

AGENDA
BOARD OF DELTA COUNTY ROAD COMMISSIONERS
Tuesday September 13th, 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 08/23/2011 Meeting
2. PUBLIC CONCERNS
 - A.
3. MANAGER'S REPORT
4. NEW BUSINESS
 - A.
 - B.
5. UNFINISHED BUSINESS
 - A.
6. SAFETY
 - A.
 - B.
7. POLICY REVIEW & UPDATE
 - A. Sample (Draft) Fund Balance Policy
 - B.
8. CORRESPONDENCE
 - A. Annual Road Mileage Certification
 - B. Delta County Century Ride
 - C. Dave Pajula Retirement
9. BILLS PAYABLE & PAYROLL VOUCHER APPROVAL
 - A. Payroll Voucher No. 68878 of 9/1/11
 - B. Bills Payable Voucher No. 2328 of 9/13/11
10. ROAD COMMISSION MATTERS.
 - A. Letter to Editor
 - B. 2010 Decennial Census Impact on MTF Distributions
 - C. 2011 ASMRC Conference O.C.T.
 - D. USFS contract extension
 - E. Schedule Public Hearing for General Appropriations Act – September 27, 2011 5:00 p.m.
 - F. Closed Session – Contracts
 - G. Closed Session - Pending Litigation
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.