AGENDA BOARD OF DELTA COUNTY ROAD COMMISSIONERS February 23, 2020

Workshop & Regular Road Commission Board Meeting – 4:30 pm.

1. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Approve Printed Agenda
- D. Approve Minutes of February 9, 2021 Regular Meeting

2. PUBLIC CONCERNS

A.

В.

3. ADMINISTRATION UPDATE

Α

4. NEW BUSINESS

Α.

5. UNFINISHED BUSINESS

А

6. SAFETY / LIABILITY

Α

7. POLICY REVIEW & UPDATE

A. #10 – Seasonal Road Policy

В

8. CORRESPONDENCE

Δ

9. BILLS PAYABLE & PAYROLL VOUCHER APPROVAL

- A. Bills Payable Voucher No. 2567 in the amount of \$413,066.19
- B. Payroll Voucher No. 69125 in the amount of \$79,649.32

10. ROAD COMMISSION MATTERS

- A. FY2020 ANNUAL FINANCIAL REPORT (ACT51)
- B. FY2020 FINAL BUDGET W/LINE ITEM TRANSFERS PER GENERAL APPROPRIATIONS ACT
- C. Emulsion bids, CL painting bids
- D. Manager Evaluation
- 11. PUBLIC COMMENTS
- 12. ROAD COMMISSIONER'S COMMENTS
- 13. ADJOURNMENT

Due to time constraints, the Delta County Board of Road Commissioners has adopted a policy that an individual wishing to address the Board will be allocated five (5) minutes per issue and thirty (30) minutes per subject matter.

This will strictly be a statement type format.

The Road Commission will provide reasonable auxiliary aids and services for the hearing impaired and to individuals with disabilities at the meeting and/or hearing upon reasonable prior notice to the Road Commission. Individuals with disabilities requiring services should contact the Road Commission's ADA Coordinator by writing or calling: Delta County Road Commission ADA Coordinator, 3000 32nd Ave North, Escanaba, MI 49829 - Phone (906) 786-3200.