

**AGENDA**  
**BOARD OF DELTA COUNTY ROAD COMMISSIONERS**  
Tuesday February 14, 2012  
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 01/24/2012
2. PUBLIC CONCERNS
  - A.
3. MANAGER'S REPORT
4. NEW BUSINESS
  - A.
  - B.
5. UNFINISHED BUSINESS
  - A. Approve & Sign Act 51 Report
  - B.
6. SAFETY
  - A.
  - B.
7. POLICY REVIEW & UPDATE
  - A. Policy # 58 Visitor
  - B. Policy # 66 Use of Hand-held Cellular Phones
8. CORRESPONDENCE
  - A. Public Hearing and comment period CR 595 Marquette County
  - B. March 16<sup>th</sup> meeting with Senator Casperson
  - C. County 911 Dispatch permission to monitor
  - D. Robert Gifford – Relocation of CR 497
  - E. Lions All Sate Band – Patricia Lemire
  - F. DNR Thanks to Tom Goodman
9. BILLS PAYABLE & PAYROLL VOUCHER APPROVAL
  - A. Payroll Voucher No. 68889 of 2/2/2012
  - B. Bills Payable Voucher No. 2338 of 2/14/2012
10. ROAD COMMISSION MATTERS.
  - A. Sign Act 51 Certification Maps
  - B. CRAM Legislative Banquet Notice
  - C. Abandonment of N-15 Garden Township
  - D. CRAM Board of Directors Ballot
  - E. Sole Source/Waiver of bidding Justification
  - F. Spring Materials Bids
  - 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.