

November 24, 2015

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, November 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 Mike Larrabee, and Commissioner Bob Aschbacher. Also in attendance were Manager Jody Norman, Construction Superintendent Van Marenger, and County Board Liaison David 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, November 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 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.

Chairman Stropich moved to approve the Minutes of the November 10, 2015 Workshop & Regular Meetings as proposed.

The Seasonal Road Policy is still being reviewed. Construction Superintendent Van Marenger has been checking length of roads and compiling a comprehensive list. It should be completed in the next couple of weeks.

The Board received copies of correspondence sent to Senator Casperson, Representative McBroom and Rory Mattson – as well as an Estimated Distribution Schedule for MTF by County.

It was moved by Commissioner Larrabee, seconded by Aschbacher to approve Bills Payable Voucher No. 2435 of 11/24/15 in the amount of \$135,437.90 and Payroll Voucher No. 68988 of 11/19/15 in the amount of \$53,458.61 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 Aschbacher, seconded by Commissioner Stropich to approve the 2016 Meeting Schedule as proposed.

Ayes – 4 Nays – 0

It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to approve and authorize Chairman Stropich to sign a MERS Health Care Savings Program Participation Agreement to add a new employee group for payroll deduction into the program.

Ayes – 4 Nays - 0

It was moved by Commissioner Aschbacher, seconded by Commissioner Bjork to approve and authorize signature of a project agreement with Escanaba Township.

Ayes – 4 Nays – 0

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