

**AGENDA**  
**BOARD OF DELTA COUNTY ROAD COMMISSIONERS**  
Monday March 14<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 2/24/2011 Meeting
  - E. Approve Minutes of 2/24/2011 Special Meeting
2. PUBLIC CONCERNS
  - A.
3. MANAGER'S REPORT
4. NEW BUSINESS
  - A.
5. UNFINISHED BUSINESS
  - A. A-5
  - B. Employee Fidelity and Faithful Performance Agreement
  - C.
6. SAFETY
  - A.
7. POLICY REVIEW & UPDATE
  - A. Ethics Policy # 29
  - B. Travel Policy # 41
8. CORRESPONDENCE
  - A. Prosecuting Attorney - Larceny at Wells Garage
  - B. MCRCSIP - Candidates for Board of Directors
  - C. 04/14/2011 Public Program Drug Related Topics
9. BILLS PAYABLE & PAYROLL VOUCHER APPROVAL
  - A. Payroll Voucher No. 68865 of 3/3/11
  - B. Bills Payable Voucher No. 2316 of 3/14/11
10. ROAD COMMISSION MATTERS.
  - A. Recognition of Service - John LaTulip
  - B. Summer Material Bids
  - C. Authorization for the Manager to work with the County Administrator on Shared Services
  - D. DRAFT U.P. Road Builders Summer Meeting Agenda
  - E. Mid West BIA Tribal Transportation meeting 4/26&27/2011 O.C.T.
  - F. Schedule Township Supervisor's Meeting
  - G. 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.