

February 24, 2015

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, February 24, 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 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, February 24, 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 February 10, 2015 Workshop and Regular Meetings as proposed.

It was moved by Commissioner Aschbacher, seconded by Commissioner Bjork to accept the truck bids as received. They will be reviewed further for a decision at a later date.

Ayes – 4 Nays – 0

It was moved by Commissioner Aschbacher, seconded by Commissioner Stanek to approve Bills Payable Voucher No. 2414 of 2/24/15 in the amount of \$41,697.77 and Payroll Voucher No. 68968 of 2/12/15 in the amount of \$46,283.52 as presented and reviewed.

Roll Call Vote:

Commissioner Aschbacher - Yes

Commissioner Stanek –Yes

Commissioner Bjork -Yes

Chairman Stropich – Yes

It was asked that the FY 2014 Act 51 Annual Financial Report be placed on the Agenda for the next regular meeting for approval and signatures.

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It was moved by Commissioner Bjork, seconded by Commissioner Aschbacher to authorize Manager Jody Norman to solicit bids for a leased Loader.

Ayes – 4 Nays – 0

Under Public Comment County Board Liaison Dave Rivard updated the Board regarding the status of the requested Commissioners salary increases.

Under Road Commissioners' Comments Commissioner Stanek expressed how good and beneficial the CRA Annual Conference was, especially the Commissioners Workshop portion.

There being no further business to come before the board at this time, Chairman Stropich moved to adjourn the meeting at 5:27 p.m.

Peter J. Stropich, Chairman

Amy J. Reinhardt, Deputy County Clerk