

March 25, 2014

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, March 25, 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 Dennis Stanek, and Commissioner Randy Bjork. Also in attendance were Interim Manager Jody Norman, Construction Superintendent Van Marenger, and Finance Director Amy Reinhardt. Rory Mattson of the Delta Conservation District came in at the end of the workshop.

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, March 25, 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 Mike Larrabee, Commissioner Dennis Stanek , and Commissioner Randy Bjork.

ABSENT:

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 March 11, 2014 Workshop and Regular Meetings as proposed.

The Board members received copies of the Fiscal Year Ending 9/30/13 Audit Report from the Department of Treasury. The report was reviewed briefly during the workshop. Commissioner Stanek commented that he was glad to see improvement over previous years' audits in the area of inventory control and commended the current shop and office staff for their efforts to make those improvements.

It was moved by Commissioner Stanek, seconded by Commissioner Bjork to approve Bills Payable Voucher No. 2390 of 3/25/14 in the amount of \$124,835.38 and Payroll Voucher No. 68944 of 3/13/14 in the amount of \$54,018.60 as presented and reviewed.

Roll Call Vote:

Commissioner Stanek - Yes

Commissioner Bjork – Yes

Commissioner Larrabee - Yes

Vice Chairman Aschbacher - Yes

Chairman Stropich – Yes

March 25, 2014

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to authorize Interim Manager Jody Norman to request sealed bids for the purchase of up to two new motor graders.

Ayes – 5 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to approve and authorize Chairman Stropich to sign the ACT 51 Annual Certification Maps to be submitted to MDOT.

Ayes – 5 Nays – 0

It was moved by Commissioner Stanek, seconded by Commissioner Aschbacher to approve payment to the Delta Conservation District for an invoice from Bittner Engineering in the amount of \$23,173.42 for services regarding the old Escanaba River Bridge removal project.

Ayes – 5 Nays – 0

It was moved by Commissioner Aschbacher, seconded by Commissioner Bjork to approve out of county travel for the attendance of the CRAM Commissioners' Seminar in Bay City on April 13-15, 2014.

Ayes – 5 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to reschedule the Special Meeting that was set for April 17th at 7:00 p.m. to hold the Annual Township Supervisors' Meeting to be held on May 8th at 7:00 p.m. instead.

Ayes – 5 Nays – 0

It was moved by Commissioner Aschbacher, seconded by Commissioner Stanek to schedule a Special Meeting on April 7, 2014 at 3:00 p.m. to conduct interviews for the Manager's position.

Ayes – 5 Nays – 0

There being no further business to come before the board at this time, Chairman Stropich moved to adjourn the meeting at 5:28 p.m.

Peter J. Stropich, Chairman

Amy J. Reinhardt, Deputy County Clerk

March 25, 2014