

**AGENDA**  
**BOARD OF DELTA COUNTY ROAD COMMISSIONERS**  
**Tuesday, August 12th, 2014**  
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 July 29<sup>th</sup>, 2014

**2. PUBLIC CONCERNS**

- A.

**3. ADMINISTRATION UPDATE**

- A.

**4. NEW BUSINESS**

- A. Resolution to Request Permanent Funding Solution
- B.

**5. UNFINISHED BUSINESS**

- A.
- B.

**6. SAFETY / LIABILITY**

- A.
- B.

**7. POLICY REVIEW & UPDATE**

- A

**8. CORRESPONDENCE**

- A.

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

- A. Payroll Vouchers No. 68954
- B. Bills Payable Vouchers No. 2400

**10. ROAD COMMISSION MATTERS**

- A. MDOT Contract Resolution – PRIP Funds – C.R. 521
- B. Award Bids – C.R. 521 Project
- C. MERS 457 Plan Adoption
- D. Township Project Agreements
- E. Closed Session – Collective Bargaining Strategy

**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.