

AGENDA
BOARD OF DELTA COUNTY ROAD COMMISSIONERS
Tuesday, Sept 24th, 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 Sept 10th, 2013

2. PUBLIC CONCERNS

- A.

3. ADMINISTRATION UPDATE

- A. Final Amendment 2013 Budget
- B.

4. NEW BUSINESS

- A.

5. UNFINISHED BUSINESS

- A.

6. SAFETY / LIABILITY

- A. October 24th, 2013 All day Safety Meeting

7. POLICY REVIEW & UPDATE

- A.

8. CORRESPONDENCE

- A. Senate Bills 397 & 398
- B. Township Association Meeting Minutes
- C. Delta County Building & Zoning
- D. Letter from Menominee County Road Commission

9. BILLS PAYABLE & PAYROLL VOUCHER APPROVAL

- A. Payroll Voucher No. 68931
- B. Bills Payable Voucher No. 2378

10. ROAD COMMISSION MATTERS.

- A. Road Commission Resolution
- B. CRAM Ballot on (CBL)
- C. Dump Box Bid Award
- D. Employee Assistance Program Agreement

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.