

TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

April 17, 2018

5:15 p.m.

- I. CALL TO ORDER
- II. PRAYER
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL

**SPECIAL ORDERS OF BUSINESS:**

- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS  
County Board minutes: 4-10-18  
Committee of the Whole:
- VI. APPROVAL OF AGENDA
- VII. PRESENTATION OF WRITTEN COMMUNICATIONS
  - A. COMMUNICATIONS RECEIVED
  - B. COMMUNICATIONS FORWARDED
- VIII. REPORTS OF STANDING, STATUTORY, SPECIAL COMMITTEES AND OTHERS
- IX. **PUBLIC COMMENT ON AGENDA ITEMS** (Sign In)

**PUBLIC HEARING ON INCREASING PROPERTY TAXES WITH A NEW MILLAGE FOR THE  
PINECREST MEDICAL CARE FACILITY**

- X. **COMMITTEE REPORTS**
  - 1. **Administrator's Report**
- XI. GENERAL ORDERS OF BUSINESS
  - A. UNFINISHED BUSINESS
  - B. NEW BUSINESS
    - 1. **Payment of Bills**

2. Airport Operations Truck Purchase
3. Airport Vegetation/Obstruction Clearing
4. FY 19 Budget Outline Presentation
5. Payment to MERS Analysis
6. Pinecrest Medical Care Facility Millage Approval
7. MGT Consulting Services Contract
8. Request for Lump Sum Payout- Kelly Smith
9. Request for Lump Sum Payout- Dianne Gartland
10. Request to Fill- Grant Funded Victim Advocate Position
11. Request for Lump Sum Payout- Karen Alvord
12. Appointment of Administrator Philip Strom effective 4-25-18.
  - a. Delta County Central Dispatch Authority
  - b. Superior Trade Zone- 2<sup>nd</sup> Alternate
  - c. Jail Committee
  - d. Building Authority
  - e. Superior Watershed Partnership- Liaison
  - f. Remonumentation Grant Administrator
  - g. MMRMA- County's Member Representative
13. Support of SB 860
14. Executive Session

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

- A. Board of Commissioners Meeting on 5-1-18 at 5:15 p.m. in the Service Center Boardroom.
- B. Board of Commissioners Meeting on 5-15-18 at 5:15 p.m. in the Service Center Boardroom.
- C. Board of Commissioners Meeting on 6-5-18 at 5:15 p.m. in the Service Center Boardroom.

XV. NOTICES

30 day notice of Appointments-

XVI. ADJOURNMENT

\*\*\*\*\*DUE TO THE TIME CONSTRAINTS, THE DELTA COUNTY BOARD OF COMMISSIONERS HAS ADOPTED A POLICY THAT ANY INDIVIDUAL WISHING TO ADDRESS THE BOARD WILL BE ALLOCATED THREE (3) MINUTES. THE THREE MINUTES USED BY THE INDIVIDUAL ARE TO MAKE STATEMENTS. THERE WILL BE NO QUESTION AND ANSWER SESSION FORMAT. THIS WILL STRICTLY BE A STATEMENT TYPE FORMAT. IF YOU WISH TO ADDRESS THE BOARD, PLEASE SIGN YOUR NAME ON THE SIGN UP LIST AVAILABLE FROM THE COUNTY CLERK. SPEAKERS WILL BE CALLED IN ORDER OF SIGN UP.\*\*\*\*\*

THE COUNTY OF DELTA WILL PROVIDE REASONABLE AUXILIARY AIDS AND SERVICES FOR THE HEARING IMPAIRED AND TO INDIVIDUALS WITH DISABILITIES AT THE MEETING/HEARING UPON REASONABLE NOTICE TO THE COUNTY OF DELTA. INDIVIDUALS

WITH DISABILITIES REQUIRING SERVICES SHOULD CONTACT THE COUNTY OF DELTA ADA  
COORDINATOR BY WRITING OR CALLING THE FOLLOWING:

Daniel Menacher, DELTA COUNTY ADA COORDINATOR  
310 LUDINGTON STREET  
ESCANABA, MI 49829  
TELEPHONE (906) 789-5189