

AGENDA
BOARD OF DELTA COUNTY ROAD COMMISSIONERS
Tuesday July 26th, 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 07/12/2011 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. Travel Policy # 41
 - B. DRAFT Policy #62 - 800 mghz Radios
 - C. DRAFT Policy # 63 – Container labeling
8. CORRESPONDENCE
 - A. Terry Jardis - Wells Garage Sale
9. BILLS PAYABLE & PAYROLL VOUCHER APPROVAL
 - A. Payroll Voucher No. 68875 of 7/21/11
 - B. Bills Payable Voucher No. 2325 of 7/26/11
10. ROAD COMMISSION MATTERS.
 - A. Superintendents Seminar Oct 5-7 Little River Casino Manistee O.C.T.
 - B. 800 mghz Radios and Accessories
 - C. CRAM Board of Trustees Positions
 - D. Northern Michigan Association of Road Commissions Sept 7-9 O.C.T.
 - E. Delta County Township Association Picnic 7/28/11 Escanaba Twp Pavilion
 - F. Western Upper Peninsula Substance Abuse Service EAP agreement
 - G. Project agreement Escanaba Township
 - H.
 - I. Closed Session – Contracts
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.