

AGENDA
BOARD OF DELTA COUNTY ROAD COMMISSIONERS
Tuesday, January 12, 2016
Work Shop 3:30 p.m.
Regular Road Commission Board Meeting – 5:15 p.m.

1. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Reorganization of the Board
- D. Approve Printed Agenda
- E. Approve Minutes of December 10, 2015 Regular and Workshop Meetings

2. PUBLIC CONCERNS

- A.
- B.

3. ADMINISTRATION UPDATE

- A.

4. NEW BUSINESS

- A.
- B.
- C.

5. UNFINISHED BUSINESS

- A.
- B.

6. SAFETY / LIABILITY

- A.
- B.

7. POLICY REVIEW & UPDATE

- A. Seasonal Road Policy

8. CORRESPONDENCE

- A. Manager's Evaluation
- B. U.P. Road Builders Winter Meeting

9. BILLS PAYABLE & PAYROLL VOUCHER APPROVAL

- A. Payroll Vouchers No. 68990 & 68991
- B. Bills Payable Vouchers No. 2437 & 2438

10. ROAD COMMISSION MATTERS

- A. Equipment Committee results
- B. Charlie Paulson retirement – resolution
- C. Signature Authorization
- D. MDOT agreement signatures for 533,418,426,414
- E. CRA Amendments to Constitution and Bylaws
- F. MERS HCSP Participation Agreement

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.