

AGENDA
BOARD OF DELTA COUNTY ROAD COMMISSIONERS
Tuesday, September 29, 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 September 8, 2015 Regular Meeting & Public Hearing, and September 22, 2015 Special Meeting

2. PUBLIC CONCERNS

- A.
- B.

3. ADMINISTRATION UPDATE

- A.

4. NEW BUSINESS

- A. Rory Mattson – Final Payment Approval and Project Review – Escanaba River Bridge Removal
- B. Fiscal Year Ending 9/30/15 Budget Amendment No. 3
- C.

5. UNFINISHED BUSINESS

- A.
- B.

6. SAFETY / LIABILITY

- A. MCRCSIP Loss Control Visit – 8/25/15
- B.

7. POLICY REVIEW & UPDATE

8. CORRESPONDENCE

- A. CRA – PR Workshop – November 6, 2015
- B. Letter of appreciation – Menominee County Road Commission

9. BILLS PAYABLE & PAYROLL VOUCHER APPROVAL

- A. Payroll Vouchers No. 68983 & 68984
- B. Bills Payable Vouchers No. 2430

10. ROAD COMMISSION MATTERS

- A. Certification of Employee Related Conditions
- B. Approval and signature of audit services contract
- C.
- D.
- E.
- F.

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.