

AGENDA

BOARD OF DELTA COUNTY ROAD COMMISSIONERS

Tuesday October 11th, 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 09/14/2011 Special Meeting, 09/27/2011 Public Hearing, Workshop, and Regular Meetings
2. PUBLIC CONCERNS
 - A.
3. MANAGER'S REPORT
4. NEW BUSINESS
 - A. 5K run/walk – Permit?
 - B.
5. UNFINISHED BUSINESS
 - A. Invasive Plant Conference O.C.T. Nov. 10, 2011 Marquette
 - B. Transportation & the Environment O.C.T. Nov 1&2
 - C. Assoc. Southern Mich. Rd. Comm. Annual Conf. – Frankenmuth – December 5-7, 2011
 - D. Carroll Pit Missing Gravel
 - E. Response to the letter to the Editor 9/1/2011
6. SAFETY
 - A. CRASIF Mod. Factor
 - B.
7. POLICY REVIEW & UPDATE
 - A. # 53 Road Side Clean-up
 - B. # 64 Road Side Clean-up Policy and Procedure
8. CORRESPONDENCE
 - A. MDOT Escanaba TSC Closed
 - B. Hiawathaland County Farm Bureau Annual Meeting 10/24/2011
9. BILLS PAYABLE & PAYROLL VOUCHER APPROVAL
 - A. Payroll Voucher No. 68880 of 9/29/11
 - B. Bills Payable Voucher No. 2330 of 10/11/11
10. ROAD COMMISSION MATTERS.
 - A. Recognition of Dedicated Service
 - B. Materials Acceptance Process Seminar 11/2/2011
 - C. Confronting Conflict/Leading Change 10/28/2011
 - D. Michigan Winter Operations Conference 11/10/2011
 - E. MDOT Winter Letter of Understanding
 - F. Michigan Chloride Sales
 - G. 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.