

November 11, 2014

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, November 11, 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 Construction Superintendent Van Marenger, Finance Director Amy Reinhardt, and County Board Liaison Dave Rivard.

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, November 11, 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 Randy Bjork, Commissioner Mike Larrabee, and Commissioner Dennis Stanek.

ABSENT: None.

There being no additions, Chairman Stropich moved to approve the Agenda as printed.

There being no corrections or changes, Chairman Stropich moved to approve the Minutes of the October 28, 2014 Workshop and Regular Meetings as proposed.

It was moved by Commissioner Aschbacher, seconded by Commissioner Bjork to approve a Project Agreement with the State of Michigan for grading at Portage Bay Campground, and authorize Chairman Stropich to sign the agreement.

Ayes – 5 Nays – 0

It was moved by Commissioner Bjork, seconded by Commissioner Aschbacher to revise Policy #12 – Credit Card Policy as follows, effective November 11, 2014: in section (a) remove Assistant Manager as one of the positions to which a credit card will be issued and the credit limit for each of the remaining three positions changed from \$3,000.00 to \$5,000.00; in section (d) add the word “immediately” to the end of the second sentence (If a credit card is lost or stolen, the Finance Director shall be notified *immediately*.); in section (i) add “and kept in the employee’s personnel file” to the end of the sentence, as well as change the word “counseling” to “reprimand” in the list of possible disciplinary actions.

Ayes – 5 Nays – 0

Correspondence was received and reviewed from the State Historical Preservation Office and the Army Corps of Engineers regarding file keeping and storage for the Escanaba River Bridge Removal Project.

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It was moved by Commissioner Stanek, seconded by Commissioner Bjork to approve Bills Payable Vouchers No. 2407 of 11/11/14 in the amount of \$665,899.08 and Payroll Voucher No. 68961 of 11/06/14 in the amount of \$75,586.52 as presented and reviewed.

Roll Call Vote:

Commissioner Larrabee – Yes

Commissioner Stanek – Yes

Commissioner Bjork - Yes

Vice Chairman Aschbacher - Yes

Chairman Stropich – Yes

Under Road Commissioners Comments, Commissioner Bjork thanked Construction Superintendent Van Marenger for doing a good job handling the workshop and meeting in Manager Jody Norman's absence. Commissioner Larrabee thanked Commissioner Stanek and the management staff on the negotiating committee for their efforts.

There being no further business to come before the board at this time, Chairman Stropich moved to adjourn the meeting at 5:25 p.m.

Peter J. Stropich, Chairman

Amy J. Reinhardt, Deputy County Clerk