

**AGENDA**  
**BOARD OF DELTA COUNTY ROAD COMMISSIONERS**  
Tuesday May 10<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 04/26/2011 Meeting
2. PUBLIC CONCERNS
  - A.
3. MANAGER'S REPORT
4. NEW BUSINESS
  - A. County Parks Roads
5. UNFINISHED BUSINESS
  - A. MERS - Tony Radjenovich
  - B. MERS - Health Care Savings Account
  - C. E-9 & Truax Road
  - D. Crack Seal program
  - E. Board Member for Alternate to Jim Iwanicki - CRAM General Policy Committee
  - F. C.R. A-5
6. SAFETY
  - A. CRASIF Field Safety Accident Prevention Plan
  - B. U.P. Traffic Safety Committee O.C.T. 05/25/2011 – Marquette
7. POLICY REVIEW & UPDATE
  - A. Travel Policy # 41
  - B. Ethics Policy # 29
8. CORRESPONDENCE
  - A. Memo – MERS Benefit Education Specialist
  - B. Timberland Engineering
  - C. Asset Management Workshop
9. BILLS PAYABLE & PAYROLL VOUCHER APPROVAL
  - A. Payroll Voucher No. 68869 of 4/28/11
  - B. Bills Payable Voucher No. 2320 of 5/10/11
10. ROAD COMMISSION MATTERS.
  - A. Ensign Township Request
  - B. Township Project Agreements
  - C. USFS Modification #3 to Contracts 015 & 088
  - D. Treasury Dept. Audit Agreement – for Fiscal Year Ending 9/30/2011
  - E. MCRCSIP Annual Meeting – July 20-21, 2011 – Mt. Pleasant
  - F. Kluck & Associates Agreement
  - G. Closed Session Union Request
  - H.
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.