

**AGENDA**  
**BOARD OF DELTA COUNTY ROAD COMMISSIONERS**  
Tuesday September 11<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 08/28/2012
2. PUBLIC CONCERNS
  - A.
3. MANAGER'S REPORT
4. NEW BUSINESS
  - A.
  - B.
5. UNFINISHED BUSINESS
  - A. Merit Network (Fiber cable quote)
6. SAFETY / LIABILITY
  - A.
7. POLICY REVIEW & UPDATE
  - A. # 51 Hiring Policy
  - B.
8. CORRESPONDENCE
  - A. MERS Benefit Education Specialist
  - B.
9. BILLS PAYABLE & PAYROLL VOUCHER APPROVAL
  - A. Payroll Voucher No. 68904 of 8/30/12
  - B. Bills Payable Voucher No. 2352 of 9/11/12
10. ROAD COMMISSION MATTERS.
  - A. MERS Resolution
  - B. Sign Cover Sheet for C.R. 416 Project
  - C.
  - D. Closed Session – Discuss purchase of real property
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.