

**AGENDA**  
**BOARD OF DELTA COUNTY ROAD COMMISSIONERS**  
**Tuesday January 22<sup>nd</sup>, 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 01/08/2013

**2. PUBLIC CONCERNS**

A.

**3. ADMINISTRATION UPDATE**

- A. Approval to bid building maintenance
- B. Approval for DATA Shared services agreement
- C. Approval for Employee first option on garage removal Wells site
- D. Approval for Bid – C.R. F-3 Box Culvert
- E. Approval up to \$5,000 – Sediment Sampling – Escanaba River

**4. NEW BUSINESS**

A.

**5. UNFINISHED BUSINESS**

- A. Approval for ROW encroachment letter

**6. SAFETY / LIABILITY**

A.

**7. POLICY REVIEW & UPDATE**

- A. # 35 Purchasing Policy (Feb 12<sup>th</sup>, 2:00 p.m.)
- B. # 1 Equal Employment Opportunity Policy

**8. CORRESPONDENCE**

A.

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

- A. Payroll Voucher No. 68914
- B. Bills Payable Voucher No.2361

**10. ROAD COMMISSION MATTERS.**

- A. O.C.T. UP Road Builders Feb 7& 8 Need attendees
- B. O.C.T. Agg. Training Feb 6,7,8, 2013
- C. O.C.T. Bit Training April 1-4 2013
- D. O.C.T. SESC Feb 12 Mike Soderman
- E. Bid Award Low boy trailer
- F. Closed Session – Contract Negotiations

**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.