

**AGENDA**  
**BOARD OF DELTA COUNTY ROAD COMMISSIONERS**  
**Tuesday, Dec 10th, 2013**  
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 Nov. 26th, 2013

**2. PUBLIC CONCERNS**

- A.

**3. ADMINISTRATION UPDATE**

- A.
- B.

**4. NEW BUSINESS**

- A.

**5. UNFINISHED BUSINESS**

- A.

**6. SAFETY / LIABILITY**

- A. MCRCSIP (Letter of Appreciation)

**7. POLICY REVIEW & UPDATE**

- A.

**8. CORRESPONDENCE**

- A. CRASIF – Payroll Refund

**9. BILLS PAYABLE & PAYROLL VOUCHER APPROVAL**

- A. Payroll Voucher No. 68937
- B. Bills Payable Voucher No. 2383

**10. ROAD COMMISSION MATTERS.**

- A. Approve 2014 Meeting Schedule
- B. Approval of Act 51 Annual Financial Report – Primary to Local Funds Transfer
- C. O.C.T. Approval – Dec. 3<sup>rd</sup> – Jody & Dave to look at auction equipment in Crivitz & Peshtigo
- D. Schedule Special Meeting – Dec. 17<sup>th</sup> at 9:00 a.m. to approve sale agreement for Wells Garage, to authorize signature of the C.R. 513 Project cover sheet, and to approve & authorize signature of the Fiscal Year 2013 Act 51 Financial Report
- E.

**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.