

AGENDA
BOARD OF DELTA COUNTY ROAD COMMISSIONERS
Tuesday March 29th, 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 03/14/2011 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. Travel Policy # 41
 - B. Ethics Policy # 29
8. CORRESPONDENCE
 - A. Twp Supervisors Workshop notice
 - B. David Silvieus – RAC 497 @ Sturgeon River
 - C. David Silvieus – 497 Relocation estimate
 - D. Township Association minutes 02/24/2011
9. BILLS PAYABLE & PAYROLL VOUCHER APPROVAL
 - A. Payroll Voucher No. 68866 – 3/17/11
 - B. Bills Payable Voucher No. 2317 – 3/29/11
10. ROAD COMMISSION MATTERS.
 - A. 800 mghz Radios
 - B. Emergency Management Tier III Monies
 - C. Summer Road Builders June 15 & 16
 - D. Forest Service Agreement Modifications
 - E. Advertisement in 2011 Bays De Noc Travel, Business Directory
 - F. Safe Digging Training 04/04/2011 Danforth Place
 - G.
 - H. 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.