

TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

November 5, 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: 10-15-19, 10-29-19
Committee of the Whole: 10-14-19, 10-22-19

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**
2. **Finance minutes of 11-1-19**

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. **Payment of Bills**
2. **2019 Millage & Apportionment Report**
3. **Airport Inspection- Accomplished Corrections**

4. Request for Credit Card- Andrea Micheau
5. Airport Manager Salary
6. Legislation to Adopt 4- year Terms for County Commissioners
7. Appointment to Board of Elections Canvassers (2 openings)
8. Appointment to Pathways Board (1 opening)
9. Proclamation for Head Start Month
10. Proclamation of School Choice Week
11. Request for Lump Sum Payout- Hongisto
12. Request for Lump Sum Payout- Chandler
13. Request to Fill Felony Intake Clerk
14. Retirement/Request for Lump Sum Payout- J. Weber
15. Request to Fill Building/Trades Technician
16. Request to Hire a Temporary Part-Time Housekeeper
17. MSUE Request for \$6000 a Year for Rent
18. Reschedule the November 19th Meeting to November 25th
19. Remonumentation Grant Agreement
20. Airport Request for Funding for Matching Grant
21. County Administrator Compensation Package

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

- A. Board of Commissioners Meeting on 11-25-19 at 5:15 p.m. in the Service Center Boardroom.
- B. Board of Commissioners Meeting on 12-3-19 at 5:15 p.m. in the Service Center Boardroom.
- C. Board of Commissioners Meeting on 12-17-19 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