

January 28, 2014

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, January 28, 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 Dennis Stanek, Commissioner Mike Larrabee, and Commissioner Randy Bjork. Also in attendance were Interim Manager Jody Norman, Finance Director Amy Reinhardt, and County Board Liaison Dave Rivard. Masonville Township Supervisor Pete Brock came in toward the end of the workshop to discuss a road that needs improvement.

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 28, 2014 at 5:15 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

The meeting was called to order at 5:17 p.m. by Chairman Stropich, followed by the Pledge of Allegiance.

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

ABSENT: None

There being no additions, Chairman Stropich moved to approve the Agenda as printed. Rory Mattson of the Delta County Conservation District asked to speak and gave the Board information regarding Forest Service PILT funds.

It was moved by Chairman Stropich to approve the Minutes of the January 14, 2014 Workshop and Regular Meetings as proposed.

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to send a letter to Senator Casperson and Representative McBroom containing the motion passed on November 27, 2012 which designated the Conservation District as the agent and General Contractor for the Escanaba River Bridge removal project, and to request that the appropriated \$1,500,000.00 be submitted to the Conservation District so that they can proceed with the project as the DEQ permit has now been issued.

Ayes – 5 Nays – 0

It was moved by Commissioner Bjork, seconded by Commissioner Larrabee to assign Commissioners Stanek & Aschbacher the task of developing a process and interview format for the selection of the permanent replacement of the Managing Director position.

Ayes – 5 Nays – 0

Policy No. 32 – Personal Use of Road Commission Vehicles was given to the Board for review. Interim Manager Jody Norman will request copies of other road commissions' policies and this will be reviewed further at the next meeting.

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It was moved by Commissioner Aschbacher, seconded by Commissioner Stanek to approve Bills Payable Voucher No. 2386 of 1/28/14 in the amount of \$93,939.28 and Payroll Voucher No. 68940 of 1/16/14 in the amount of \$55,175.34 as presented and reviewed.

Roll Call Vote:

Commissioner Bjork – Yes

Commissioner Stanek – Yes

Commissioner Larrabee - Yes

Vice Chairman Aschbacher - Yes

Chairman Stropich – Yes

Under Public Comment, Rory Mattson briefly discussed the Escanaba River Bridge project.

There being no further business to come before the board at this time, Chairman Stropich moved to adjourn the meeting at 5:39 p.m.

Peter J. Stropich, Chairman

Amy J. Reinhardt, Deputy County Clerk