

**AGENDA**  
**BOARD OF DELTA COUNTY ROAD COMMISSIONERS**  
**Tuesday January 8<sup>th</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. Re-organization of the Board
- D. Approve Printed Agenda
- E. Approve Minutes of 12/11/12

**2. PUBLIC CONCERNS**

- A.
- B.

**3. ADMINISTRATION UPDATE**

- A. Sign Golder & Associates Contract

**4. NEW BUSINESS**

- A.
- B.

**5. UNFINISHED BUSINESS**

- A. Approval for ROW encroachment letter

**6. SAFETY / LIABILITY**

- A. MCRCSIP Loss Control Visit of 11/27/12

**7. POLICY REVIEW & UPDATE**

- A. # 35 Purchasing Policy
- B. # 1 Equal Employment Opportunity Policy

**8. CORRESPONDENCE**

- A. Boy Scouts of the Red Buck district

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

- A. Payroll Vouchers No. 68912 & No. 68913
- B. Bills Payable Vouchers No.2359 & No. 2360

**10. ROAD COMMISSION MATTERS.**

- A. Approval & Signature of Fiscal Year 2012 Act 51 Report
- B. CRAM amendment to Constitution & Bylaws
- C. CRASIF & MCRCSIP Safety Workshop
- D. Relic Ride Permit
- E. O.C.T. – Jan. 16<sup>th</sup> - Gwinn – Escanaba River Bridge Project
- F. O.C.T. – Jan. 22<sup>nd</sup> – 23<sup>rd</sup> – Detroit – MERC Hearing

**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.