

TENTATIVE AGENDA

DELTA COUNTY BOARD OF COMMISSIONERS

REORGANIZATIONAL MEETING

January 7, 2020

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. **2020 Board Assignments**
- 4. **Adoption of Rules and Procedure**

- V. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
County Board minutes: 12-17-19
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**
 - 2. **Personnel Committee minutes of 12-20-19**

- XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. **Payment of Bills**
2. **Remonumentation**
 - a. **2019 Completion Report**
 - b. **Request for Additional Funding**
 - c. **2020 Remonumentation Contract**
3. **Resolution Emergency Management and Safe Schools**
4. **Request to Fill Second Building Trades Technician Position**
5. **Request for Credit Card- Jean Healy**
6. **Full-Time Non-Union Cost of Living Adjustment**
7. **Update Non-Union Benefit Package**
8. **Set 2020 Meeting Dates**
9. **VOCA Amendment**
10. **Request to Fill Part-Time Automation Position**
11. **Cornell Twp. Residents Concerns**
12. **Executive Session**

XII. GENERAL PUBLIC COMMENT

XIII. COMMISSIONER'S COMMENTS

XIV. MEETING SCHEDULE

- A. Committee of the Whole Meeting on 1-14-20 at 5:15 p.m. in the Service Center Boardroom.
- B. Board of Commissioners Meeting on 1-21-20 at 5:15 p.m. in the Service Center Boardroom.
- C. 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