

September 10, 2013

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

Present at the workshop were Chairman Randy Bjork, Commissioner Mike Larrabee, Commissioner Bob Aschbacher, and Commissioner Pete Stropich. Also in attendance were Managing Director Rob VanEffen, Assistant Manager Jody Norman, Construction Superintendent Van Marenger, and Finance Director Amy Reinhardt.

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, September 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 the Chairman, followed by the Pledge of Allegiance.

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

ABSENT: Vice Chairman Dennis Stanek.

Chairman Bjork asked if there was anyone wishing to be added to the Agenda and as there was no one, moved to approve the Agenda as printed.

It was moved by Chairman Bjork to approve the Minutes of the August 27, 2013 Public Hearing and Workshop & Regular Meetings as proposed.

Construction Superintendent Van Marenger informed the Board of an all day Safety Meeting for all employees scheduled to be held on October 24, 2013.

It was moved by Commissioner Aschbacher, seconded by Commissioner Larrabee to accept Policy No. 59 – Non-Regulatory Signs – as reviewed on this date with no changes.

Ayes – 4 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to approve Bills Payable Voucher No. 2377 of 9/10/13 in the amount of \$136,827.87 and Payroll Voucher No. 68930 of 8/29/13 in the amount of \$54,389.09 as presented and reviewed. Roll Call Vote:

Commissioner Larrabee – Yes

Commissioner Stropich - Yes

Commissioner Aschbacher - Yes

Chairman Bjork – Yes

It was moved by Commissioner Aschbacher, seconded by Commissioner Bjork to schedule the General Appropriations Public Hearing to approve the Fiscal Year Ending 9/30/14 Budget for September 24, 2013 at 5:00 p.m.

Ayes – 4 Nays – 0

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The Board received a copy of the Road Commissioners Resolution as passed by the County Board of Commissioners on September 3, 2013 to set the salary, per diem, and benefits for the to Road Commission Board Members, and asked that the office staff contact the County Administration office to check on some discrepancies that were found with the resolution.

There being no further business to come before the board at this time, Chairman Bjork moved to adjourn the meeting at 5:27 p.m.

Randolph L. Bjork, Chairman

Amy J. Reinhardt, Deputy County Clerk