

March 24, 2015

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, March 24, 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, 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, March 24, 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 Bob Aschbacher, and Commissioner Mike Larrabee.

ABSENT : Commissioner Dennis Stanek

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 March 10, 2015 Workshop and Regular Meetings as proposed.

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to award the bid for the leasing of two loaders to the low bidder, Nortrax, in the amount of \$16,177.35, as recommended by management.

Ayes – 4      Nays – 4-0

It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to approve Bills Payable Voucher No. 2416 of 3/24/15 in the amount of \$142,173.08 and Payroll Voucher No. 68970 of 3/12/15 in the amount of \$60,603.39 as presented and reviewed.

Roll Call Vote:

Commissioner Aschbacher - Yes

Commissioner Larrabee - Yes

Vice Chairman Bjork -Yes

Chairman Stropich – Yes

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It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to approve and authorize signature of the Teamsters Union Local #406 Non-Supervisory and Foremen's Bargaining Agreements as negotiated, to become effective March 24, 2015 through March 24, 2018.

Ayes – 4      Nays – 0

Under Public Comment, Escanaba Township Supervisor Tom Rymkos voiced some concerns with drainage on an area of the Lake Bluff hill. County Board Liaison Dave Rivard updated the Board regarding the proposed increase to their monthly salaries – it has been agreed to but will be voted on at a regular meeting in the next 2-3 weeks.

There being no further business to come before the board at this time, Chairman Stropich moved to adjourn the meeting at 5:23 p.m.

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Peter J. Stropich, Chairman

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Amy J. Reinhardt, Deputy County Clerk