

*June 10, 2014*

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, June 10, 2014 at 3:00 p.m. at the Main Office, 3000 32<sup>nd</sup> Avenue North, Escanaba, Michigan.

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

Rory Mattson attended the workshop to give an update on the Escanaba River Bridge removal project.

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, June 10, 2014 at 5:15 p.m. at the Main Office, 3000 32<sup>nd</sup> 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, and Commissioner Dennis Stanek.

ABSENT: Commissioner Mike Larrabee and Commissioner Randy Bjork.

After asking if anyone present wished to be placed on the Agenda, Chairman Stropich moved to approve the Agenda as printed.

It was moved by Chairman Stropich to approve the Minutes of the May 27, 2014 Workshop and Regular Meetings as proposed.

The Board was informed about an employee injury as well as about a site visit from ASU which resulted in a very good report at both garages.

It was moved by Commissioner Stanek, seconded by Commissioner Aschbacher to approve Amendment No. 1 to the Fiscal Year 2014 Budget as proposed and recommended by Finance Director Amy Reinhardt and Manager Jody Norman. The amended budget will be printed at the end of these minutes.

Ayes – 3      Nays – 0

Correspondence was shared with the Board from Ron Meyer regarding the request to search for fossils at the Halquist Pit property.

It was moved by Commissioner Stanek, seconded by Commissioner Stropich to approve Bills Payable Vouchers No. 2395 of 5/28/14 in the amount of \$16,804.00 & No. 2396 of 6/10/14 in the

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amount of \$158,493.56 and Payroll Vouchers No. 68949 of 5/22/14 in the amount of \$45,941.59 & No.68950 of 6/5/14 in the amount of \$52,820.86 as presented and reviewed.

Roll Call Vote:

Commissioner Stanek - Yes

Vice Chairman Aschbacher - Yes

Chairman Stropich – Yes

It was moved by Commissioner Aschbacher, seconded by Commissioner Stropich to approve and authorize signature of several Township Project Agreements for dust control, seal coating, gravel projects, etc.

Ayes – 3      Nays – 0

The Ballot for the MCRC SIP Board of Directors was discussed but it was decided to table action on which candidate to vote for until the next meeting to allow the absent board members to give their opinions as well.

Under Commissioners' Comments, Commissioner Stropich stated that he's received several comments regarding the crews doing a good job with winter maintenance despite the bad winter we had – and asked that his thanks be passed along to the employees.

There being no further business to come before the board at this time, Chairman Stropich moved to adjourn the meeting at 5:26 p.m.

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Peter J. Stropich, Chairman

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Amy J. Reinhardt, Deputy County Clerk