

December 10, 2013

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, December 10, 2013 at 3:00 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

Present at the workshop were Vice Chairman Dennis Stanek, Commissioner Bob Aschbacher, and Commissioner Pete Stropich. Also in attendance were Interim Manager Jody Norman, Construction Superintendent Van Marenger, Finance Director Amy Reinhardt, and County Board Liaison Dave Rivard.

The Administrative Update and Regular Meeting agenda items were reviewed and/or discussed.

A Regular Meeting of the Board of Delta County Road Commissioners was held on Tuesday, December 10, 2013 at 5:15 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

The meeting was called to order at 5:15 p.m. by Vice Chairman Stanek, followed by the Pledge of Allegiance.

PRESENT: Vice Chairman Dennis Stanek, Commissioner Pete Stropich, and Commissioner Bob Aschbacher.

ABSENT: Chairman Randy Bjork and Commissioner Mike Larrabee

There being no additions requested, Vice Chairman Stanek moved to approve the Agenda as printed.

It was moved by Vice Chairman Stanek to approve the Minutes of the November 26, 2013 Workshop and Regular Meetings as proposed.

Correspondence was reviewed and/or discussed regarding: 1) MCRCSIP Letter of Appreciation; and 2) CRASIF Payroll Refund.

It was moved by Commissioner Aschbacher, seconded by Commissioner Stanek to approve Bills Payable Voucher No. 2383 of 12/10/13 in the amount of \$253,700.72 and Payroll Voucher No. 68937 of 12/5/13 in the amount of \$61,404.79 as presented and reviewed. Roll Call Vote:
Commissioner Stropich - Yes
Commissioner Aschbacher - Yes
Vice Chairman Stanek – Yes

It was moved by Commissioner Aschbacher, seconded by Commissioner Stanek to approve the 2014 Meeting Schedule as presented.
Ayes – 3 Nays – 0

It was moved by Commissioner Stropich, seconded by Commissioner Aschbacher to transfer \$500,000 from the Primary Fund Balance to the Local Road Fund Balance for Fiscal Year ended September 30, 2013.
Ayes – 3 Nays – 0

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It was moved by Commissioner Stropich, seconded by Commissioner Aschbacher to approve out of county from December 5, 2013 when Interim Manager Jody Norman and Mechanic Dave Karl went to Peshtigo & Crivitz Wisconsin to look at equipment that was up for auction.

Ayes – 3 Nays – 0

It was moved by Commissioner Aschbacher, seconded by Commissioner Stropich to schedule a Special Meeting for December 17, 2013 at 9:00 a.m. for the purpose of: 1) Approval & Signature of the Memorandum of Agreement for the sale of the Wells Garage Property, 2) Approval & Signature of the Funding Application Cover Sheet for the C.R. 513 Project; and 3) Approval & Signature of the Fiscal Year 2013 Act 51 Annual Financial Report.

Ayes – 3 Nays – 0

Under Road Commissioner's Comments discussion ensued regarding a pre-approval policy for traveling to look at items up for auction that we may be interested in bidding on to purchase, and also regarding pre-approval for payment if necessary before a meeting can take place. Vice Chairman Stanek suggested that office staff review the Purchasing and Travel Policies and suggest revisions if necessary to cover these circumstances.

There being no further business to come before the board at this time, Vice Chairman Stanek moved to adjourn the meeting at 5:28 p.m.

Dennis J. Stanek, Vice Chairman

Amy J. Reinhardt, Deputy County Clerk