

**AGENDA**  
**BOARD OF DELTA COUNTY ROAD COMMISSIONERS**  
Tuesday November 27<sup>th</sup>, 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 11/13/2012
  
2. PUBLIC CONCERNS
  - A.
  - B.
  
3. ADMINISTRATION UPDATE
  - A. Sign MDOT 416 Construction Contracts
  - B. Abandonment K-3
  - C. Abandonment I-8
  - D. Fiscal Year 2012 Final Budget with Assigned Fund Balance
  
4. NEW BUSINESS
  - A.
  - B.
  
5. UNFINISHED BUSINESS
  - A. Merit Network (Fiber cable quote)
  
6. SAFETY / LIABILITY
  - A.
  
7. POLICY REVIEW & UPDATE
  - A. # 35 Purchasing Policy
  - B. # 37 Conflict of Interest
  
8. CORRESPONDENCE
  - A. Heritage half Marathon
  - B.
  
9. BILLS PAYABLE & PAYROLL VOUCHER APPROVAL
  - A. Payroll Voucher No. 68910
  - B. Bills Payable Voucher No.2357
  
10. ROAD COMMISSION MATTERS.
  - A. Township Annual meeting/Christmas gathering 12/07/2012 Perkins Lions Club
  - B. O.C.T. Finance and Human resources 12/ 6&7/ Lansing - Amy
  
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.