

January 14, 2014

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, January 14, 2014 at 3:00 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

Present at the workshop were Chairman Randy Bjork, Vice Chairman Dennis Stanek, Commissioner Bob Aschbacher, Commissioner Mike Larrabee, and Commissioner Pete Stropich. Also in attendance were Interim 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, January 14, 2014 at 5:15 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

The meeting was called to order at 5:18 p.m. by Chairman Bjork, followed by the Pledge of Allegiance.

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

ABSENT: None

The first item on the Agenda was reorganization of the Board. Chairman Bjork asked for nominations for Chairman. It was moved by Commissioner Stanek and seconded by Commissioner Larrabee to nominate Pete Stropich as Chairman and Bob Aschbacher as Vice Chairman.. It was asked three times if there were any other nominations for Chair and Vice Chair. There were none. It was moved by Commissioner Stanek, seconded by Commissioner Larrabee to close the nominations and cast a unanimous ballot to name Pete Stropich as Chairman and Bob Aschbacher as Vice Chairman for 2014.

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

It was moved by Chairman Stropich to approve the Minutes of the December 10, 2013 Workshop and Regular Meetings and the December 17, 2013 Special Meeting as proposed.

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to approve Bills Payable Vouchers No. 2384 of 12/26/13 in the amount of \$89,381.93 and No. 2385 of 1/14/14 in the amount of \$242,097.53, and Payroll Voucher No. 68938 of 12/19/13 in the amount of \$56,753.19 and No. 68939 of 1/2/14 in the amount of \$74,342.76 as presented and reviewed.

Roll Call Vote:

Commissioner Stanek – Yes

Commissioner Bjork – Yes

Commissioner Larrabee - Yes

Vice Chairman Aschbacher - Yes

Chairman Stropich - Yes

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It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to approve out of county travel for up to three individuals to attend the CRAM Local Road Millage Ballot Campaign Workshop being held in Mt. Pleasant on February 7, 2014.

Ayes – 5 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to approve out of county travel for any commissioners and management staff to attend the U.P. Road Builders Annual Meeting in Marquette on February 13-14, 2014.

Ayes – 5 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to approve out of county travel for Construction Superintendent Van Marenger to bring the weighmaster scales to Lansing for annual testing on January 27-28, 2014.

Ayes – 5 Nays – 0

It was moved by Commissioner Aschbacher, seconded by Commissioner Stanek to approve out of county travel, retroactively, for Commissioners Larrabee & Stanek, Construction Superintendent Van Marenger, and Interim Manager Jody Norman to attend the Great Lakes Council Meeting in Baraga on January 9, 2014.

Ayes – 5 Nays – 0

Under Public Comment, Interim Managing Director Jody Norman expressed to the Board that there are some decisions that are going to need to be made in the near future that in his opinion would make sense to have the top management positions filled in a permanent capacity to make those kinds of decisions. A brief discussion ensued.

Under Road Commissioner's Comments Commissioner Bjork congratulated the new Chair and Vice Chair. Commissioner Larrabee indicated that he will be on vacation and will not be at either of the February meetings. Commissioner Aschbacher also indicated that he will miss one meeting in February.

There being no further business to come before the board at this time, Chairman Stropich moved to adjourn the meeting at 5:50 p.m.

Peter J. Stropich, Chairman

Amy J. Reinhardt, Deputy County Clerk

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