

June 24, 2014

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, June 24, 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, Commissioner Randy Bjork, 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.

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 24, 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.

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 June 10, 2014 Workshop and Regular Meetings as proposed.

Correspondence was received from U.P. Road Builders Association requesting feedback regarding the possibility of changing the date for the annual meeting in Marquette from February to January. None of the Board members were opposed to the date change and asked the clerk to convey that to the association.

It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to approve Bills Payable Vouchers No. 2397 of 6/24/14 in the amount of \$119,574.25 and Payroll Vouchers No. 68951 of 6/19/14 in the amount of \$50,640.20 as presented and reviewed.

Roll Call Vote:

Commissioner Bjork - Yes

Commissioner Stanek – Yes

Commissioner Larrabee - Yes

Vice Chairman Aschbacher - Yes

Chairman Stropich – Yes

It was moved by Commissioner Stanek, seconded by Commissioner Larrabee to vote for Russ Gronevelt for the MCRC SIP Board of Directors at-large position.

Ayes – 5 Nays – 0

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It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to vote for Bob Ottenhoff, Doug Robidoux, and Jerry Smigelski for the three open positions for the CRASIF Board of Trustees.

Ayes – 5 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to approve out of county travel to attend the MCRCSIP/CRASIF Annual Meeting in Mt. Pleasant on July 22-24, 2014.

Ayes – 5 Nays – 0

It was moved by Commissioner Aschbacher, seconded by Commissioner Larrabee to change the date for the July 22nd Workshop and Regular Meetings to July 29, 2014 due to a conflict with the MCRCSIP/CRASIF Annual Meeting being held at that time in Mt. Pleasant.

Ayes – 5 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to enter into a contract with Michigan Department of Treasury for audit services for fiscal year ending September 30, 2014.

Ayes- 5 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to approve and authorize signature of several Township Project Agreements as presented by Manager Jody Norman.

Ayes – 5 Nays – 0

It was moved by Commissioner Stanek, seconded by Commissioner Aschbacher to accept and approve the Employment Agreement between the Board and Manager Jody Norman as presented with two minor corrections.

Ayes – 4 Nays – 1

Under Public Comments, County Board Liaison Dave Rivard explained that there is someone who has expressed interest in purchasing the generator and also informed the Board about a map produced by the company that performed a fly-over for property assessment purposes which may be of use to the Road Commission.

Brian Kleiman also addressed the Board with a question regarding the policy of keeping a minimum fund balance of \$1,600,00-\$1,800,00 when there are so many roads that need repair and some townships have money to contribute toward road projects that the road commission cannot match. – and there is a need to put money into equipment that is getting old as well. A brief discussion ensued.

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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