

AGENDA
BOARD OF DELTA COUNTY ROAD COMMISSIONERS
Tuesday, March 22nd, 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. Approve Printed Agenda
- D. Approve Minutes of March 8, 2016 Regular and Workshop Meetings

2. PUBLIC CONCERNS

- A.
- B.

3. ADMINISTRATION UPDATE

- A.

4. NEW BUSINESS

- A.
- C.

5. UNFINISHED BUSINESS

- A.
- B.

6. SAFETY / LIABILITY

- A.
- B.

7. POLICY REVIEW & UPDATE

- A.

8. CORRESPONDENCE

- A. Fiscal Year 2015 Audit Report

9. BILLS PAYABLE & PAYROLL VOUCHER APPROVAL

- A. Payroll Voucher No. 68996
- B. Bills Payable Voucher No. 2443

10. ROAD COMMISSION MATTERS

- A. Approval & signature of Act 51 Maps
- B. Bids – Plow Blades, Geo-textile Fabric, Culverts, HFRS-2 Emulsion, Crack Fill Material, Chips, Mini Excavator, Chipper, Crack Seal machine.
- C. Closed Session – Negotiation of Employment 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.