

May 27, 2014

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, May 27, 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, Commissioner Mike Larrabee, Commissioner Dennis Stanek, and Commissioner Randy Bjork. 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, May 27, 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, Commissioner Mike Larrabee, Commissioner Dennis Stanek, and Commissioner Randy Bjork.

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 May 6, 2014 Workshop and Regular Meetings as proposed.

Manager Jody Norman commented that the Safety Meeting held on May 22<sup>nd</sup> went well, the presentation by Erik Kestilla of Michigan State Police was good and the employees were very appreciative of the lunch provided by the board members.

It was moved by Commissioner Bjork, seconded by Commissioner Stanek to approve Bills Payable Voucher No. 2394 of 5/27/14 in the amount of \$104,716.14 and Payroll Voucher No. 68948 of 5/08/14 in the amount of \$48,064.81 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 Stropich, seconded by Commissioner Stanek to have Manager Jody Norman contact the labor attorney to look further into the issue that has arisen regarding the employees contract.

Ayes – 5      Nays – 0

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It was moved by Commissioner Bjork, seconded by Commissioner Aschbacher to approve out of county travel for two mechanics to attend training sponsored by Freightliner in Cuba City, Wisconsin on June 2-3, 2014.

Ayes – 5      Nays – 0

It was moved by Commissioner Bjork, seconded by Commissioner Stanek to approve a request by Ronald Meyer and Gerald Gunderson for permission to search for fossils at our Halquist Gravel Pit property on May 29-30, 2014. The individuals provided proof of liability coverage.

Ayes – 5      Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to approve and authorize signature of Project Agreements for Dust Control with Bark River, Wells, and Brampton Townships.

Ayes – 5      Nays – 0

Under Public Comments, Employee Bob Thompson thanked the Board for the opportunity to replace Tom Tousignant as District 1 Superintendent when he retires.

Under Commissioners Comments, Commissioner Bjork complimented Construction Superintendent Van Marenger for doing a great job leading the Annual Township Supervisors Meeting. Commissioner Stanek concurred with that and also commended Manager Jody Norman for handling the meeting with the unsuccessful grader bidder very well & keeping his cool, and also commended both Jody and Van for always being prepared and if an answer to a question is not known to say they'll get back to the person that asked it and then follow up with the answer in a timely fashion. They are doing a great job and keep up the great work.

There being no further business to come before the board at this time, Chairman Stropich moved to adjourn the meeting at 5:31 p.m.

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Peter J. Stropich, Chairman

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Amy J. Reinhardt, Deputy County Clerk

*May 27, 2014*