

**AGENDA**  
**BOARD OF DELTA COUNTY ROAD COMMISSIONERS**  
**Tuesday, March 12, 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 February 12, 2013

**2. PUBLIC CONCERNS**

- A. Brian Herioux – C-27 Abandonment Issue
- B. Rory Mattson – Escanaba River Bridge Update

**3. ADMINISTRATION UPDATE**

- A. Authorization to sign contract amendment I-18 over the Rapid River
- B. Authorization to bid spring/summer construction materials

**4. NEW BUSINESS**

- A.

**5. UNFINISHED BUSINESS**

- A.

**6. SAFETY / LIABILITY**

- A.

**7. POLICY REVIEW & UPDATE**

- A. Credit Card Policy #12
- B.

**8. CORRESPONDENCE**

- A. Townships Association Minutes – January 24, 2013
- B. Memo to All Employees – Winter Maintenance

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

- A. Payroll Voucher No 68916 & 68917
- B. Bills Payable Voucher No. 2363 & 2364

**10. ROAD COMMISSION MATTERS.**

- A. OCT – Commissioners Conference – April 14-16 – Manistee
- B. OCT – Finance & HR Seminar – May 14-16 – Frankenmuth (may require meeting change)
- C. Gary Winkelbauer – Leave of Absence
- D. Fiscal Year 2012 Audit Report
- E. Purchase and Sale Agreement
- F. Bid Award – Vehicle Maintenance Inventory
- G. Bid Award – Building Maintenance
- H. Approval to bid spring/summer materials

**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.