

AGENDA
BOARD OF DELTA COUNTY ROAD COMMISSIONERS

Tuesday, July 9, 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 June 25, 2013

2. PUBLIC CONCERNS

- A.
- B.

3. ADMINISTRATION UPDATE

- A. Public Hearing I-8 abandonment (08/27/2013 5:00 p.m.)
- B. Computer Work Station purchase
- C. Construction Engineering Contracts – I-18 & G-24 Bridge Projects
- D.

4. NEW BUSINESS

- A.

5. UNFINISHED BUSINESS

- A.

6. SAFETY / LIABILITY

- A. CRASIF Loss Control Visit of 7/1/13

7. POLICY REVIEW & UPDATE

- A. Policy # 57 Local Road Maintenance and Improvements
- B. Policy # 38 Petty Cash
- C. Policy # 39 Document Signing
- D. Policy # 18 Road Killed Deer

8. CORRESPONDENCE

- A. Retirement – John Niemela 10/31/2013
- B. Township Association annual picnic 7/25/2013
- C.

9. BILLS PAYABLE & PAYROLL VOUCHER APPROVAL

- A. Payroll Voucher No. 68926
- B. Bills Payable Voucher No. 2373

10. ROAD COMMISSION MATTERS.

- A. Township Project Agreements
- B. Letter of Understanding – Teamsters Local 406
- C.
- D.
- E.
- F.
- G.
- H.
- I.

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.