

TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

September 17, 2019

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: 9-3-19
 - 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)
- X. **COMMITTEE REPORTS**
 - 1. Administrator's Report**
- XI. GENERAL ORDERS OF BUSINESS
 - A. UNFINISHED BUSINESS
 - 1. Hiring Committee**
 - B. NEW BUSINESS
 - 1. Payment of Bills**
 - 2. Item removed**
 - 3. FY 2019 Emergency Management Performance Grant**

4. MOU for Emergency Alerting to the Public
5. Budget Presentation
6. Budgetary Motions
 - A. Authorize the Administrator to transfer budget line items in order to balance the budget within the guidelines as adopted or to comply with State and Federal statutes.
 - B. Authorize the Administrator to handle other year end and housekeeping items.
 - C. Authorize the Administrator to update the County's Chart of accounts to comply with the State of Michigan's Uniform Chart of accounts.
 - D. Motion to approve the budget amendments as presented and authorize the Administrator to make any additional amendments to conform with the Uniform Budgeting Act.
 - E. Motion to adopt the 2019-20 Budget as amended to reflect the Board actions taken at the 9-17-19 Board meeting.
 - F. Adoption of the 2019-20 General Budget Resolution as presented with amendments to reflect Board action taken at the 9-17-19 meeting.
 - G. Adoption of the 2019-20 Budget resolution as presented with amendments to reflect Board action taken at the 9-17-19 meeting.
 - H. Adoption of the 2019-20 Purchase Order Policy as presented.
 - I. Human Services Agency Resolution
 - J. Road Commission Resolution
 - K. Remonumentation Peer Group Per Diem and Mileage Expenses.
 - L. Authorize the Treasurer to record FY 2020 Residual Equity Fund interest earnings in the General Fund
7. Executive Session- Amendment to Courthouse Unit Contract

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

- A. Statutory Board of Commissioners Meeting on 10-8-19 at 5:15 p.m. in the Service Center Boardroom.
- B. Board of Commissioners Meeting on 10-15-19 at 5:15 p.m. in the Service Center Boardroom.
- C. Board of Commissioners Meeting on 11-5-19 at 5:15 p.m. in the Service Center Boardroom.

XV. NOTICES

30 day notice of Appointments-DATA, Dept. of Human Services, Soldier & Sailors Relief Commission, Building Authority, Board of Elections