

December 9, 2014

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, December 9, 2014 at 3:00 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

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

Two gentlemen were present and addressed the Board regarding the condition of the West Trombley Road. Manager Jody Norman discussed the issues with the road with them and told them that we will do what we can but no major repairs are possible at this time.

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 9, 2014 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 Chairman Stropich, followed by the Pledge of Allegiance.

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

ABSENT : Commissioner Dennis Stanek (excused to attend a MCRCSIP meeting).

There being no additions, Chairman Stropich moved to approve the Agenda as printed.

There being no corrections or changes, Chairman Stropich moved to approve the Minutes of the November 25, 2014 Workshop and Regular Meetings as proposed.

It was moved by Commissioner Bjork, seconded by Commissioner Aschbacher to approve Bills Payable Vouchers No. 2409 of 12/9/14 in the amount of \$179,517.64 and Payroll Voucher No. 68963 of 12/4/14 in the amount of \$63,609.50 as presented and reviewed.

Roll Call Vote:

Commissioner Larrabee –Yes

Commissioner Bjork -Yes

Vice Chairman Aschbacher - Yes

Chairman Stropich – Yes

It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to approve out of county travel for board members and administrative staff to attend the U.P. Road Builder's Winter Meeting in Marquette on January 15-16, 2015.

Ayes – 4 Nays – 0

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It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to approve out of county travel for board members and administrative staff to attend the Great Lakes Council Meeting on January 8, 2015 in Baraga.

Ayes – 4 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to approve the 2015 Meeting Schedule as proposed with the following changes: the April 14, 2015 meeting changed to April 7, 2015; and remove the December 22, 2015 meeting.

Ayes – 4 Nays – 0

Under Commissioners' Comments, Commissioner Larrabee expressed his appreciation for the fact that management is looking to the future – in regard to possibly purchasing land as a future sand source. He also explained that he will be missing the next few meetings and wished everyone a Merry Christmas and a safe winter.

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

Peter J. Stropich, Chairman

Amy J. Reinhardt, Deputy County Clerk