

October 28, 2014

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, October 28, 2014 at 3:00 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

Present at the workshop were Vice Chairman Bob Aschbacher, Commissioner Mike Larrabee, Commissioner Dennis Stanek, and Commissioner Randy Bjork . Also in attendance were Manager Jody Norman, 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, October 28, 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 Vice Chairman Aschbacher, followed by the Pledge of Allegiance.

PRESENT: Vice Chairman Bob Aschbacher, Commissioner Randy Bjork, Commissioner Mike Larrabee, and Commissioner Dennis Stanek.

ABSENT: Chairman Pete Stropich.

Vice Chairman Aschbacher moved to approve the Agenda as printed with one addition under Public Concerns – Item 2A – Joe Silc regarding C.R. H-2/I-2.

There being no corrections or changes, Vice Chairman Aschbacher moved to approve the Minutes of the October 14, 2014 Workshop and Regular Meetings as proposed.

Joe Silc addressed the Board regarding the condition of C.R. H-2/I-2. Mr. Silc presented pictures of the road conditions and letters from other residents to the Board for their review and to be placed on file. Discussion ensued with Manager Jody Norman stating that in the next week there would be 2-3 loads of gravel applied to fill in the low spots and that ditching should be complete before winter sets in.

It was moved by Commissioner Stanek, seconded by Commissioner Bjork to approve Bills Payable Vouchers No. 2406 of 10/28/14 in the amount of \$150,467.49 and Payroll Voucher No. 68960 of 10/23/14 in the amount of \$53,409.08 as presented and reviewed.

Roll Call Vote:

Commissioner Stanek – Yes

Commissioner Bjork - Yes

Commissioner Larrabee – Yes

Vice Chairman Aschbacher - Yes

Manager Jody Norman explained to the Board that he's had an issue with exceeding his credit card limit due to needing to use it to order some parts and supplies from companies that will not let us order on credit. He requested that the credit limit for his card be raised. It was decided that the

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Credit Card Policy may set the limits and may need to be amended before this change can be made. The policy will be presented for review at the next regular meeting.

It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to award the bid for the purchase of a 6-Ton Trailer to the low bidder, Ward's Auto Body, in the amount of \$3,800.00 as recommended by Manager Jody Norman.

Ayes – 4 Nays – 0

It was moved by Commissioner Bjork, seconded by Commissioner Stanek to approve out of county travel for Commissioners Stanek & Aschbacher and Manager Jody Norman & Finance Director Amy Reinhardt to attend the Great Lakes Council meeting in Baraga on November 6, 2014.

Ayes – 4 Nays – 0

Manager Jody Norman discussed a copy of a letter sent to the Army Corps of Engineers regarding the State Historical Preservation approval for the Escanaba River Bridge Removal project, which discussed the necessity of keeping related records and Mr. Norman said he would look into exactly what that would entail.

Under Commissioners Comments, Commissioner Bjork thanked Vice Chairman Aschbacher for a well-run meeting, Commissioner Stanek complimented staff on the nice Safety Dinner that was held on October 17th and commended the good rapport that Manager Jody Norman has with the employees, and Commissioner Aschbacher thanked Commissioners Stanek & Larrabee for putting together and tabulating the Manager's Evaluations and mentioned that they will be reviewed with the full board next meeting as they didn't want to do it in Commissioner Stropich's absence tonight.

There being no further business to come before the board at this time, Vice Chairman Aschbacher moved to adjourn the meeting at 5:40 p.m.

Robert Aschbacher, Vice Chairman

Amy J. Reinhardt, Deputy County Clerk

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