

AGENDA
BOARD OF DELTA COUNTY ROAD COMMISSIONERS
Tuesday, February 28, 2017
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 February 14, 2017 Regular & Workshop Meetings

2. PUBLIC CONCERNS

- A.
- B.

3. ADMINISTRATION UPDATE

- A.

4. NEW BUSINESS

- A.

5. UNFINISHED BUSINESS

- A.
- B.

6. SAFETY / LIABILITY

- A. CPR Training
- B.

7. POLICY REVIEW & UPDATE

- A.

8. CORRESPONDENCE

- A.
- B.

9. BILLS PAYABLE & PAYROLL VOUCHER APPROVAL

- A. Payroll Voucher No. 69021
- B. Bills Payable Voucher No. 2465

10. ROAD COMMISSION MATTER

- A. Act 51 Annual Financial Report – Approve Primary to Local Transfer
- B. Employee contract addendum
- C. CRA Board of Directors Ballot
- D. O.C.T. – Van to Houghton for Aggregate Recertification
- E.
- F.
- G.

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.