

*June 23, 2015*

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, June 23, 2015 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 Randy Bjork, Commissioner Mike Larrabee, Commissioner Bob Aschbacher, and Commissioner Dennis Stanek. 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.

A Regular Meeting of the Board of Delta County Road Commissioners was held on Tuesday, June 23, 2015 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 Randy Bjork, Commissioner Dennis Stanek, Commissioner Bob Aschbacher, and Commissioner Mike Larrabee.

ABSENT : None

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

Chairman Stropich moved to approve the Minutes of the June 9, 2015 Workshop and Regular Meeting as proposed.

The new County Administrator, Ryan Bergman, was in attendance to introduce himself to the Board.

The Board was informed that Terra Langham, our Regional Manager for MERS, will be attending the July 14<sup>th</sup> Workshop Meeting to review the annual actuarial report.

It was moved by Commissioner Bjork, seconded by Commissioner Stanek to approve Bills Payable Voucher No. 2423 of 6/23/15 in the amount of \$162,949.53 and Payroll Voucher No. 68977 of 6/18/15 in the amount of \$56,245.74 as presented and reviewed.

Roll Call Vote:

Commissioner Aschbacher - Yes

Commissioner Larrabee - Yes

Commissioner Stanek - Yes

Vice Chairman Bjork -Yes

Chairman Stropich – Yes

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It was moved by Commissioner Aschbacher, seconded by Commissioner Larrabee to approve and authorize the Chair and two members to sign the application for the annual MDOT Engineering Reimbursement in the amount of \$10,000.00.

Ayes – 5      Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to approve out of county travel for attendance of the MCRCSIP/CRASIF Joint Insurance Meetings in Mt. Pleasant on July 20-23, 2015.

Ayes – 5      Nays – 0

Information was provided regarding the annual Delta County Townships Association picnic being held on July 23, 2015 at Pioneer Trail Park.

It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to approve and authorize signature of township project agreements with Fairbanks Township.

Ayes – 5      Nays – 0

It was moved by Commissioner Stanek, seconded by Commissioner Aschbacher to deny a request to allow employees to voluntarily donate sick leave to another employee who is out of leave time and needs to be off for surgery. Discussion ensued. Commissioner Stropich stated that the request should have gone to the Manager first per the flow chart or chain of command. Commissioner Stanek agreed and also stated that if the employees wish to be able to donate leave time it should be brought up at contract negotiations and a process set up ahead of time.

Ayes – 4      Nays – 1

There being no further business to come before the board at this time, Chairman Stropich moved to adjourn the meeting at 5:29 p.m.

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Peter J. Stropich, Chairman

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Amy J. Reinhardt, Deputy County Clerk

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