

**AGENDA**  
**BOARD OF DELTA COUNTY ROAD COMMISSIONERS**

**Tuesday, May 28, 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 May 9, 2013

**2. PUBLIC CONCERNS**

- A.
- B.

**3. ADMINISTRATION UPDATE**

- A. Authorization to sign TIGER grant
- B. O.C.T. Gogebic County
- C. Authorization – Preliminary Engineering – Mead Road
- D. Change order Golder Associates

**4. NEW BUSINESS**

- A.

**5. UNFINISHED BUSINESS**

- A.

**6. SAFETY / LIABILITY**

- A.

**7. POLICY REVIEW & UPDATE**

- A.

**8. CORRESPONDENCE**

- A. MDOT Audit
- B. Delta County Twp Association minutes
- C. ATC
- D. UPACC Resolution

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

- A. Payroll Voucher No. 68923
- B. Bills Payable Voucher No. 2369

**10. ROAD COMMISSION MATTERS.**

- A. Audit Services – FY 2013
- B. Township agreements
- C. Hannahville Grant agreement
- D. MCRCSIP & CRASIF Annual meetings 7/24&25/2013
- E. CRASIF By Law Amendments
- F. Township Cost Sharing
- G. U.P. Engineers Design CR F-4 Bridge
- H. Summer help
- I. Closed Session – Real Estate Purchase
- J.

**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.