

AGENDA
BOARD OF DELTA COUNTY ROAD COMMISSIONERS
Tuesday, March 10th, 2015
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 24th, 2015

2. PUBLIC CONCERNS

- A.
- B.

3. ADMINISTRATION UPDATE

- A.

4. NEW BUSINESS

- A. FY 2014 Act 51 Annual Financial Report – Approval & Signatures
- B. Signature of Act 51 Certification Maps
- C. Approval of 2% Grant Application

5. UNFINISHED BUSINESS

- A.
- B.

6. SAFETY / LIABILITY

- A.
- B.

7. POLICY REVIEW & UPDATE

- A. FOIA policy

8. CORRESPONDENCE

- A.

9. BILLS PAYABLE & PAYROLL VOUCHER APPROVAL

- A. Payroll Voucher No. 69669
- B. Bills Payable Voucher No. 2415

10. ROAD COMMISSION MATTERS

- A. Truck Bids
- B. Special Board meeting(negotiations)
- C. Signing of MDOT Contracts for CO RD 521
- D. Bridge resolutions
- E. March 13th meeting with Tom Casperson
- F. O.C.T. – Commissioners Seminar – April 12-14, 2015 – Traverse City

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.