

May 7, 2015

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Thursday, May 7, 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 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 Thursday, May 7, 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 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 April 7, 2015 Workshop and Regular Meeting as proposed with one correction: in the second motion from the bottom of page two, the words "to award" are repeated and the second occurrence should be deleted.

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to approve Bills Payable Voucher No. 2420 of 5/7/15 in the amount of \$78,748.09 and Payroll Voucher No. 68974 of 5/7/15 in the amount of \$48,292.68 as presented and reviewed.

Roll Call Vote:

Commissioner Aschbacher - Yes

Commissioner Larrabee - Yes

Commissioner Stanek - Yes

Vice Chairman Bjork -Yes

Chairman Stropich – Yes

It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to award bids for Bridge Inspections to Ayres & Associates as recommended by Construction Superintendent Van Marenger.

Ayes – 5 Nays – 0

May 7, 2015

It was moved by Commissioner Larrabee, seconded by Commissioner Stanek to approve Amendment No. 1 to the Fiscal Year Ending 9/30/2015 Budget, as recommended by Manager Jody Norman and Finance Director Amy Reinhardt. The amended budget will be printed following these minutes.

Ayes – 5 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to authorize adding hours to Manager Jody Norman's sick leave bank to compensate for any hours lost while working at home when he was receiving Worker's Compensation.

Ayes – 5 Nays – 0

It was decided that Commissioner Bjork and Aschbacher will meet with Manager Jody Norman to discuss his employment contract.

It was moved by Commissioner Larrabee, seconded by Commissioner Aschbacher to approve and authorize signature of Township Project Agreements with Maple Ridge and Garden Townships.

Ayes – 5 Nays – 0

Under Commissioners' Comments, Commissioner Stanek thanked Manager Jody Norman for continuing to run things from home while he was off work due to an injury and also thanked office staff that picked up any slack while he was off to keep things running smoothly. Commissioner Larrabee gave kudos to Manager Jody Norman and Finance Director Amy Reinhardt for a good job running the Great Lakes Council meeting. Commissioner Aschbacher commended Construction Superintendent Van Marenger for keeping Verso employees updated and well-informed as the Mead Road Project progresses.

There being no further business to come before the board at this time, Chairman Stropich moved to adjourn the meeting at 5:26 p.m.

Peter J. Stropich, Chairman

Amy J. Reinhardt, Deputy County Clerk

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