

TENTATIVE AGENDA
DELTA COUNTY BOARD OF COMMISSIONERS
REORGANIZATIONAL MEETING

January 8, 2019

5:15 p.m.

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

SPECIAL ORDERS OF BUSINESS:

- 1. **Election of Chair**
- 2. **Election of Vice Chair**
- 3. **2019 Board Assignments**
- 4. **Adoption of Rules and Procedure**

- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
County Board minutes: 12-18-18
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 THE PLANNING COMMISSION ORDINANCE

- X. **COMMITTEE REPORTS**
 - 1. **Administrator's Report**
- XI. GENERAL ORDERS OF BUSINESS

- A. UNFINISHED BUSINESS
- B. NEW BUSINESS

- 1. **Payment of Bills**
- 2. **Delta Conservation District Report**
- 3. **Millage- 2019**
 - a. **Road Patrol**
 - b. **Central Dispatch (911)**
- 4. **Request for Buyout- Lund**
- 5. **Human Services Letter**
- 6. **Michigan Public Safety Communications System Integration Agreement**
- 7. **Assistant Airport Manager Position**
- 8. **Closed Session- Administrator Evaluation**

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

- A. Board of Commissioners Meeting on 1-15-19 at 5:15 p.m. in room 1617 of the new jail.
- B. Board of Commissioners Meeting on 2-5-19 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