

October 8, 2013

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, October 8, 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 Mike Larrabee, Commissioner Bob Aschbacher, and Commissioner Pete Stropich. Also in attendance were Assistant 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, October 8, 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 Commissioner Stropich, followed by the Pledge of Allegiance.

PRESENT: Commissioner Pete Stropich, Commissioner Mike Larrabee, and Commissioner Bob Aschbacher.

ABSENT: Chairman Randy Bjork and Vice Chairman Dennis Stanek.

Commissioner Stropich moved to approve the Agenda as printed with one addition – Item 10C under Road Commission Matters – Agreements for Winter Maintenance with Big Bay de Noc and Rapid River Schools.

It was moved by Commissioner Stropich to approve the Minutes of the September 24, 2013 General Appropriations Public Hearing and Workshop & Regular Meetings as proposed.

The following items of correspondence were reviewed and/or discussed: 1) (DEQ) Response to RAP Plan; 2) Senate Bills 397 & 398.

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to approve Bills Payable Voucher No. 2379 of 10/8/13 in the amount of \$192,462.38 and Payroll Voucher No. 68932 of 9/26/13 in the amount of \$50,753.20 as presented and reviewed. Roll Call Vote:

Commissioner Larrabee – Yes

Commissioner Aschbacher - Yes

Commissioner Stropich - Yes

Construction Superintendent Van Marenger explained to the Board that the County Board of Commissioners moved at their last meeting to correct the Resolution pertaining to the salary, per diem, and benefits of the Road Commissioners and we have a copy of their proposed meeting minutes showing such.

It was moved by Commissioner Aschbacher, seconded by Commissioner Larrabee to approve out of county travel for Finance Director Amy Reinhardt and Office Clerk Pam Gustafson to attend the U.P. Finance & Human Resources Committee meeting in Ishpeming on October 15, 2013.

Ayes – 3 Nays – 0

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It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to approve out of county travel for Assistant Manager Jody Norman and one or two employees to do a TWA project for MDOT in Gogebic County on October 9-11, 2013.

Ayes – 3 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to approve out of county travel for up to three employees to attend the CRAM Public Relations Workshop in Mount Pleasant on November 1, 2013.

Ayes – 3 Nays – 0

It was moved by Commissioner Aschbacher, seconded by Commissioner Larrabee to approve and authorize signature of agreements with Big Bay de Noc and Rapid River Schools for winter maintenance assistance for the 2013-2014 winter season.

Ayes – 3 Nays - 0

There being no further business to come before the board at this time, Commissioner Stropich moved to adjourn the meeting at 5:22 p.m.

Pete Stropich, Commissioner

Amy J. Reinhardt, Deputy County Clerk