

February 10, 2015

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, February 10, 2015 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 Randy Bjork, Commissioner Dennis Stanek, and Commissioner Bob Aschbacher. Also in attendance were Manager Jody Norman, 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. Tom Rymkos came in at the end of the meeting to ask some questions regarding Escanaba Township.

A Regular Meeting of the Board of Delta County Road Commissioners was held on Tuesday, February 10, 2015 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 Randy Bjork, Commissioner Bob Aschbacher, and Commissioner Dennis Stanek.

ABSENT : Commissioner Mike Larrabee.

Chairman Stropich asked if there were any additions to the Agenda, and there being none, moved to approve the Agenda as printed.

There being no corrections or changes, Chairman Stropich moved to approve the Minutes of the January 27, 2015 Workshop and Regular Meetings as proposed.

It was moved by Commissioner Stanek, seconded by Commissioner Bjork to approve Bills Payable Voucher No. 2413 of 2/10/15 in the amount of \$190,206.30 and Payroll Voucher No. 68967 of 1/29/15 in the amount of \$50,939.72 as presented and reviewed.

Roll Call Vote:

Commissioner Aschbacher - Yes

Commissioner Stanek –Yes

Commissioner Bjork -Yes

Chairman Stropich – Yes

It was moved by Commissioner Stanek, seconded by Commissioner Aschbacher to approve and authorize signature by all board members of the engineering cover page for the Mead Road project.

Ayes – 4 Nays – 0

It was moved by Commissioner Aschbacher, seconded by Commissioner Stanek to approve out of county travel for Construction Superintendent Van Marenger to be recertified for Hot Mix Asphalt testing at Ferris University in Big Rapids on April 29 – May 1, 2015.

Ayes – 4 Nays – 0

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It was moved by Commissioner Bjork, seconded by Commissioner Aschbacher to transfer \$550,000 from the Primary Road Fund to the Local Road Fund out of the Fiscal Year Ending September 30, 2014 Fund Balances, as recommended by Finance Director Amy Reinhardt and Manager Jody Norman.

Ayes – 4 Nays – 0

Under Public Comments Tom Rymkos, Supervisor of Escanaba Township asked some questions regarding the upcoming Mead Road project. County Board Liaison Dave Rivard informed the Board of a Committee of the Whole meeting - which is open to the public – being held on Friday, February 13th during which salaries for Commissioners will be discussed.

Under Road Commissioners' Comments Commissioner Bjork thanked Commissioner Stanek for his report on what is going on with MCRCSIP and for serving on their Board of Directors.

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