

AGENDA
BOARD OF DELTA COUNTY ROAD COMMISSIONERS
Tuesday February 12th, 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 01/22/2013

2. PUBLIC CONCERNS

3. ADMINISTRATION UPDATE

- A. DATA Agreement
- B. Full Time Employee

4. NEW BUSINESS

- A.

5. UNFINISHED BUSINESS

- A. ROW encroachment (Suggest Ad in press this spring)

6. SAFETY / LIABILITY

- A.

7. POLICY REVIEW & UPDATE

- A. # 35 Purchasing Policy
- B. # 12 Credit Cards

8. CORRESPONDENCE

- A.

9. BILLS PAYABLE & PAYROLL VOUCHER APPROVAL

- A. Payroll Voucher No. 68915 of 1/31/13
- B. Bills Payable Voucher No.2362 of 2/12/13

10. ROAD COMMISSION MATTERS.

- A. Land fill Authority (Board room 2/26/13 7:00 pm)
- B. MSP Training Request
- C. MDOT permit Heritage ½ Marathon
- D. MERS Resolutions Defining a Day/Month of Work
- E. PASER Training
- F. CRAM Board of Directors Ballot
- G. Property Value Resolution
- H. UPRBA Legislative Banquet Notice
- I. Resolution in Recognition of Dedicated Service
- J. CRASIF Bylaw Changes Survey
- K. O.C.T Van March 13th Field Manager User's Group
- L. O.C.T. – CRAM Annual Highway Conference – March 5-7 – Lansing
- M. Bid Award – Garden Corners & Hyde Rest Areas Maintenance
- N. Bid Award – Silver Creek Box Culvert
- O. Pre-approval for Bills Payable – February 26th
- P. Sign Certification Maps

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.