

AGENDA
BOARD OF DELTA COUNTY ROAD COMMISSIONERS
Tuesday November 22, 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 11/08/2011
2. PUBLIC CONCERNS
 - A.
3. MANAGER'S REPORT
4. NEW BUSINESS
 - A.
 - B.
5. UNFINISHED BUSINESS
 - A. Ford River Township Road Concerns
 - B.
 - C.
6. SAFETY
 - A.
 - B.
7. POLICY REVIEW & UPDATE
 - A.
8. CORRESPONDENCE
 - A. USDA Forest Service
 - B. TAMC
 - C. On Site Energy – Bio Diesel
9. BILLS PAYABLE & PAYROLL VOUCHER APPROVAL
 - A. Payroll Voucher No. 68883 of 11/10/11
 - B. Bills Payable Voucher No. 2333 of 11/22/11
10. ROAD COMMISSION MATTERS.
 - A. CRAM Engineer of the Year
 - B. Lobby Day Lansing 11/29/2012
 - C. Job Description Technician (signs)
 - D. Project Material Agreements
 - E. Closed Session – Pending Litigation
 - F. Closed Session – Contracts
 - G.

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.