILLS PAYABLE & PAYROLL VOUCHER APPROVAL
  - A. Payroll Voucher No. 68884 of 11/23/11 & No. 68885 of 12/8/11
  - B. Bills Payable Voucher No.2334 of 12/13/11
10. ROAD COMMISSION MATTERS.
  - A. Job Description & Posting Technician (signs)
  - B. Pioneer Trail & Fuller Park Roads resolution
  - C. 2012 Board Meeting Schedule
  - D. Project Material Agreement Tri-Township Schools
  - E. Resolution dedicated service Bruce Broman
  - F. USDA Forest Service Modification No. 5 Agreement 10-RO-11094419-088/Final Agreement 015
  - G. 432 phase II Contracts
  - H. Great Lakes Council Jan 5<sup>th</sup> O.C.T.
  - I. Rapid River Relic Riders Permit
  - J. Act 51 Report – Transfer Primary to Local
  - K. U.P. Road Builders' Winter Meeting – February 9-10, 2011
  - L. 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.